The following Resolution was introduced by Commissioner Hedgecock, and seconded by Commissioner North, and the Chairman ordered the Resolution read:

RESOLUTION

WHEREAS, On the 10th. day of September, 1928, a contract was entered into by and between Tulsa County, Oklahoma, and STANDARD PAVING COMPANY, for the construction of certain drainage structures in Owasso Township,

AND, WHEREAS, the above mentioned contract recites that, when mutually agreed to by and between the County Board and the Contractor, the contract may be extended to additional work of the same character,

AND, WHEREAS, there is at this time great need of additional structures in this vicinity.

NOW, THEREFORE, BE IT RESOLVED, That Tulsa County Contract No. 205 with Standard Paving Company be and the same is hereby extended to include the construction of the following sulverts:

Bet. Sec. 14-15, T 21 N., R 13 E. 8 x 3 x 20 BC 5 Box Culvert - U Type-Ends.

1:2:4 Concrete 20.50 C Y: @ \$17.25 per C Y Reinforcing Steel 1826 Lbs. .04\frac{1}{4} per Lb.

353.63 77.61

431.24

Bet. Sec. 14p15, T 21 N., R 13 E. 3 x 2 x 20' BC 5 Box Culvert - U Type ends.

1:2:4 Concrete
6.35 C Y @ \$18.50 per C Y
Reinforcing Steel
587 Lbs.
04\frac{1}{4} per Lbs.

\$ 117.48 24.95

142.43

TOTAL

\$ 573.67

All voting in favor of the motion for the adoption of the resolution, same was declared adopted.

The following Bonds of Constables were ordered approved:

H A Bell,
Abram McClure
Frank Remley
H H Hamilton
Albert E Rice
Joseph B Gray
John Sherrill

Geo.S.Cloud

O W Payne

Thos H Mathews

Andy F Goode

Lowell Huntis Murphree

E W Briggs

Denny Jones A (Calvert John J Tipton C W Whinery Lem Cheatham John Hendrix

Motion was made by Commissioner North, that R W BROOKS, Broken Arrow, be and he is hereby appointed Constable within and for District No. 7, Broken Arrow. Carried.

Motion was made by Commissioner Hedgecock, seconded by Commissioner North, that O W PAYNE be and he is hereby appointed Justice of Peace within and for District No. 16, Collinsville, Okla. Carried.

ORDER

WHEREAS, The Treasurer of Tulsa County, Oklahoma, has filed and presented to the Board of County Commissioners of the County of Tulsa, State of Vklahoma, an application for the issuance to HENRY HOUGH of a deed conveying to him for a consideration of \$14.15 the following described lots:

Lots 17,18 and 19, Block 10, Middleton Addition to Collinsville, Oklahoma.

AND, WHEREAS, the sale of said lots by the County Treasurer was made pursuant to Sec. 9745 ofmthe compiled Statutes of Oklahoma of 1921, and amendments thereto, whereby the County Treasurer is authorized to sell lands and lots purchased for the County by him at tax re-sale, and

WHEREAS, due notice has been given and published by the County Treasurer in the Tulsa Daily Legal News, the official paper of the County of Tulsa, that said County Treas. would on this date apply to the Board of County C:mmissioners for an order approving said sale, and directing the issuance of deed therefor, and

WHEREAS, pursuant to such notice, hearing on such sale has been had by the Board of County Commissioners, and no other person having appeared to bid a higher price for the purchase of said lots, and the County of Tulsa has no need for said lots for any purpose required and provided by law whatscever.

NOW, THEREFORE, the Board of County Commissioners of the County of Tulsa, State of Okla. in regular session assembled and pursuant to the aforesaid statutes of the State of Okla. hereby approve the sale of said property so made by the County Treasurer to Henry Hough for a consideration of \$14.15 and it is hereby ordered that the Chairman of the B:ard of County Commissioners execute to him a deed conveying to him all the right, titleand interest of the County of Tulsa, State of Oklahoma, in and to said property, and the County Clerk of Tulsa County is hereby directed to attest with his signature and attach the seal of his office.

Dated this 14th. day of January, 1929.

Attest: O G Weaver, County Clerk by Nelle R Smith, Dep.

W W STUCKEY, Chairman. Bd.Co.:omrs.