FRIDAY, JULY 3rd, 1936.

A special meeting of the Board of County Commissioners was called by the Chairman at the hour of 10:00 o'clock A.M., and the following members were present: John H. Miller, Chairman, Harry L. Hopkins, member. Andy Stokes, County Clerk.

J. B. Gray, member, absent.

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

On this 3rd day of July, 1936, the application of the Oklahoma Gas and Electric Company for the use of certain highways of the County of Tulsa, State of Oklahoma, was presented at a regular meeting of the Board of County Commissioners, and application was heard.

After hearing and discussion of said application, the following Resolution, upon motion duly made and seconded was carried and adopted:

WHEREAS, The Oklahoma Gas and Electric Company, under date of July 2nd, 1936, 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 County 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 Northwest Corner of Section 22, Township 17 N, Range 12 E., thence North along the West side of Section 15, Township 17 N., Range 12 E., to the Southwest Corner of Section 10, Township 17 N., Range 12 E., a distance of approximately 5350', all being within the boundaries of Tulsa County.

Sand right of way to include the right to cross all highways and roads intersecting any of the route above indicated, and to include the right to erect and maintain where necessary stubs and guy wires. Said line to be built, if consent is granted, as near the east boundary of the highways as is practicable and not more than (4) feet west of the east boundary line of the highway; said line to be constructed in accordance with the standards prescribed by the State of Oklahoma, through Corporation Commission's Order #1946, and in such manner as will not obstruct or impede traffic on said highway.

Approved this 3rd day of July, 1936.

ATTEST:
ANDY STOKES, COUNTY CLERK.
SEAL.

BOARD OF JUNTY COMMISSIONERS, TULSA COUNTY JOHN H. MILLER, CHAIRMAN. HARRY L. HOPKINS, MEMBER.

WHEREUPON, a recess is hereby taken until Monday, July 6th, 1936, at the hour of 10:00 o'clock A.M.

ATTEST: ANDY STOKES, COUNTY CLERK.

BY: D. Gendleton

CHAIRMAN, BOARD OF GOUNTY COMMISSIONERS.

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