

| DATE    | WARRANT NO. | PAYEE            | AMOUNT | FUND    |
|---------|-------------|------------------|--------|---------|
| 6-23-30 | 8768        | Sarah Lackey     | 5.00   | General |
| 6-23-30 | 8891        | Gladys Long      | 10.00  | "       |
| 6-23-30 | 8909        | Daisy Russell    | 10.00  | "       |
| 6-23-30 | 8914        | Liddie Sanders   | 10.00  | "       |
| 6-26-30 | 8926        | Lucille Thompson | 10.00  | "       |

NOW, THEREFORE, BE IT RESOLVED, That the said above described warrants be, and the same are hereby cancelled, and the County Clerk and the County Treasurer of said County are hereby authorized and directed to cancel said Warrants upon their respective records.

The Resolution being voted upon as follows:

ED W HEDGE COCK, Chairman.  
Wm.O.Bohnfeld. Member.  
W L North, Member.

In the matter of the application of the Oklahoma Power and Water Company for permission to locate a gas pipe line along certain highways, the following Order was made:

#### O R D E R

NOW, On this 26th. day of June, 1933, comes on for hearing the application of the Oklahoma Power and Water Company for permission to locate a gas pipe line as per attached to its said application, marked "Exhibit "A", and made a part hereof, said gas pipe line to

Begin at a point on the highway at the Southwest corner, Section 26, Township 19 N., Range 11 E., Tulsa County, and run parallel with the County Highway along the South line of Section 27, Township 19 N., Range 11 E., to the Southwest corner of Section 27, Township 19 N., Range 11 E., then South one half mile parallel with the County Road to the center of the East line Section 33, Township 19 N., Range 11 E., and thence along the half Sec. line of Section 33, Township 19 N., Range 11 E. parallel with the County Road to the center of the West line of same.

AND, it appearing to the Board, and each of the Commissioners thereof, that it is right and proper that said application be granted, and it further appearing that said gas pipe line will not interfere with any of the rights of the general public in the use of said highway and that said pipe line will be constructed in accordance with all the lawful rules of the County Commissioners of Tulsa County, Oklahoma, and all laws of the State of Oklahoma governing the same.

IT IS HEREBY ORDERED AND ADJUDGED by the Board of County Commissioners of said Tulsa County, Oklahoma, that said application be granted and it is hereby granted to the Oklahoma Power and Water Company, and its assigns, to use as much of the highway as above designated for the purposes of constructing said gas pipe line.

ATTEST: ANDY STOKES, County Clerk.  
By: Nelle R Smith. Dep.

ED W HEDGE COCK.  
W L North.  
Wm.O.Bohnfeld.

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

WHEREAS, STANDARD PAVING COMPANY has an uncompleted Contract with Tulsa County, which contract specifically provides that the same may be extended.

AND, WHEREAS, it is advantageous to Tulsa County to Construct an additional mile of the same type of work included in original Contract.

AND, WHEREAS, an emergency exists.

AND, WHEREAS, said original contract provides that the Contractor, STANDARD PAVING COMPANY, shall construct additional work at the Unit Item Price and under the Specifications prevailing in said original Contract.

NOW, THEREFORE, BE IT RESOLVED, that STANDARD PAVING COMPANY be and it is hereby authorized and directed to proceed with the surfacing with Emulsified Asphalt the following location under an Extension of Contract No. 290:

Approximately 5400 L.F. between Sections 23-24, and in Section 23, T.20 N., R 13 E., same being Mile 3 of the County Highway Sec."G-1"

Approx. 10,800 Sq.Yds. @ \$0.36 Per Sq.Yd. \$3,888.00

the cost of same to be paid from the 1932-1933 COUNTY HIGHWAY FUND.

All voting in the affirmative, motion was declared carried and the Resolution adopted.

Motion was made by Mr.North, seconded by Mr.Bohnfeld, that the County Attorney be and he is hereby instructed/ <sup>not</sup> to appeal to the Supreme Court of the State of Oklahoma from the decision of the State Industrial Commission in the case of W F Duncan vs Tulsa County. Upon roll call the following vote was cast: Hedgecock, <sup>Yes</sup> North, Yes. Bohnfeld, Yes. Motion receiving a majority of the votes was declared carried.