

October 1st, 1943.

RESOLUTION AUTHORIZING EXECUTION AND APPROVAL
OF CONTRACT WITH CONSOLIDATED PIPE LINE
COMPANY, A CORPORATION.

On this day October 1st, 1943, at an adjourned meeting of the Board of Commissioners in and for Tulsa County, Oklahoma, acting as ex-officio Commissioners for Tulsa County Drainage District No. 12, all members and the County Clerk being present, comes Conn Linn, Attorney for said Board and Drainage District and presented for execution and approval by said Board, as such Commissioners for said Drainage District, a written contract between TULSA COUNTY DRAINAGE DISTRICT NO. 12 of Tulsa County, first party, and CONSOLIDATED PIPE LINE COMPANY, a corporation, second party, in regard to making certain alterations and changes in the pipe lines of second party, as now located in Sections 12, 13 and 14, Township 19 North, Range 11 East in Tulsa County, Oklahoma, so as not to interfere with or in any manner hamper or obstruct the proper construction of certain levees, drains, ditches and other improvements now being constructed along said Section, Township and Range lines, by the joint effort of said first party in cooperation with the United States of America, to control flood waters of Arkansas River in that area and said Contract being dully examined and considered by said Board.

IT IS, THEREFORE, RESOLVED BY THE BOARD, that said Contract be and same is executed and hereby approved; and upon motion by Commissioner Greer, seconded by Commissioner Gray, and a vote and roll call had thereon, the Chairman declared resolution adopted.

ATTEST: ANDY STOKES, COUNTY CLERK.
SEAL.

SIGNED: J. B. GRAY, CHAIRMAN.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the following claims be approved and warrants be issued to cover, unless otherwise indicated. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

352427	C. F. Tingley	Easement	\$7,250.00
352491	W. O. Dickenson	Services	996.77
352492	Robt. G. Fry	"	996.77
352493	Conn Linn	"	1,000.00
352494	C. J. Rush	"	996.77
352495	Sand Springs Leader	Publication	7.50
352496	Sand Springs Leader	"	2,500.00
352497	Sand Springs Leader	"	69.50
352498	Sand S prings Leader	"	10.00
352499	Grace B. Simms	Services	150.00

Motion by Commissioner Kinkaid, seconded by Commissioner Gray, that the report filed by the Deputy Clerk of Water Improvement District No. 9, covering period from July 1, 1942 to June 30th, 1943, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.