

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that Ferd M. Foley, be and is hereby appointed Justice of the Peace District No. 11, Division 2, Tulsa County, Oklahoma. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Estimates be and the same are hereby approved for payment, upon the recommendation of the County Engineer, to-wit: Project 1-I, Layman & Co. Estimate in the amount of \$9,845.10; Project 2-F, Standard Paving Company Estimate in the amount of \$5,645.25; Project 2-H, Standard Paving Company estimate in the amount of \$3,149.73; Standard Paving Company estimate on project 2-I in the amount of \$10,919.25; Stantard Paving Company, estimate on Shell Creek Bridge in the amount of \$11,771.18; and the Chairman be and is hereby authorized to sign same. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Bailey, that the following Resolution be and the same is hereby adopted, to-wit:

RESOLUTION

WHEREAS, THE OKLAHOMA GAS AND ELECTRIC COMPANY, under date of April 7, 1947, has made application for the use of certain highways of Tulsa County for the purpose of transmitting and selling electricity for light, heat and power purposes, and

WHEREAS, it appears that said Company is entitled under the laws to use the said highways for such purposes, and whereas, it appears that the use of such highways will not interfere with, or impede traffic and that such service is at this time demanded by customers to be served by said line.

NOW, THEREFORE, be it resolved that we, the Board of County Commissioners, in regular meeting, do hereby give our consent to the use of the following highways in Tulsa County, State of Oklahoma, by the Oklahoma Gas and Electric Company, its successors and assigns, for the purpose of transmitting and selling electric current, said highway being more particularly described as follows:

Commencing at the southwest corner of Section 6-T 17 N - R 13E, and extending east a distance of two miles along the south side of Sections 5 and 6.

All sections mentioned above being located within the boundaries of Tulsa County.

Said Line to be constructed on whichever side of said highway as may be necessary to avoid conflict with present telephone lines. This consent includes the right to cross all intersecting roads or highways and is conditioned that said line shall be built in accordance with the standards prescribed by the State of Oklahoma through the Corporation Commission under its order Number 16061. Said line shall be constructed as near to the side of the road as is practicable, and not more than four (4) feet from the outside boundary of highway right-of-way. A map showing the route of said line is attached hereto and made a part hereof.

The Oklahoma Gas and Electric Company will remove its line to such other location along said highway as may be designated by the County Engineer, in the event such removal is necessary on account of improvement of highways.

The Oklahoma Gas and Electric Company will place all poles along the highway and particularly at intersections of the highway in such a manner that there will be no hazard to traffic and to save Tulsa County from any damage of whatsoever nature or kind that might occur to either public or private property at such time as said work is performed.