

Contract. First National Bank of Tulsa, Okla.

Respectfully submitted on this 23rd. day of August, 1923.

Highway Construction Co.  
Contractors.

By: Henry Hornecker, Treas. Title.

# R E S O L U T I O N .

At a meeting of the Board of County Commissioners of Tulsa County, State of Oklahoma, held on the 23 day of Aug. 1923, W.L.North, member of the Board introduced the hereinafter resolution and moved its adoption. The motion was seconded by Ed W.Hedgecock, and upon roll call was unamously carried.

WHEREAS, It is to the best interests of Tulsa County that all drainage openings necessary in the improvements of the highways of Tulsa County be constructed permanently.

AND, WHEREAS, It is to the best interests of Tulsa County that certain drainage openings be constructed at the earliest possible date,

NOW, THEREFORE, The County Engineer is hereby granted authority to advertise for proposals for the construction of all drainage openings necessary and as may be required on the State Highway from Lynn Lane to Broken Arrow, being Miles 1 to 5, inclusive of Section "O", and Mile No. 1 of Section "P"; such openings to be constructed in accordance with the Oklahoma State Standards, or Tulsa County Standards as heretofore approved, and in accordance with the plans and instructions therefor as well as the State Standard Specifications, and such additional openings as required on Sec "Q" and "Q1".

BE IT FURTHER RESOLVED, That said County Engineer be given authority to advertise for proposals for the grading, by bringing to the profile grade, the said State Highway as above described. Such proposals to be advertised for at as early a date as the Engineer may have the plans progressed to be able to determine the approximate quantities involved.

Approved this 23 day of August, 1923.

ATTEST: O.G.Weaver, County Clerk.

BOARD OF COUNTY COMMISSIONERS,  
By: Ed W.Hedgecock.  
W.L.North.

# R E S O L U T I O N .

At a meeting of the Board of County Commissioners, of Tulsa County, State of Oklahoma, held on the 23d. day of August, 1923, the hereinafter Resolution was introduced by W.L.North, member of the Board, who moved its adoption. The motion to adopt was seconded by: Ed W.Hedgecock, and upon roll call the vote was as follows:

Ed W.Hedgecock, Yes.  
W.L.North. Yes.

WHEREAS, This Board has heretofore approved in the Budget as prepared by the County Engineer, provision for the paving and otherwise improving a portion of Section "W1" of the Tulsa County State Highway,

AND, WHEREAS, it is the opinion of this Board that it is to best interests of the people of Tulsa County and the State of Oklahoma, that said work should be started at as early a date as possible.

AND, WHEREAS, plans, specifications and estimates covering the cost have been prepared by the County Engineer, and the same are hereby approved,

NOW, THEREFORE, BE IT RESOLVED, That subject to approval by a majority membership of the County Excise Board, the County Engineer be instructed to advertise for proposals for the paving with concrete and otherwise improving that part of Tulsa County State Highway lying and being between Bixby and Leonard, Oklahoma, described as beginning at the south end of the present concrete pavement on the east boundary of Bixby, described on the plans as Station 0+15 and extending to Station 127 + 30, the work involved being approximately as follows,:

26,000 Square Yards of one course plain cement concrete, modified Bates Section, 7 inches thick throughout with a 10 inch edge, tapering back to the regular 7 inch thickness at a distance of 2 feet from the outer edge of the pavement, all complete and in accordance with the plans and specifications.

5,000 cubic yards (approximately) earth excavation.

The approximate estimate of cost of the proposed construction being

\$70,000.00

That the 10th. day of Sept. 1923, be the date for the receiving, opening and considering of proposals for such proposed work, and that the proposals be made out on forms as prepared by the County Engineer.

Passed this 23rd. day of August, 1923.

BOARD OF COUNTY COMMISSIONERS

By: Ed W.Hedgecock.  
W.L.North.

ATTEST: O.G.Weaver, County Clerk.

APPROVAL BY MAJORITY MEMBERSHIP OF TULSA COUNTY  
EXCISE BOARD.