

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried that the Petition for correction of Erroneous Assessment of taxes for the year 1912 on the E. 1/2 of the S.E. 1/4 of Section 2, Township 18 North, Range 14 East, Tulsa County, filed, by Ivan D Brown, be approved and referred to the Board of Equalization for their consideration.

Motion made by Commissioner Couch, seconded by Commissioner Evans, and unanimously carried, that Mrs. Edna Dawson, be appointed Deputy in the County Clerk's office, for the period from February 1st to February 15th, 1949, at the rate of pay based on \$200.00 per month.

Motion made by Commissioner Evans, seconded by Commissioner Couch, and unanimously carried, that the following Resolution be and the same is hereby adopted, to-wit:

RESOLUTION

IN THE MATTER OF THE APPLICATION OF KAMO ELECTRIC COOPERATIVE, INC., TO THE BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA, FOR THE RIGHT TO USE CERTAIN PUBLIC ROADS AND HIGHWAYS IN SUCH COUNTY FOR THE PURPOSE OF ERECTING POLES OR POSTS ALONG OR ACROSS THE SAME AND SUSPENDING WIRES OR FIXTURES THEREON, AND FOR THE PURPOSE OF SUSPENDING WIRES ACROSS CERTAIN PUBLIC ROADS AND HIGHWAYS FOR THE PURPOSE OF TRANSMITTING ELECTRIC ENERGY.

Now on this 4th day of February, 1949, at a regular meeting of the Board of County Commissioners of the County of Tulsa, State of Oklahoma, came on to be heard the petition of KAMO ELECTRIC COOPERATIVE, INC., for the right to use certain public roads in Tulsa County, Oklahoma for the purpose of erecting poles or posts along and across the same and suspending wires or fixtures thereon, and for the further right to use said roads for the purpose of suspending wires across the same for the purpose of transmitting electric energy.

It appearing that the petitioner is a cooperative corporation organized and existing under the laws of the State of Oklahoma for the purpose of constructing, with funds loaned to applicant by the United States of America acting through the Rural Electrification Administration of the Department of Agriculture, and thereafter operating and maintaining electric transmission and distribution lines to serve rural areas with electric service on a non-profit basis;

And it appearing further that the applicant has the right, subject to the consent of the County Commissioners, to use the public roads and highways of this State for the aforesaid purpose by virtue of Section 4, Title 69, of Oklahoma Statutes Annotated;

And it further appearing that the operation of the electric lines, of the applicant as set out in the petition filed herein will be of public benefit and will contribute to the general prosperity and well being of the County and State.

NOW THEREFORE BE IT RESOLVED, that the Board of County Commissioners of the County of Tulsa, State of Oklahoma, consent to the use by petitioner of those public roads and highways situated in, and in the vicinity of the City of Collinsville and westward therefrom to the Tulsa County line; in accordance with the plat thereof filed with the petition herein, in the office of the County Clerk of Tulsa County, Oklahoma, for the purpose of erecting poles and posts along or across the same and maintaining wires or fixtures thereon, and the further right of suspending wires across said roads and highways on condition that the poles, wires, conduits and equipment forming that part of petitioner's transmission and distribution lines to be constructed along and over said public roads and highways shall be erected, placed, adjusted, laid, constructed and maintained so as not to discommode or endanger the public in the use of said roads and highways, and under such rules and regulations as shall be prescribed by the Board of County Commissioners; Vis: and according to the National Electric Safety Code.

That, in consideration of the public benefits to be derived from the construction, operation, and maintenance of applicant's transmission and distribution system and the nonprofit nature of the undertaking, the applicant will not be required to pay annual franchise tax; and

That, this resolution be entered of record, and a certified copy thereof, attested by the County Clerk, be furnished the applicant.

Upon motion duly made and seconded, the foregoing resolution was adopted by unanimous vote of the members of the Board.

(SEAL) signed by,  
Andy Stokes  
County Clerk

s/n C. W. Bailey  
Chairman