

August 12th, 1940.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that an easement be granted the State of Oklahoma, covering the following described property:

A strip, piece or parcel of land lying in the East 195 feet of Lot 12, Block 2, in the Original Townsite of McNeil in Tulsa County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Beginning at the SE corner of said Lot 12, thence North along the East line of said Lot 12 a distance of 13.4 feet, thence S. 89°35' W. a distance of 152.9 feet, thence due North a distance of 17 feet, thence S. 89°35' W. a distance of 42.1 feet, thence due South a distance of 29.2 feet to a point on the South line of said Lot 12, thence East along said South line a distance of 195 Feet to point of beginning. Containing 0.07 acres, more or less.

And the Chairman is hereby authorized and empowered to execute said easement. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Shepard, that A. L. McCuistion be dismissed as ^{at the close of business August 5th.} ~~on the date that the Superintendent's records show that he~~ ~~was dismissed.~~ Upon roll call, the following vote was taken: Shepard, Aye; Morley, Pass. Sallee, Aye. Motion carried.

Motion by Commissioner Sallee, seconded by Commissioner Morley, that a recess be taken until Monday, August 19th, 1940, at the hour of 10:00 o'clock A.M. Upon roll call, the following vote was taken: Shepard, Aye; Morley, Aye; Sallee, Aye. Motion carried,

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: M. Pendleton
DEPUTY.

H. H. Shepard
CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.
