

line to conform to said highway at its own expense, and under the supervision of a County Engineer, and said Sand Springs Home will hold the County Harmless from any liability arising from any negligence, actor omission.

BOARD OF COUNTY COMMISSIONERS OF TULSA COUNTY, OKLAHOMA.

ATTEST: O.G.Weaver, County Clerk.

By: Ed W.Hedgecock, Chairman.
W.L.North, Member.
J.S.Shaver, Member.

R E S O L U T I O N .

At a meeting of the Board of County Commissioners of Tulsa County, State of Oklahoma, in regular session of the 21st. day of April, 1924, the hereinafter Resolution was introduced by W.L.North, member of the Board, the same was duly read by the County Clerk, after which motion was made by W.L.North, to adopt the resolution. The motion was seconded by J.S.Shaver, and upon roll call, the vote was as follows: to-wit:

Ed W.Hedgecock	Yes
J.S.Shaver	Yes
W.L.North	Yes

The Resolution being as follows, to-wit:

WHEREAS, the public highway running West from Sand Springs occupies a part of the right of Way of M.K.T Railroad Company, and

WHEREAS, the occupancy of the part of the right of way of M.K.T. Railroad by the public highway running west of Sand Springs, Oklahoma, is by agreement made and entered into by and between Tulsa County, Oklahoma, and M.K.T. Railroad Company on the 21st. day of June, 1913, and

WHEREAS, agreement as entered into, does not include all the lands now occupied by Tulsa County as a public highway, and such additional portion of right of way of M K T Railroad Company, as is needed by Tulsa County, together with that portion occupied as a public highway under the terms of the above mentioned agreement, should and by virtue of the necessity for the same as permanent highway, ought to be fully and completely owned by Tulsa County, State of Oklahoma.

NOW, THEREFORE, BE IT RESOLVED, That this Board acting for and on behalf of Tulsa County, directs the County Attorney of said County to institute and bring suit through condemnation of the following described lands:

DESCRIPTION

"That part of the right of way of M K T Railroad Company located in Sections 9, 8 and 5 of Township 19 North, Range 11 East, described as a strip of land 50 feet in width, the center line of which begins on the East line of Section 9, at a point 75 feet north of and at right angles to the center line of said railroad, and extending northwesterly and parallel to said center line of said railroad a distance of Nine Thousand Two Hundred Twelve and Two Tenths (9,212.2) feet; also

"A strip of land 50 feet in width, the center line of which beging on the West line of Section 5, Township and Range, aforesaid, at a point 75 feet north of and at right angles to the center line of said railroad, and extencing easterly and parallel to said railroad a distance of Six Hundred (600) feet, containing in both descriptions 11.26 acres, more or less.

The above resolution was duly passed on the 21st. day of April, 1924.

ATTEST: O.G.Weaver, County Clerk,
By: Nelle R.Smith, Deputy.

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

Motion was made by W.L.North, seconded by J.S.Shaver, that the WOODS BROTHERS CONSTRUCTION COMPANY of Lincoln, Nebraska be and they are hereby awarded contract for the construction of Current Retards, same to be placed as per the Blue Print submitted.

PROPOSAL TO THE HONORABLE BOARD OF COUNTY COMMISSIONERS TULSA COUNTY, TULSA, OKLAHOMA.

We propose to furnish all labor and material necessary and install for you, at the approximate locations shown on the attached blue prints, and as per the attached General Plan No. 359, and specifications, the following protection work:

Five (5) Woods Brothers Steel Current Retards.

Retard No. 1 to be 84' long.
Retards Nos. 2-3-4 and 5 to be 60' long, the units to be composed of 4" X 4" X 3/8" cross angles, 16' long, all for the sum of Seven Thousand One Hundred and Twenty Eight Dollars (\$7,128.00).

Reductions: A reduction of \$18.00 per unit will be made, if structural steel for the units is furnished, fabricated and delivered to the site of the work for the use of the Contractor.

GKL:D

BERT FAULKNER, General Manager.

Proposals were received, and opened, for the construction of the State Road described as follows: Part of Mile Three and Part of Mile 4 of Section "A", with the privilege of extension. Three Bids submitted: Roy Tanner and Co., Highway Constructon Co. and BURKE GIBBS CONSTRUCTION CO. Upon motion made by W.L.North, seconded by J.S. Shaver, the contract was awarded to Burke Gibbs Construction Company, they being the