property line to property line. A 10" (ten inch) gas pipe line known as 10" gas transmission line to City of Sand Springs, Tulsa County, Oklahoma.

AND, it further appearing from the Petition herein that said pipe line will be so constructed as not to interfere with any of the rights of the general public in the use of said highway; and will be constructed in accordance with all rules of the County Commissioners and the laws of the State of Oklahoma governing same.

ITIS HEREBY ORDERED AND ADJUDGED by the Board of County Commissioners of said County that permission be grated, and the same is hereby granted to CREEK-OSAGE GAS COMPANY its successors and assigns, to use as much of the highways as above designated.

W W STUCKEY, Chairman, bd.Co.Comrs.

ATTEST: O G WEAVER, County Clerk.

By: Nelle R Smith, Dep.

Motion was made by Mr.North, seconded by Mr.Stuckey, that the County Clerk be, and he hereby is, instructed to spread a Maintenance Tax on Rolls for FRYE DRAINAGE District to the amount of Three Thousand Dollars (\$3,000.00). All voting in the affirmative, motion was declared carried.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that the County Clerk to and he hereby is, instructed to spread a Maintenance Tax on Rolls for PARKVIEW DRAINAGE District to the amount of Five Hundred (\$500.00) Dollars. All voting in the affirmative, motion was declared unanimously carried.

It was ordered that Claim No. 137764 be and the same is hereby disallowed, and that Claim No. 137744 be and the same is hereby ablowed in the amount of Ten (\$10.00) Dollars.

Motion was made by Mr.North, seconded by Mr.Hedgecock, that LON MILLER be, and he is hereby appointed Constable within and for District No. 9, to serve Justice of the Peace, A M Engel.

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

## RESOLUTION

WHEREAS, Tulsa County is the owner of one certain water line connecting with the South End of the Water line of the South Harvard Water Company, and running thence East on, or along, the section line to the Tulsa County Poor Farm, and

WHEREAS, said County, under its contract with said South Harvard Water Company has the right of the use and consumption of water equl to forty (40) taps, or connectons, on its said water line, and the water to be furnished, distributed and sold by the City of Tulsa, and

WHEREAS, under its said contract with said South Harvard Water Company, said County has the right and privilege of selling and disposing, or otherwise granting ten of said taps, or connections to any person, firm or corporation, at its option.

NOW, THEREFORE, BE IT RESOLVED, that the right and provilege of tapping, or connecting on and to said County Water line shall be by this Board granted to any resident property owner along and adjacent to said water line, provided that only number of taps or connections shall be granted to any one person, firm or corporation, and provided, further, that the total of said taps or connections shall not exceed ten (10) in number. That for each tap, or connection, granted to any such person, firm or corporation, the sum of \$\square\$ shall be paid in cash by such person, firm or corporation.

That thecost and expense of every kind and character in tapping and connecting onto said County Water line and extending the main therefrom in, on and to the premises of such person, firm or corporation, shall be borne and paid by such person, firm or corporation.

AND, BE IT FURTHER RESOLVED, That before the above privilege shall be granted and extended to any person, firm or cofporation, such person, firm or corporation shall make application in writing to the Board of County Commissioners for the right and privilege of making such connection on and to said County Water Line, and accompanying such application with a certified check or Bank Draft in the amount of and payable to the County Clerk of Tulsa County. Said deposit to be retained and paid to the County Treasurer of said County and to the credit of the General Fund thereof. And, it is expressly provided hereby that the Board of County Commissioners have the right of rejecting any application with or without cause.