

in the sum of \$786.15, and also the bonus of \$500.00 now in the Sinking Fund which is to be transferred to the Construction Fund be used for the payment of claim of Missouri, Kansas and Texas Railway Company, and also, that the Contractor be required to put up the sum of \$263.85 with which to complete the sum necessary to pay the said Railroad Company, and that upon the payment of the balance of the claim of said M.K. & T Ry Co., or the sum of \$1550.00, all of the balance of the bonds shall be turned over to the Contractor and the funds be applied on the payment of the last two estimates of the Contractor. And, further, that when funds are available the Contractor is to be reimbursed in the amount of \$263.85, which he is hereinbefore required to place in the Construction Fund. It is further moved that the County Treasurer is hereby ordered to transfer the \$500.00 above mentioned into the Construction Fund. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that the Tenth Estimate be approved and the County Treasurer be ordered to turn over all necessary bonds to apply on the Tenth Estimate, and the balance in the amount of \$2788.33 in partial payment of the Tenth Estimate. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver, that the Final Estimate of the Park View Drainage District No. 2, project be and the same is hereby approved. Motion carried.

Adjournment ordered until 1:30 P.M.

Meeting called to order. All members present.

The Petition of the Mutual Oil Company for permission to install, maintain and operate a pipe line, or lines, for the transportation of water, was considered by the Board and the following order made:

Now on this 7th. day of April, 1924, the Mutual Oil Company having filed its application requesting permission from the Board of County Commissioners of this County to install, maintain and operate along and across the public highway and Section line extending North and South between Sections 3 and 4, and extending East and West along the North Line of Section 4, Township 19 North, Range 12 East, from the Arkansas River North to the Osage County line, a pipe line, or lines for the transportation of water and asking permission to extend said line, or lines, under the paved road between Tulsa and Sand Springs, at a location approximately in front of the plant of the U.S. Compression Inner Tube Company, and having represented that said Company will install and maintain such lines in such a manner as not to interfere with traffic, and that said work will be done at the expense of the applicant and under the supervision of the County Engineer.

NOW, THEREFORE, It is hereby ordered by the Board of County Commissioners of Tulsa County, Oklahoma; that the Mutual Oil Company be and it is hereby allowed to lay a pipe line, or lines, along the Section line from the Arkansas River to the Osage County Line, between Sections 3 and 4, Township 19 North, Range 12 East, for the transportation of water therein, and said Company is further authorized to extend said line under the aforesaid paved road at a point approximately in front of the plant of the U.S. Compression Inner Tube Company, with the understanding and agreement that said lines shall be installed, operated, repaired and removed in such a manner so as not to interfere with traffic under said public highways and under the supervision and control of the County Engineer; and without any expense whatsoever to the County of Tulsa, and on the condition that the said Company shall hold the County of Tulsa harmless from any damage resulting from the laying, maintenance or removal of said pipe line.

COUNTY OF TULSA, OKLAHOMA

By: Ed W. Hedgecock, Chairman
Board of County Commissioners.

Contract providing for the payment of annual rental for the above described tract of ground in the amount of \$25.00 per year, and such other and further conditions as to both parties seem just and equitable is this day duly signed by both parties and filed with the County Clerk, under Miscellaneous Number 14579.

R E S O L U T I O N .

At a meeting of the Board of County Commissioners of Tulsa County, Oklahoma, held on the 7th. day of April, 1924, motion was made by Ed W. Hedgecock, member of the Board, which motion was duly seconded by W.L.North, member of the Board, as follows:

"That the County Engineer be instructed to prepare plans and estimates, and to advertise for proposals for the paving with concrete and otherwise improving, not less than one mile of the State Highway running North from Skiatook; more particularly designated as being located on Section "A" and beginning with a connection of the paving in the town of Skiatook.

The motion was voted on as follows:

	Ed W. Hedgecock	Yes
	W.L.North	Yes
ATTEST: O.G. Weaver, County Clerk.	J.S.Shaver	Yes.

Motion was made by W.L.North, seconded by J.S.Shaver, that the resignation of W S MEYER, as Justice of the Peace within and for District No. 4, Tulsa County, be and the same is hereby accepted.

Motion was made by Ed W. Hedgecock, seconded by J.S.Shaver, that ROY S SHERRY be and he is hereby appointed Justice of the Peace within and for District No. 4, to fill the vacancy caused by resignation of W.S.Meyer. Motion carried.

Motion was made by J.S.Shaver, seconded by W.L.North, that an allowance of \$10.00 per month, for the months of April, May and June be allowed Mrs. Elizabeth Frames. Motion carried.