

THURSDAY, FEBRUARY 10, 1949

Pursuant to a recess heretofore taken, the Board of County Commissioner met at the hour of 3:00 o'clock P. M. with the following members present: Claude W. Bailey, Chairman; Roy Evans and John Couch, Members Present. Andy Stokes, County Clerk, present.

Claude W. Bailey, Chairman, presiding, the following business was transacted:

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

RESOLUTION APPROVING PLANS, SPECIFICATIONS,
AND ESTIMATES FOR OKLAHOMA-AID SECONDARY
HIGHWAY CONSTRUCTION

(Farm-to-Market Roads)

WHEREAS, the plans, specifications, and estimates for Oklahoma Federal Aid Secondary Project No. S-318 (4) being 3.469 miles of Gr: Dr: 6" Dense Graded Gravel Base Course and Dbl. Bitum. Surf. Course (Sta 2x05.8 to Sta 185 x 24) Broken Arrow South have been prepared by the Oklahoma State Highway Commission and have been reviewed by this Board of County Commissioners, and

WHEREAS, it is to the best interest of TULSA County that said project be forthwith constructed in accordance with said plans and specifications, now therefore:

BE IT RESOLVED: That the plans, specifications, and estimates for Oklahoma Federal Aid Secondary Project No. S-318 (4) are hereby approved:

BE IT FURTHER RESOLVED: That the Highway Commission of Oklahoma is hereby requested to submit said plans, specifications, and estimates to the Public Roads Administration for approval and participation, and when the approval of the Public Roads Administration is received, that the Highway Commission of Oklahoma is hereby requested to proceed with the advertising, opening of bids and other formalities in accordance with the usual procedure in letting contracts for State Highway Construction.

Adopted this 10th day of February, 1949, by the unanimous vote of said Board of County Commissioners.

BOARD OF COUNTY COMMISSIONERS OF
TULSA COUNTY

S/n C. W. Bailey, Chairman

s/n John Couch, Member

s/n Roy Evans Member

ATTEST:

s/n

Andy Stokes

County Clerk

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