

May 16th, 1938.

NOW, THEREFORE, BE IT RESOLVED that it is the desire of this Commission that said section line be opened and the County Engineer is hereby instructed to make the necessary plans and profiles of said highway and to furnish a copy of the same to the MK&T Railroad Company and the Corporation Commission of the State of Oklahoma, as prescribed by law.

APPROVED BY COUNTY ENGINEER:

W. E. DAVIS

VOTE:

YES JOHN H. MILLER, CHAIRMAN.
YES J. B. GRAY, MEMBER.
HARRY L. HOPKINS, MEMBER, ABSENT.

The motion was duly declared carried and Resolution adopted as read.

ATTEST: ANDY STOKES, County Clerk.
By: M. Pendleton, Deputy.
Seal.

The following resolution was introduced by Commissioner Gray, who moved its adoption; said motion being seconded by Commissioner Miller. Chairman ordered the resolution read.

R E S O L U T I O N

DIRECTING THE COUNTY ENGINEER TO PURCHASE THE
STRUCTURAL STEEL FOR A DRAINAGE STRUCTURE ON EAST
FORTH FIRST STREET LOCATED BETWEEN SECTIONS 19-30,
TOWNSHIP 19 N, RANGE 14 E.

WHEREAS, Tulsa County thru and with the assistance of the WPA, has caused to be constructed an emergency drainage structure located between Sections 19-30, Township 19 N, Range 14 E,

AND WHEREAS Tulsa County has heretofore entered into an agreement with the WPA that Tulsa County was to furnish the structural steel for this drainage structure, date of February 1st, 1938.

NOW, THEREFORE, BE IT RESOLVED that said work has now proceeded to the point where the structural steel is needed and the County Engineer is authorized by this Resolution to purchase said structural steel not to exceed the amount of Seven Hundred and Eighty Dollars. It is deemed to the best interests of Tulsa County and the citizenship thereof that the said work on the drainage structure proceed to completion so that the same may be used by the traveling public.

APPROVED BY COUNTY ENGINEER:

W. E. DAVIS

VOTE:

YES JOHN H. MILLER, CHAIRMAN.
YES J. B. GRAY, MEMBER.
HARRY L. HOPKINS, MEMBER, ABSENT.

The motion was duly declared carried and Resolution adopted as read.

ATTEST: ANDY STOKES, COUNTY CLERK.
BY: M. PENDLETON, DEPUTY.
SEAL.

Motion by Commissioner Gray, seconded by Commissioner Miller, that the report filed by Water Improvement District No. 3, Tulsa County, Oklahoma, from Feb. 5th, 1938 to May 5th, 1938, be and the same is hereby accepted and filed. Upon roll call, the following vote was taken: Miller, Yes; Gray, Yes. Motion carried.