Motion by Commissioner Hopkins, seconded by Commissioner Gray, that the following Resolution be adopted:

WHEREAS, the Public Service Company of Oklahoma, has requested the Board of County Commissioners to grant permission to said Company to establish a pole line carrying cross arms and electric wires for the transmission of electric current along certain highways in the County, more particularly described as follows:

The secion line road running East and West between Sections 11 and 14, and Sections 10 and 15, and the County Road running North and South through SE\(\frac{1}{4}\) SE\(\frac{1}{4}\) of Section 10, all in Township 19 North, Range 11 East, including the following parts thereof: Beginning at the West right-of-way line of US-#64, approximately 1250 feet East of the NW corner of said Section 14, thence running West along the South side of said Section line to the SW corner of SE\(\frac{1}{4}\) SE\(\frac{1}{4}\) SE\(\frac{1}{4}\) of said Section 10, thence running North along the East side of the County road running North and South between W\(\frac{1}{2}\) SE\(\frac{1}{4}\) and E\(\frac{1}{2}\) SE\(\frac{1}{4}\) of said Section 10, to a point hear the South right-of-way line of MK&T Railway. Also, the Section line road running North and South between Sections 10 and 11, and Sections 2 and 3, in said Township 19 North, Range 11 East, including the following parts thereof: Beginning at North line of MK&T Ry right-of-way crossing said road in SE\(\frac{1}{4}\) SE\(\frac{1}{4}\) of Section 10, thence running North along West side of said Section line to a point approximately 420 feet North of the Southeast corner of said Section 3, and

WHEREAS, it appears that said petition should be granted.

NOW, THEREFORE, BE IT RESOLVED that permission be, and the same is hereby given the Public Service Company of Oklahoma, to construct, operate and maintain a pole line with cross arms and wires for the transmission of electric current on the public highways above described; and

BE IT FURTHER RESOLVED that said pole line be constructed in a substantial manner and properly maintained at the border of said highways, in such manner as not to interfere with public travel or the use of said highways."

Which motion is seconded and duly voted upon with the following results:

John H.

Commissioner/Miller Voted Yes Commissioner J.B.Gray Voted Yes Commission Harry L. Hopkins Voted Yes

and it is ascertained that said resolution has received the unanimous vote of all commissioners, and is declared duly adopted, and it is so ordered.

The following Resolution was introduced by Commissioner Hopkins, who moved its adoption; said motion being seconded by Commissioner Gray. Chairman ordered the Resolution read:

RESOLUTION

DIRECTING THE COUNTY ATTORNEY TO PROCEED WITH CONDEMNATION PROCEEDINGS FOR SUCH PIECES AND PARCELS OF GROUND NECESSARY FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF THE ARKANSAS RIVER LEVEE

WHEREAS, it has become necessary that Tulsa County procure certain pieces and parcels of land lying in or adjacent thereto to Block 4, Vern Subdivision No. 2, Tulsa County

AND WHEREAS, there has been an effort made to procure and purchase their property at a fair cash market value of the same

AND WHEREAS, the owners of said property do not see fit to grant to Tulsa County and the U.S. Government a perpetual easement on and acorss the following properties:

Across Lot 1 and the E. 25' of Lot 2 in Block 4, Vern Subdivision No. 2. Ruby Thomas, Pwner.

A portion of Lots 8 and 9 in Block 4, Vern Subdivision No. 2, more particularly described as follows: Beginning at a point on the W. line of Lot 9 and 425' South of the NW corner thereof; thence East a distance of 150' to a point on the East line of Lot 8; thence South on the East line of Lot 8 a distance of 50' to a point; thence West and parallel with the North line of Block 4 to the West line of Lot 9 a distance of 150' to a point; thence North along the West line of Lot 9 a distance of 50' to the point of beginning. W. B. Holcomb, owner.

That part of Lots 6 and 7 in Block 4, Vern Subdivision No. 2, Lying between the Arkansas River and line described as follows: Beginning at a point on the West line of Lot 7, 389' South of the NE corner thereof; thence North 43°40' East a distance of 150' to a point on the East line of Lot 6 and 353' South of the NE corner of said lot. The owner of this is C. F. Peterson.