

AND, WHEREAS, the construction of adequate Sewers is a necessary part of such permanent improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Tulsa County hereby request the City Commission of the City of Tulsa to create a SANITARY SEWER DISTRICT on the property of the Tulsa State Fair.

AND, BE IT FURTHER RESOLVED, that they be requested to advertise for bids for the construction of sanitary sewers on the Tulsa State Fair Grounds.

All voting in the affirmative, resolution declared carried.

R E S O L U T I O N

WHEREAS, Tulsa County has been negotiating with the Missouri-Kansas-Texas Railroad Company, through the Corporation Commission of the State of Oklahoma, for the improvement of the Underpass at 31st. Street and Yale Avenue

AND, WHEREAS, the Missouri, Kansas-Texas Railroad Company has submitted plans and Estimate of Cost on said Improvement, which are mutually satisfactory.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Tulsa County hereby approve the plan submitted by said Railroad Company for Underpass at Thirty-First and Yale

All voting in the affirmative, resolution declared adopted.

R E S O L U T I O N

WHEREAS, the Highway Construction Company has an uncompleted Contract with Tulsa County, which provided that the same may be extended when mutually agreed upon by the parties hereto.

AND, WHEREAS, it becomes necessary to do additional work in the vicinity of the work included in the original contract.

AND, WHEREAS, the Highway Construction Company agrees to do the necessary additional work at the Unit Item Prices and under the specifications prevailing in said original contract.

NOW, THEREFORE, BE IT RESOLVED, that the Highway Construction Company be and they are hereby authorized and directed to proceed with the following construction under an Extension of Contract No. 264.

THIRTY FIRST STREET & M-K-T UNDERPASS.

PAVING:

Approx:	2 200 Sq.Yds	@ \$2.01 Per Sq.Yd.	\$ 4,422.00
---------	--------------	---------------------	-------------

EARTH EXCAVATION:

Approx:	700 Cu.Yds	@ \$.35 per Cu.Yd.	<u>245.00</u>
			4,667. 00

The vote on the motion to adopt the resolution was

North, Yes.
Hedgecock Yes.
Dickey, Yes.

The motion was declared carried and the resolution adopted as read.

The following Affidavits of Erroneous Assessment were ordered ALLOWED:

Bailey, W S, Bozarth, J W; Craig, J H; Smyth, Ella D.

Motion was made by Mr. Hedgecock, seconded by Mr. Dickey, that the application of John A Haver be and the same is hereby referred to County Attorney for opinion as to the legal status of said application. Motion carried.

Motion was made by Mr. Hedgecock, seconded by Mr. Dickey, that the Bonds of A L Carmichael, County Treasurer-elect and of R J Moore, as Deputy County Treasurer be and the same are hereby approved and ordered filed.

Nothing further to come before the meeting, same is hereby adjourned until Monday, July 6th. 1931.

ATTEST: O G WEAVER, County Clerk.
By: Jelle E. Smith
Deputy.

APPROVED: _____
Chairman - Bd. Co. Comrs.
