

December 6, 1943

MONDAY DECEMBER 6TH, 1943

The Board of County Commissioners met at regular session on Monday December 6th, 1943, at the hour of 10:00 o'clock 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.

Motion made by Commissioner Kinkaid, seconded by Commissioner Gray, that the following men, in District No. 3 in the Highway Department, be given \$10.00 raises as of December 1, 1943.

Sam Lacy	from \$225.00	to	\$235.00
Tom Yeckley	" 165.00	"	175.00
Roscoe Shaw	" 165.00	"	175.00

Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

RESOLUTION AUTHORIZING UNITED STATES GOVERNMENT TO
PROCEED WITH CONSTRUCTION OF IMPROVEMENTS ON SECTION
"B" IN TULSA COUNTY DRAINAGE DISTRICT NO. 12

At a regular meeting of the Board of Commissioners, in and for Tulsa County, Oklahoma, acting as Exofficio Commissioners for Tulsa County Drainage District No. 12 of said county, at which all members were present, the following Resolution was adopted:

WHEREAS, it now appears to the satisfaction of this Board that the Viewers of Tulsa County Drainage District No. 12, who are also under direction of this Board, acting as purchasers and negotiators for rights-of-way easements necessary to complete the proposed improvements within Section "B" of said Drainage District, have acquired all such necessary rights-of-way easements, in said Section "B" of said district, from 49th West Avenue (Station 19), to the East branch of Black Boy Creek (Station 66), excepting the M. K. and T. Railway "Y" track right-of-way; and also from Station 101 to the center line of Section 8, Township 19 North, Range 12 East, near Station 146, as designated on Engineer's maps; that all of such easements are now in the custody of said viewers and ready for delivery to said drainage district. And it further appearing that all remaining rights-of-way easements in said Section "B" can and will be acquired on or before the 14th day of December 1943.

WHEREAS, it further appears to said Board that the United States Government has already let the contract for such proposed improvement in said Section "B" of said district and the successful bidders are now ready to enter upon said Section and proceed with such work, and the United States Government has requested a permit or right-of-entry of said Tulsa County Drainage District No. 12, in addition to that specifically granted in the said easements, to go upon said section and proceed in the construction of all necessary work according to plans in said Section of said district.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THIS BOARD, acting as Exofficio commissioners for said Tulsa County Drainage District No. 12, of Tulsa County, Oklahoma, that the United States Government, its agents, officers and contractors, are hereby authorized, empowered and given the full and complete right to immediately enter upon any portion of Section "B", as above described, of said drainage district, with their working crews, tools and machinery, and proceed to construct, finish and complete said proposed improvements thereon, and that said Tulsa County Drainage District No. 12 will save and hold the United States of America harmless against all claims or damages by reason of such entry, and said district has the legal right to make such guarantee.

IT IS FURTHER RESOLVED BY SAID BOARD that all remaining rights-of-way easements in said Section "B" of said drainage district will be secured on or before the 14th day of December, 1943, and the United States Government, its agents, officers and contractors are hereby authorized, empowered and given the full and complete right to enter upon all remaining portions of said Section "B" on the 15th day of December 1943, with working crews, tools and machinery and proceed to construct, finish and complete said proposed improvements thereon, and said Tulsa County Drainage District No. 12 will save and hold the United States of America harmless against all claims or damages by reason of such entry and said district has the legal right to make such guarantee.

Upon motion by Commissioner Greer and seconded by Commissioner Gray, a vote was had thereon, and the Chairman declared said Resolution unanimously adopted.

ATTEST:

Signed Andy Stokes

(SEAL)

(Signed) J. B. Gray Chairman

(Signed) Andy Stokes County Clerk