

October 18, 1943

MONDAY, OCTOBER 18, 1943.

The Board of County Commissioners met in regular session on Monday, October 18th, 1943, at the hour of 10:00 A. M., with all members present: J. B. Gray, Chairman; Curtis Greer and Robt. L. Kinkaid, members. Andy Stokes, County Clerk.

J. B. Gray, Chairman presiding, the following business was transacted.

RESOLUTION APPROVING CONTRACT AND
AGREEMENT WITH SINCLAIR REFINING
COMPANY AND ACCEPTING EASEMENT.

At a regular meeting of County Commissioners of Tulsa County, Oklahoma, acting as Commissioners for Tulsa County Drainage District No. 12, at which all members and County Clerk were present, held at regular meeting place, on October 18th, 1943, comes Conn Linn, Attorney for said Drainage District and Commissioners of such District, and presents for consideration of said Board, and executed right-of-way easement, by Sinclair Refining Company to Tulsa County Drainage District No. 12, over and across certain described lands in Sections 12, 13 and 14, Township 19 North, Range 11 East, in Tulsa County, Oklahoma, same being more particularly described in said easement and maps attached thereto, for the purpose of constructing levees, drains and other improvements thereon, to control flood waters of the Arkansas River; and also, presented a contract between same parties, made through their Agents, by the terms of which, Sinclair Refining Company agrees to furnish all necessary labor and material and remove and relocate certain structures, equipment and material from such right-of-way which will interfere with proper construction of said levee and other proposed improvements, and Tulsa County Drainage District No. 12, will reimburse and pay said Refining Company therefor, the sums and amounts, within the time and as set forth in said contract.

Thereupon, said easement and said Contract were by the Board, in open session, discussed and examined, and found to be in proper form, and altogether fair and reasonable; that the easement, be accepted and that the contract and agreement be executed and approved.

IT IS THEREFORE, BY THE BOARD, RESOLVED AND ORDERED, that said easement be accepted and said Contract and Agreement be executed and approved.

Upon motion by Commissioners Greer, and seconded by Commissioner J. B. Gray, and a Roll Call and vote being had thereon, the Chairman declared said Resolution and Order unanimously adopted.

Signed: J. B. Gray, Chairman
Ex-officio, Comr's of said Drainage Dist.

Motion by Commissioner Kinkaid, seconded by Commissioner Greer, that the Monthly Report of the Court of Common Pleas for the month of September, 1943, be accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion by Commissioner Greer, seconded by Commissioner Gray, that the application for assistance in pond construction filed by J. C. Brogden and approved, by O. J. Moyer, County Farm Agent, be, and the same is hereby approved. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.