

can be brought about and consummated by him, in which event the sum of \$10,000.00 of the full sum of taxes due as aforesaid, would be paid within a few days from October 14th. inst., and requesting permission of this Board to compromise the taxes claimed by Tulsa County, and to accept as payment in full for and on account of said taxes claimed as aforesaid, the said sum of \$10,000.00 and it is the sense of this Board that said compromise should be made.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Tulsa County, in regular meeting assembled, that the employment of said R. W. Stutz, for the specific purpose hereinabove mentioned, is hereby recognized, and that he is instructed, directed and empowered to represent to the Receivers, or others having the authority to act for and on behalf of said Receivers, that the tax bill of Tulsa County, amounting to the sum of \$12,533.74 may be compromised and settled by the payment of the full sum of \$10,000.00 if payment of said sum be made in the immediate future, and the payment of said sum to be in lieu and in full of all tax bills due and owing Tulsa County by the said Southern Oil Corporation as aforesaid.

The said Resolution was seconded by Member Ed W Hedgecock, and adopted as read.

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|-----------------|-----|
| J S Shaver | Aye |
| W L North | Aye |
| Ed W Hedgecock, | Aye |

Dated this 18th. day of October, 1926.

Motion was made by Mr. North, seconded by Mr. Shaver, that Claims numbered 115713 and 115714, respectively, be and the same are hereby disallowed for the reason that no contract exists with this Board for such publication. Motion carried.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that J S Durossett be granted an allowance of \$10.00 per month, effective from and after October 1st. 1926. Carried.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that claim No. 115673, favor of Banknote Printing Company be allowed in the amount of \$7.20. Carried.

Motion was made by Mr. Hedgecock, seconded by Mr. North, that the Board of County Commissioners reverse the decision of A G Bowles, County Superintendent of Schools, and sanction the annexation of School District No. 46, to that of District No. 23, Bixby. Upon roll call all members voting in the affirmative, motion was declared carried.

Motion was made by Mr. North, seconded by Mr. Hedgecock, that claim No. 115767 be and the same is hereby allowed in the amount of \$33.85. Carried.

PROPOSAL FOR CONSTRUCTION OF BRIDGE OVER
BIRD CREEK NEAR FALLS, S E of SPERRY - 1-144 Ft. Span and
3-70 Ft. SPANS. Bet. Sec's 20-29, T 21 N., R 13 E.

Letting Oct 18, 1926

Honorable County Commissioners
Tulsa County, Oklahoma.

Gentlemen:

The undersigned, having examined the location and character of the work proposed to be done and performed, the class and quality of materials to be incorporated in the finished structure; and being familiar with the plans and specifications, proposes to furnish all labor, materials and equipment and to construct in accordance with the plans and Oklahoma Standard Specifications, a bridge over Bird Creek Southeast of Sperry between Sections Twenty and Twenty Nine, Township Twenty One North, Range Thirteen East, consisting of One (1) 144 Foot span and three (3) 70 foot spans of steel, with concrete floors, resting upon concrete piers and abutments of the depths and dimensions shown upon the plans, steel spans to be as shown upon the plans as prepared by the County Engineer and detail shop plans to be prepared by us and approved by the State Bridge Engineer, if so elected by the County Engineer, our proposal for the entire structure, complete and in place for the lump sum of Thirty Six Thousand One Hundred Forty Three & 85/100, \$36,143.85 Dollars. The estimate of quantities, together with unit bid price per item unit being as follows, to-wit: