

MONDAY, AUGUST 13, 1951

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that ther performance bond of O. B. Graham, Jr., Justice of Peace for Dist. #4, Div. #5, Tulsa County, Oklahoma, in the amount of \$1,000.00 be accepted and filed. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the surety bond of Henry Paul Howard in the amount of \$1,000.00 be cancelled. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that D. W. Frison be authorized to tap on water line at Fifty-first Street and Yale Avenue. Motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution as presented by the County Engineer be approved. Upon roll call, motion carried.

RESOLUTION

WHEREAS, Lots 8 and 9, in Block 2, Second Addition to Carbondale, now a part of Tulsa, Oklahoma, according to the recorded plat thereof, is needed by the County in Connection with acquisition of right-of-way for the 51st Street Project; and

WHEREAS, said property, minus the improvements thereon, can be acquired by amicable settlement from the owners, Ernest E. Beals and Rutha M. Beals, his wife, for a consideration of \$4200.00, which amount is deemed to be fair and reasonable.

NOW THEREFORE, BE IT RESOLVED that the County purchase said above described property situated in Tulsa County, Oklahoma, and more particularly described as follows, to-wit:

Lots 8 and 9 in Block 2, Second Addition to Carbondale, now a part of Tulsa, Oklahoma, according to the recorded plat thereof, except all that portion of Lot 9 lying South of a line extending from a point on the West property line of Lot 9, and 4 feet North of the Southwest corner of said lot, easterly to a point on the East property line of Lot 9 and 10.5 feet North of the southeast corner of said lot; and except building s which grantors agree to remove immediately,

paying therefor the sum of \$4200.00 upon claim executed by said owners.

APPROVED this 13th day of August, 1951.

s/ J. W. Hardesty
Chairman
Board of County Commissioners of
Tulsa County, Oklahoma

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the Board of County Commissioners enter into an agreement with the City of Tulsa and the Department of Highways for the State of Oklahoma, in Federal Aid Project #U-UI-591(4), for the maintenance and construction of the Fifty-first Street by-pass Road. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that Gordon Miller be authorized to tap on water line at Fifty-first Street and Yale Avenue, Tulsa, Oklahoma. Upon roll call, motion carried.

WHEREUPON, a recess is taken until hereby called.

J. W. Hardesty
Chairman, Board of County Commissioners

ATTEST:

William P. Gable, Jr. - By: JEM
William P. Gable, Jr., County Clerk