Oct 15th 1917.

The following is the minutes of the meeting of the Commissioners in regards to the bond issue.

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, HELD AT THE OFFICE OF THE COUNTY CLERK ON THE FIFTEENTH DAY OF OCTOBER 1917. SAME BEING AN ADJOURNED SESSION.

## PRESENT:

C.E Suppes, Chairman.

R.A. Martin, Commissioner,

W.L. North, Commissioner.

Lewis Cline, County Clerk.

ABSENT: None.

Among other proceedings, the following are had:

Commissioners. <u>W.L.NORTH</u> introduced a resolution and order, in words and figures as follows:

RESOLUTION AND ORDER.

BE IT RESOLVED, that the Beard of County Commissioners of Tulsa County. State of Cklahoma, deems it advisable to issue negotiable coupon bonds of said Couty, in the amount of One Million Seven Hundred and Fifty Thousand (\$1,750,000.00) Dollars, bearing interest at the rate of five (5%) per cent per annum, payable semi-annually the purpose for which the money derived from the sale of said bonds to be used for building and constructing permanent state roads in said County.

That said bonds shall become due and payable in twenty five (25) equal annual installments, the first of which shall be payable twenty five (25) years from their date;

The number and location of said permanent state roads shall be as follows:

- Road No 1. Beginning at a point at the Southeast corner of Section Thirty six (36)
  Township Twenty, Range Twelve (12) East, thence North Nine and One-half
  (9\frac{1}{2}) miles, thence West One (1) mile, thence North to the city of
  Skiatook.
- Road No.2. Beginning at a point on the Cherokee-Creek line, at the intersection of Lewis Avenue, thence East Five (5) miles along the Cherokee-Creek Line to the intersection of the Range Line between Ranges Thirteen (13) and Fourteen (14) thence North along the Range Line Seven Miles (7) thence East to the Town of Owasso.
- Road No.3. Running from the Town of Dawson South to Road Number Two (2)
- Road No4. Beginning at the Southwest Corner of Section Thirty-one (31) Township
  Twenty Twenty. (20) Range Fourteen (14) East, running East one mile, thence South
  One (1) mile, thence East Four (4) miles, to the Southwest Corner of
  Section One (1) Township Nineteen (19) North, Range Fourteen (14) East.
- Road No.5. Running from the Town of Kendall, at the Southwest corner of Section Four (4) Township Nineteen (19) North, Range Thirteen (13) East; thence South Four (4) miles; thence East three (3) miles; thence South Six (6) miles; thence East one (1) mile; thence South three and one-half miles (31) m thence Southwest to the Town of Bixby.
- Road No.6 Beginning at the Southwest corner of Section Two (2) Township Nineteen (19) North, Range Fourteen (14) East; thence West to an intersection of Road Number Five.
- Road No.7

  Beginning at the Northwest Corner of Section Eighteen (18) Township Nineteen (19) North, Range Thirteen (13) East; thence South Five (5) miles; thence East one (1) mile; thence South and Southeast about three (3) miles; thence West one (1) mile to the Town of Jenks, thence West one-half (2) mile; thence South about four and one half (42) mile, to the Southeast corner of Section Twelve (12) Township Seventeen (17) North. Range Twelve (12) East; thence West to the Town of Glenpool.
- Road No.8 Running from the City of Tulsa, in a West and Southwesterly direction along the State Highway, to the Town of Sand Springs, thence South one (1) mile, thence in a North and Northwesterly direction along the State Highway about twelve miles; to the county line, at the Northeast corner of Section Six (6) Township Nineteen (19) North, Range Ten (10) East.
- Road No.9 Running from a point on the line between sections Twenty-eight (28) and Thirty-three (33), Township Nineteen (19) North, Range Twelve (12), East, in a Southwesterly direction, being parallel with the Frisco Railroad, to the line between Tulsa and Creek counties.