A motion was made by F. M. Wooden and seconded by Ira Short that the Hutchison Lumber Company be allowed to contract for the bridge lumber on the Bixby Bridge at the rate of \$38.50 per thousand, delivered. Motion carried.

Injunction presented on the dale of Dawson Township Road Bonds.

Adjourned to 1:30

A motion was made by F. M. Wooden and seconded by George E. Gilmore that the resignation of H. P. Cooper as Justice of the Peace within and for District No. 9, Jenks, be and the same is hereby accepted. All members voting in the affiramtive the motion was by the Chairan declared carried.

A motion was made by F. M. Wooden and seconded by Geo. E. Gilmore that D. J. Gish be appointed to fill the vacancy caused by the resignation of H. P. Cooper. The vote thereon was as follows:

F. M. Wooden "AYE Ira Short "Pass" Geo. E. Gilmore, "Aye"

Pursuant to a petition of the Sand Springs Railway company for permission to use the right of way and the street lying east of Lot One, Block 13, Fairview Addition to the City of Tulsa, Oklahoma, for railway purposes the following resolution was made.

RESOLUTION.

Whereas, the Sand Springs Railway Company, a railway corporation, organized and existing under the laws of the State of Oklahoma, has made application for the right to occupy the following described street or premises for railway purposes: said street and premises being described as follows, to wit:-

A tract of land beginning at a point on the Western line of the A T & S.F Ry. R of W., where the north line of the SE4 of Section 36, Twp. 20 North, Range 12 E., intersects said western line of the A T & S F Ry. R of W., thence west fifty six feet to a point on said line opposite the easterly line of Lot 1, Block 13, of the resub-division of Block 13, Fairview Addition to Tulsa, Okla., thence southwesterly on and along the easterly line of said Lot 1, Block 13, of said re-sub-division, thence east para-11el to the north line of said Lot 2, Block 13, of said resub-division a distance of Fifty-Six feet to and intersecting the westerly line of the A T & S F Ry. R of W.. thence northeasterly on and along said westerly line of the AT&SFRy R of W., to the point of beginning, comprising four tenths of an acre, more or less, situated in said TulsayCounty and State. and,

Whereas it satisfactorily appears by the redorded plat of Fairview Addition, Tulsa County, Oklahoma, and other subdivision plats of said premises, that the real estate and premises above described has beed dedicated to public use, as a street, and that said permises is not within an incorporated village, twn, city of other municipality; and

Whereas, it appears that it is necessary for the Sand Springs Railway Company, a corporation, to use said real estate and premises for railway purposes:

NOW, THEREFORE, be it resolved by the Boxd of County Commissioners of Tulsa, Countyk State of Oklahoma, that the Sand Springs Railway company, a corporation, be, and the same is hereby granted the right to occupy and run its line of railroad along the entire length of the center of said premises hereinbefore described, and to use said premises for its roadbed, ties and rails and for railroad purposes, together with the right to erect poles, and all other electrical equipment for the transmission of electricity on and along said street, and to use said premises for steam or electric railway purposes; said railway to be constructed, maintained and operated in compliance with all the provisions of the laws of the State of Oklahoma.

Passed andapproved this 6th day of December, 1921.

Geo. E. Gilmore
F. M. Wooden
Ira Short
Board of County Commissioners of
Tulsa County State of Oklahoma.

Attest: O. D. Lawson, County Clerk.

The following bids were received on the grading and paving with concrete of the section line road on the south limits of Sand Springs, between the main Street of Sand Springs, and the Paved State Highway to the West.

Item No. 1 - - - - - - - - - - - - 414.00

Green Construction Comapny Item No. 21 - - - - - - - - 9949.50

C. O. & H. Frey

Item No. 21 --- - 9145.50

Item No. 1 --- - 1260.00

Item No. 21 --- - 8710.00