Motion made by Commissioner Gray, seconded by Commissioner Bailey that the bond filed by W. L. Reed, Deputy in the Court of Common Pleas, in the amount of \$1,000.00 and made by the United States Fidelity and Guaranty Company, be and the same is hereby canceled. Mr. Reed resigned, verbally, on January 22, 1947. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Gray, seconded by Commissioner Bailey, that the bond filed by W. M. Bryan, in the amount of \$2,500.00 and made by the National Mutual Casualty Company, covering loss or damage resulting from the moving of heavy objects, houses and heavy machinery on or across certain County highways, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the

Lease Contract by and between the Herd Equipment Companyand the Board of County

Commissioners, covering the leasing of one Galion #102 Tandem Motor Grader Full Hydraulic

controlled, powered w/UD14-I.H.C. Diesel Motor, 12' x 3/4" Oil Mix Moldboards. Wide front

Axle, L.W. 13:00-24 front tires, 13:00-24 rear tires, enclosed DeLuxe Steel Cab, Safety

Glass, Electric Starter (Less Lights) Equipped with: 1 Scarifier Attachment Complete.

1 2' L. H. Moldboard Extn. & Blade. Serial #MD-8170, Motor #UDF-20132-Z-1 Trans.E.O.A.-19666-T,

to the Board of County Commissioners at a monthly rental of \$500.00, be and the same is hereby

approved. Upon roll call, all members voting in the affirmative, motion was by the

Chairman declared carried.

Motion made by Commissioner Bailey, seconded by Commissioner Greer, that the following Resolution be and the same is hereby adopted, and the Chairman is hereby authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, VACATING COUNTY ROAD

On this 3rd day of Fenruary, 1947, there comes on for hearing before the Board of County Commissioners of Tulsa County, Oklahoma, the petition signed by at least twelve (12) freeholders residing in the vicinity of the following described land dedicated for road purposes, to-wit:

That part of Roadway No. 360556, described by metes and bounds as follows: Beginning at a point 1280.23 feet East and 30 feet North of the Southwest corner of Section 20, Township 19 North, Range 13 East, for a point of beginning; thence North 1265.5 feet; thence East 50 feet; thence South 1265.5 feet; thence 50 feet west to point of beginning in Tulsa County, State of Oklahoma,

praying that said land be vacated for road purposes.