

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that Claim No. 184664 favor of Helen Heffner be and the same is hereby allowed in the amount of \$50.00. Motion declared carried.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that Claim No. 184666 favor of Mabel Murrell, be and the same is hereby allowed in the amount of \$100.00 with the request that in future all claims for the above named Claimant be approved by Mr. Harold M Vaughn. Motion carried.

Motion was made by Mr. North, seconded by Mr. Bohnefeld, that Claim No. 184510 favor of Minnie B Markham be and the same is hereby allowed in the amount of \$34.98. Motion carried.

The following Resolution was introduced by Mr. North, who moved its adoption; said motion being seconded by Mr. Bohnefeld. The Chairman ordered the Resolution read:

R E S O L U T I O N

WHEREAS, for the purpose of constructing a highway through and across a certain parcel of land in Lot 5, Section 24, T 19 N., R 12 E., Tulsa County, Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land more particularly described as follows:

"A strip of land for highway purposes in the S $\frac{1}{2}$ of Lot Five (5), Section Twenty Four (24), Township Nineteen (19), North, Range Twelve (12) East, Tulsa County, Oklahoma, described as follows: Beginning at a point on the south line of said Lot 5, which is 742 feet, more or less, west of the southeast corner of Lot 5; thence west along said south line of Lot 5, 140 feet, more or less, to a point on the meander line on the left bank of the Arkansas River; thence along said meander line N 7° -00' E, 146 feet, more or less, to a point on an east and west line parallel to and 146.25 feet north of the south line of the said lot 5; thence East along said line 111 feet, more or less, to a point; said point being 751 feet, more or less, west of the east line of Lot 5; thence S 5° -51' E 97 feet to a point; thence S 0° -17' E. 50 feet, more or less, to the point of beginning, containing 0.42 acres, more or less"

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said parcel of land owned by FINIS KIRK.

AND, WHEREAS, it is necessary to acquire an EASEMENT across said parcel of land for right of way for highway purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney, in the name of this Board, for and on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

All members of the Commission voting in the affirmative the motion was declared carried and the resolution adopted as read.

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The following Resolution was introduced by Commissioner North, who moved its adoption; said motion being seconded by Commissioner Bohnefeld, the Chairman ordered the Resolution read:

R E S O L U T I O N

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

AND, WHEREAS, it is necessary to do additional work upon the same highway and in the vicinity of the work included in the original contract,

AND, WHEREAS, the HIGHWAY CONSTRUCTION COMPANY agrees to do the necessary 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. 266: