WEDNESDAY, SEPTEMBER 26th, 1951

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the lease agreement on an Austin Western power grader #h-450 by and between the Bert Smith Road Machinery Company, enid, Oklahoma and the Board of County Commissioners, Tulsa County, Oklahoma, be approved. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution be and it is hereby approved and adopted. Upon roll call, motion carried.

## RESOLUTION

WHEREAS, the Highway Department entered into a lease contract agreement with the Townsco Equipment Company for a DSP-84T-43K Seaman Trav-L Plant, Serial No. SP-1085 Complete; equipped with Ind. "SCK" Rotors; General Motors Engine #4057C Fuller Transmission; Fuller Auxiliary Transmission on July 7th 1950, and said lease agreement was renewed on July 2nd 1951, and

WHEREAS, Tulsa County has paid <u>Ten Thousand Dollars</u> (\$10,000.00) in rentals on the said equipment and it is possible to complete the purchase of this equipment for the amount of <u>Eight Hundred Fifty Two Dollars and Fifty Cents</u> (\$852.50).

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to purchase said Seaman Trav-L Plant and that the County Highway Department be authorized to draw a claim to the Townsco Equipment Company, in the sum of <u>Eight Hundred Fifty Two Dollars and Fifty Cents</u> (\$852.50) payables from Account Number 6-B designated as Highway Equipment of the Highway Department CASH FUND.

PASSED AND APPROVED THIS 26th DAY OF

SEPTEMBER, 1951

BOARD OF COUNTY COMMISSIONERS VOTE

s/ C. W. BAILEY AYE
ACTING CHAIRMAN

s/ W. V. CAFFEY AYE

ATTEST:

s/ WILLIAM P. GABLE, JR.
COUNTY CLERK

Moved by Commissioner Caffey, econded by Commissioner Bailey, hat the following resolution be and it is hereby approved and adopted. Upon roll call, motion carried.

## RESOLUTION

WHEREAS, a portion of Lots One (1), Two (2) and Seven (7), Block Four (4), SUBURBAN ADDITION to Tulsa County, Oklahoma, according to the recorded plat thereof, is needed by the County in connection with the acquisition of right-of-way for the 51st Street project; and

WHEREAS, said property plus the improvements thereon, can be acquired by amicable settlement from the owners Irven C. Lorance and Beulah Ruth Lorance, his wife, for a consideration of Forty-five Hundred (\$4500.00) Dollars, 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:

A portion of Lots 1, 2 and 7, Block 4, Suburban Addition, Tulsa County, Oklahoma, according to the recorded plat thereof, being more particularly described as follows: Beginning at a point on the West line of said Lot 7, said point being 10.5 feet North of the Southwest corner of said Lot 7; thence North along the West line of said Lot 7 to the Northwest corner of said Lot 7; thence West along the South line of Lot 1 of said Block 4, to the Southwest corner of said Lot 1, being a distance of 24.92 feet; thence Norteasterly along the Westerly line of said Lot 1, a distance of 124.86 feet to a point; thence Northerly across Lot 2 of said Block 4 a distance of 54.67 feet to a point on the North lien of said Lot 2; thence East along the North line of said Lot 2 a distance of 42 feet to the Northeast corner of said Lot 2, and being the Nortwest corner of Lot 1