

R E S O L U T I O N .

BE IT RESOLVED: By the Board of County Commissioners that the following described highway be opened and established for the use and benefit of the public and that the necessary notices to remove fences and other obstructions be forthwith served as provided by law. The said proposed highway to be so opened and established to be situated in Tulsa County, State of Oklahoma, described as follows, to-wit:

Commencing at a point one and one half ($1\frac{1}{2}$) rods East of the Southwest corner of Section Five (5) Township Nineteen (19) North, Range Twelve (12) East, at a point on the South Section line of said Section Five (5) thence East on the said South line to the Westerly line of the right of way of the Missouri, Kansas and Texas Railroad Company

the said highway to extend the width of one and one half ($1\frac{1}{2}$) rods on each side of said section line, save and except where prevented by the overlapping of the said railroad right of way, and to include a strip of territory not to exceed one and one half ($1\frac{1}{2}$) rods on each side of said section line from its point of beginning to the intersection of said highway with the said line of the said right of way.

AND BE IT FURTHER RESOLVED that the necessary expenses of opening said highway authorized by law shall be paid by the Petitioners, Thompson & Black, Inc., and M.L.Glass, according to the terms of their offer in their petition now on file with the said Clerk, which offer therein contained is hereby accepted.

Dated at Tulsa, Oklahoma, this 30th. day of June, 1924.

ATTEST: O G WEAVER, County Clerk.

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

Motion was made by W.L.North, seconded by J.S.Shaver, that the Claim of E.I.Sadler, filed in the amount of \$25.00 be and the same is hereby allowed in the amount of \$10.00. Motion carried.

Motion was made by J.S.Shaver, seconded by Ed W.Hedgecock, that L R HERNDON be and he is hereby appointed Constable within and for District No. 3, Dawson. Motion carried.

ORDER TO GRADE ROAD.

The County Engineer is hereby directed to proceed in the work of grading and improving, by day labor, under the supervision of the County Engineer, and in accordance with the surveys and plans on file in the office of County Engineer, a road from the north extension of Main St. at Sand Springs, north to the Osage County Line, a distance of approximately $\frac{2}{4}$ mile (more or less).

Approved this 30th. day of June, 1924.

Board of County Commissioners,
By Ed W.Hedgecock.
W.L.North.

Motion was made by J.S.Shaver, seconded by W.L.North, that the resignation of G.W.McGowan, as Constable within and for District No. 12, Tulsa County, Oklahoma, be and the same is hereby accepted. Motion carried.

Proposals for grading of Miles 1-2 and 3 of Section "W" were opened. The Bids of Ed Smittle and John Cronin were submitted on this work, and upon motion of W.L.North, seconded by J.S.Shaver, the award was made of John Cronin, be being the lowest and best bidder therefor. Motion carried.

Motion was made by WL North, seconded by J.S.Shaver, that the unsuccessful bidders bond or certified check be returned. Motion carried.

Motion was made by W.L.North, seconded by J.S.Shaver that the report of the Deputy State Examiner and Inspector, Ed O.Cassidy, on the audit of Crane and Company and Field Stationery Company claims be filed and approved and that a copy of said report be forwarded to Crane and Company and also to Field Stationery Company, and one copy to the County Attorney. Motion carried.