

FEBRUARY 26, 1951

said Water Improvement District in the hands of the County Treasurer of Tulsa County, Oklahoma to aid in the liquidation of the bonds issued by said Water Improvement District.

Commissioner  
Moved by/Caffey, seconded by/Bailey, and unanimously carried that the bonds of Water Improvement District No. 19, numbered 220 to 223, inclusive, each in the face sum of \$1000.00, and bond No. 224, in the face sum of \$487.04 (each of which bonds has attached thereto two series of coupons complete, each series being numbered 1 to 39 inclusive), being unneeded to pay any portion of the costs and expenses of the organization of said Water Improvement District, the construction of its public distribution system, the levying of assessments and issuance of bonds to make payments therefor, and that said bonds should be delivered to the County Treasurer of Tulsa County, together with a copy of these minutes, and said bonds should be by said County Treasurer canceled, and that said County Treasurer should make due entry on his records that said bonds have been canceled.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, and unanimously carried that compensation for the Directors of Water Improvement District No. 19, of Tulsa County, Oklahoma, be set at \$10:00 for each of the three members of the Board of Directors for the regular monthly meeting of said Board, and that the Clerk of said District for his services receive up to \$50.00 per month and that these compensations shall commence as of February 1, 1951.

Moved by Commissioner Caffey, seconded by Commissioner Bailey that Accounts Nos. 1 and 2 in the County Highway 3-T Restricted Cash Fund in the total amount of \$1545.17 be canceled and reappropriated to Account No. 9 of said Fund, and the County Clerk be authorized to submit same to the Excise Board. Upon roll call, motion carried.

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

#### R E S O L U T I O N

WHEREAS, Oklahoma Natural Gas Company, a Delaware corporation of Tulsa, Oklahoma, has applied for permission to cross or parallel, with an 8 inch gas pipe line a county highway at the location shown on the accompanying map and described as follows:

Crossing section line road between Sections 17 and 18, Township 20 North, Range 13 East, (North Lewis Avenue) also crossing section line road between Sections 16 and 17, Township 20 North, Range 13 East, (North Harvard Avenue) both crossings to be immediately north of the north line of 36th Street North.

AND, WHEREAS, applicant has agreed to keep said line and its appurtenances in good repair at all times, and to remove said line at its own expense when such removal is necessary for the maintenance and repair or widening of the highway, and to comply with all the rules of the Board of County Commissioners and the laws of the State of Oklahoma in the laying and maintenance of said pipe line, and it appears that the said application should be approved and permission granted as requested.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Tulsa County, Oklahoma that Oklahoma Natural Gas Company be, and it hereby is granted permission to lay and maintain a            inch gas pipe line at the location above specified.

At a regular meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held on the 26 day of February, 1951,            all            members being present, the above resolution was introduced, its adoption moved and seconded, the vote upon said resolution being as follows:

	Aye	Nay
J. W. Hardesty, Chairman	<u>X</u>	—
W. V. Caffey, Member	<u>X</u>	—