

the same is hereby allowed, and warrants are hereby ordered drawn in payment thereof. The vote on there the motion was as follows: Ed W.Hedgecock, Yes, W.L.North, Yes, and J.S.Shaver, Yes.

R E S O L U T I O N.

BE IT RESOLVED, By the Board of County Commissioners, in regular session, on this the first day of October, 1923, that hereafter any Payroll claims for any of the Departments that exceeds the amount of appropriations allowed and approved by the Excise Board on a basis of the total appropriation divided by twelve annual installments will not be approved, nor paid, by this Board, and

BE IT FURTHER RESOLVED, that a copy of this Resolution be served on the heads of each Department and each employee thereof. X

Motion was made by J.S.Shaver, seconded by W.L.North, that the above resolution be and the same is hereby approved.

Motion was made by J.S.Shaver, seconded by W.L.North, that the Bonds of T.D.Wright, and C.J.Ewing be and the same are hereby approved.

Motion was made by W.L.North, seconded by J.S.Shaver, that the matter of the Petition of Water Improvement District, that to be known as Water Improvement District Number Three, be referred to Ed O.Cassidy, Special Deputy State Examiner and Inspector until a map and suitable Bond is filed for expenses.

Adjournment ordered until 2 o'clock P.M.

Meeting called to order, with all members present. The matter of awarding Paving Contract on Part of Mile Seven, Section "Y" and Mile One of Section X, was the first taken up. Bids were filed by the following Contractors. Roy Tanner and Co., Burke Gibbs Construction Co., Tulsa Paving and Construction Co., and the Highway Construction Company.

Motion was made by W.L.North, seconded by J.S.Shaver, that the Contract be and the same is hereby awarded Roy Tanner & Co., he being the lowest and best bidder therefor.

LETTING OCTOBER 1st.
1923

PROPOSAL FOR PAVING AND OTHERWISE
IMPROVING PART OF MILE 7, SECTION

PROPOSAL FOR PAVING AND OTHERWISE
IMPROVING MILE 1, SEC. "X"

Honorable Board of County Commissioners,
Tulsa County, State of Oklahoma.

Gentlemen:

The undersigned, having examined the plans and specifications, the location and character of the work to be done and performed, the quality of materials to be used, etc., hereby propose to furnish all labor, materials, and equipment and to complete strictly in accordance with the plans and specifications, the instructions of the Engineer and his duly authorized inspectors or assistants, and to the acceptance of the County Engineer and the Board of County Commissioners, by paving with concrete and otherwise improving the following described road:

"That part of Section "Y" where the same intersects the line between Sections 11 and 12, Township 19, North, Range 11 East and extending South along said Section line to the Corner of Sec. 11-12-13-14; thence West on the line between Sections 11 and 14 to a connection with County Pavement near Main Street of Sand Springs, a distance of three thousand eight hundred and forty eight (3848') more or less. Also Mile No. 1 of Section "X", privilege of extension reserved to your Honorable Board".

Part of Mile 7 Section "Y"

At the following prices, to-wit:

8000 Square Yards, One Course Plain Cement Concrete 1:2:3 mixture, 7 inches thick throughout except 10 inches thick at edge and tapering back to regular 7 inch thickness a distance of Two (2) feet from edge, including all rolling, necessary shaping of subgrade, curing, covering, uncovering and reshaping shoulders, all according to the plans and instructions for

The sum of Two Dollars and Twenty Eight (\$2.28) per Square Yard, total, Eighteen Thousand Two Hundred Forty and no/100 Dollars

1150 Cubic Yards, Earth Excavation in the preparation of subgrade and for shoulder material, in-