

February 24th, 1938.

THURSDAY, FEBRUARY 24th, 1938.

At the call of the Chairman, the Board of County Commissioners met on Thursday, February 24th, 1938, at the hour of 2:30 o'clock P.M., with all members present: John H. Miller, Chairman; J. B. Gray and Harry L. Hopkins, Members. Andy Stokes, County Clerk.

Chairman Miller presiding, the following business was transacted.

Reading of the minutes of the previous meeting was dispensed with and there being no objection to the same they were ordered to stand approved.

The following Resolution was introduced by Commissioner Hopkins, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read.

R E S O L U T I O N

For opening of County Highway

WHEREAS, for the purpose of constructing a highway thru and across certain lands in Sections 7, 8 and 18 Township 19 N-Range 12E, it is necessary to acquire a strip of land 100' in width whose center line is described as follows:

A strip of land in Section 7, Township 19 North, Range 12 East, being 50' on either side of a center line described as follows: Beginning at a point on the South line of Section 7, Township 19 North, Range 12 East, and 2489.9' more or less West of the SE corner of said Section and where a 1°01' curve (angle 24°32') whose tangent bears N 57°13' E., intersects said section line; thence Northeasterly around said curve a distance of 1724.5' to a point of tangency; thence North 81°45' East a distance of 639' to a point of curve, thence around a 3°0' curve to the right (angle 31°01') a distance of 216.7' to a point on the East line of Section 7, Township 19 North, Range 12 East, and 615' more or less North of the SE corner of said Section 7, Township 19 North, Range 12 East, and containing 5.92 acres more or less, all in Tulsa County, Oklahoma:

A strip of land in section 8, Township 19 North, Range 12 East, being 50' on either side of a center line described as follows: Beginning at a point on the West section line of Section 8, Township 19 North, Range 12 East, and 615' more or less North of the SW corner of said section and where a 3°0' curve (angle 31°01') whose tangent bears North 81°45' East intersects said section line; thence Southeasterly around said curve a distance of 817.2' to a point of tangency; thence South 67°14' East a distance of 934.5' to a point, said point being 1652.2' East and 116.8' North of the SW corner of said Section 8, Township 19 North Range 12 East, Tulsa County, Oklahoma, and containing 4.02 acres, more or less.

A strip of land in Section 18, Township 19 North, Range 12 East, being 50' on either side of a center line described as follows: Beginning at a point 359.7' East of the SW corner of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 18, Township 19 North, Range 12 East, and on the Southerly line of said NW $\frac{1}{4}$ of NW $\frac{1}{4}$ where a 2°30' curve (angle 12°10') whose tangent bears North 70°38' East intersects said line; thence Northeasterly around said curve a distance of 44.7' to a point of tangency; thence North 70°38' East a distance of 500' to a point of curve; thence around a 1°56' curve to the left (angle 13°25') a distance of 694' to the point of tangency; thence North 57°13' East a distance of 918.8' to a point of curve; thence around a 1°01' curve to the right (angle 24°32') a distance of 688.53' to the intersection of the North line of Section 18, Township 19 North, Range 12 East, and 2489.9' more or less West of the NE corner of Section 18, Township 19 North, Range 12 East, and containing 6.35 acres more or less, all in Tulsa County, Oklahoma.

AND WHEREAS, Tulsa County has been unable to purchase said above described strip of land at a price suitable to the owners thereof - the Chandler Materials Company-

AND WHEREAS, it is necessary to acquire said strip of land for the purpose of right of way by condemnation proceedings;