

RESOLUTION

WHEREAS, it is considered to be to the best interest of Tulsa County to construct certain concrete pavement, and

WHEREAS, the law required that said construction be done under contract,

NOW, THEREFORE, BE IT RESOLVED, That the County Engineer, be and he is hereby authorized to prepare plans and specifications and to advertise for bids for the paving of the three and one half miles (3½) miles on East Eleventh Street, as follows:

East Half of Mile 2, and Mile 3, Mile 4 and Mile 5 of Section "JJ"
Tulsa County Highway System.

The vote on the motion to adopt the resolution was as follows:

Stuckey	Yes
North	Yes
Hedgecock	Yes

The motion was declared carried, and the resolution adopted as read.

The following Resolution was introduced by Mr. North, who moved its adoption, and the motion to adopt was duly seconded by Mr. Hedgecock, and the Chairman ordered the same read:

RESOLUTION

WHEREAS, Tulsa County has an uncompleted Contract with W L Moody, which provides that the same may be extended when mutually agreed upon, and

WHEREAS, it is necessary to construct additional drainage structures in the vicinity of the work included in this original contract, and

WHEREAS, it is considered to be for the best interest of Tulsa County to extend said contract with W L Moody, to cover the construction of the following structures: It is resolved that Contract 190 be extended to include:

CULVERTS AT 41ST. ST & PEORIA AVE.

10' x 4' 6" x 66' Slab Top Culvert

1:2:4 Concrete	93.5 C Y	@ \$18.00	\$1,683.00
Reinforcing Steel	8500.0 Lbs	@ .05	425.00
			<u>\$2,108.00</u>

10' x 5' x 30' Slab Top Culvert

1:2:4 Concrete	45.0 C Y	@ \$18.00	\$ 810.00
Reinforcing Steel	3350.0 Lbs	@ .05	167.50
			<u>\$ 977.50</u>

4' x 3' x 59' B C 5 Culvert.

1:2:4 Concrete	26.0 C Y	@ \$19.00	\$ 494.00
Reinforcing Steel	2350.0 Lbs.	@ .05	117.50
			<u>\$ 611.50</u>

3' x 2' 6" x 50' Special B C 5 Culvert

1:2:4 Concrete	19.2 C Y	@ \$19.00	\$ 364.80
Reinforcing Steel	1560.0 Lbs.	.05	78.00
			<u>\$ 442.80</u>

The vote on the motion to adopt was as follows:

Stuckey	Yes
North	Yes
Hedgecock	Yes

Chairman declared motion carried and resolution adopted as read.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that Claim No. 136169, favor of Roy Sherry, Salary for July 1923, be and the same is hereby disallowed. Carried.

The following Affidavits of Erroneous Assessment were ordered "Stricken from the rolls":

C I Trimble	E S Adkins	L C Carr
Oak View Estates	Julius Jacobson	White Castle Cafe