The following Resolution was introduced by Commissioner Gray who moved its adoption; said motion being seconded by Commissioner Greer. The Chairman of the Board ordered the Resolution read, to-wit:

RESOLUTION

WHEREAS, the Tulsa County Highway Department owns a Chicago Pheumatic Air Compressor, Serial Number 16-17, Mounted on Steel Wheels, and

WHEREAS, said Compressor is of no further use and benefit to the Highway Department, being beyond repair, and is of no value except for junk purposes, therefore, it is recommended that same be sold, and

WHEREAS, Mr. I. N. Clark has submitted a bid of Fifty Dollars (\$50.00) for said compressor.

NOW, THEREFORE, BE IT RESOLVED that the above recommendation be accepted by the Board of County Commissioners and that said compressor be sold to Mr. I. N. Clark.

Passed and approved this 23rd ax day of September, 1943.

BOARD OF COUNTY COMMISSIONERS VOTE

SIGNED: J. B. GRAY, CHAIRMAN

CURTIS GREER, MEMBER

ROBT. L. KINKAID. MEMBER AYE

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

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

RESOLUTION APPROVING SPECIAL REPORT OF VIEWERS ON MATTER OF OBTAINING EASEMENTS

WHEREAS, the Viewers of Tulsa County Drainage District No. 12, acting as Purchasers of Right-of-way easements in Section "A" as heretofore directed by this Board, made and filed herein a report of their acts and proceedings to date, and same having been examined and explained by said viewers in open meeting, and it appearing that same should be approved, it is

THEREFORE, RESOLVED BY THIS BOARD, acting as Ex-Officio Commissioners for such Drainage District, that said report be, and the same is hereby ratified, confirmed and approved, and

BE IT FURTHER RESOLVED that said Viewers proceed to secure and obtain all necessary right-of-way easements in Section "B" of said Drainage District and report their acts and proceedings in such matter.

On Motion by Commissioner Greer, and seconded by Commissioner Gray, that such Resolution be adopted and vote being taken thereon, same was by the Chairman declared unanimously adopted.

ATTEST: ANDY STOKES, COUNTY CLERK. SEAL.

SIGNED: J. B. GRAY, CHAIRMAN.