

October 11th, 1943.

Motion by Commissioner Gray, seconded by Commissioner Kinkaid, that the bond filed by Joy Smith Shimard, appointed Deputy County Treasurer, in the amount of \$1,000 and made by the Maryland Casualty Company, be and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that the following resolution be adopted, to-wit:

RESOLUTION AUTHORIZING PUBLIC SERVICE COMPANY
OF OKLAHOMA, TO REMOVE CERTAIN PIPE LINES FROM
RIGHT OF WAY FOR LEVEE.

WHEREAS, the Public Service Company of Oklahoma has by letter on June 24th, 1943, filed herein advised Drainage District No. 12 through its Engineers, Wood and Craig, that they will, through their own experienced workmen, perform the necessary work to clear the right of way for the levee of their pipe lines at such points and when so directed by said Drainage District, and

WHEREAS, the terms therein quoted are the usual terms upon which the Public Service Company performs like work for Public Agencies.

THEREFORE, BE IT RESOLVED that the Public Service Company of Oklahoma, be authorized to perform the necessary work to clear the right of way for such levee, upon the terms stated in their letter of June 24th, 1943, to Wood and Craig, copy of which is hereto attached.

Upon reading said resolution, it was moved by Commissioner Greer, seconded by Commissioner Kinkaid, and upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: J. B. Gray, Chairman.

Motion by Commissioner Greer, seconded by Commissioner Kinkaid, that the following resolution be adopted, to-wit:

RESOLUTION AUTHORIZING OKLAHOMA POWER AND
WATER COMPANY OF SAND SPRINGS, OKLAHOMA,
TO ALTER AND CHANGE CERTAIN PIPE LINES
FROM RIGHT OF WAY

WHEREAS, the Oklahoma Power and Water Company of Sand Springs, Oklahoma, owns certain gas, water and electric lines which interfere with and obstruct the construction of the Tulsa-West Tulsa Sand Springs Levee, and

WHEREAS, said lines for reasons of safety, should be moved by the owning company and,

WHEREAS, the Oklahoma Power and Water Company has expressed its willingness to proceed with this work on the basis of actual cost of labor and materials plus 15% of the net costs for overhead and supervision, credit to be given to the District for such materials as might be salvaged.

THEREFORE, BE IT RESOLVED that the Oklahoma Power and Water Company be and hereby is authorized to proceed with the necessary work to clear the levee right of way of their gas, water and electric as and when so ordered by the Drainage District.

Upon reading said resolution, it was moved by Commissioner Greer, seconded by Commissioner Kinkaid, and upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Attest: Andy Stokes, County Clerk.
Seal.

Signed: J. B. Gray, Chairman.