

Board, for an on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

All voting in the affirmative upon the adoption to the Resolution, was declared adopted.

The following Resolution was introduced by Mr. Bohnefeld, who moved its adoption, and the motion to adopt was seconded by Mr. North, and the Chairman ordered the same read:

R E S O L U T I O N .

WHEREAS, for the purpose of constructing a highway through and across a certain parcel of land in Section Thirty Three (33), Township Nineteen (19) North, Range Twelve (12) East, Tulsa County Oklahoma, it is necessary to acquire an EASEMENT across said parcel of land more particularly described as follows:

"A strip of land 10.25 feet wide for additional right of way for highway purposes in the north ends of Lots 9, 10, 11 and 12, Block 18, Amended Plat of South Haven in the W $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 33, T 19 N., R 12 E., Tulsa County, Oklahoma, said strip being adjacent to and south of that portion of the present County road right of way on the north line of said Section 33, which is adjacent to said lots 9, 10, 11 and 12, Block 18, and contains 0.024 acre. The present County road right of way south of the north line of the W $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 33 is 24.75 feet wide. After the addition of 10.25 feet, the right of way south of the section line will be 35 feet wide".

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said parcel of land owned by the ESTATE OF JOHN WILLIAMS.

AND, WHEREAS, it is necessary to acquire an EASEMENT across said parcel of land for right of way for highway purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney in the name of this Board, for an on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

All voting in the affirmative upon the adoption of the Resolution, same was declared adopted.

The following Resolution was introduced by Mr. Bohnefeld, who moved its adoption and the motion to adopt the resolution was seconded by Mr. North, and the Chairman ordered the same read:

R E S O L U T I O N

WHEREAS, for the purpose of constructing a highway through and across a certain parcel of land in Section Thirty Four (34), Township Nineteen (19) North, Range Twelve (12) East, Tulsa County Oklahoma; it is necessary to acquire an Easement across said parcel of land more particularly described as follows:

"A strip of land 10.25 feet wide for additional right of way for highway purposes, said strip being adjacent to and south of the present County road right of way on the North end of the East 313.5 feet of the NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 34, T 19 N., R 12 E. Tulsa County, Oklahoma, containing 0.07 acre, more or less." The present County road right of way at the north end of the tract and south of the section line is 24.75 feet.

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said parcel of land owned by MARY F CONRAD.

AND, WHEREAS, it is necessary to acquire an EASEMENT across said parcel of land for right of way for highway purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, that the County Attorney, in the name of this Board, for and on behalf thereof, be and he is hereby instructed to institute condemnation proceedings in the District Court of this County for the purpose of condemning said above described parcel of land for right of way for highway purposes.

All voting in the affirmative, motion for adoption was declared carried, and the Resolution adopted.

The following Affidavits of Erroneous Assessment were ordered ALLOWED:

Katie R Stricker (2)
J C Holm
T L Slagle

O U Schlegel
Pioneer Petroleum Co.
D W Cummings

N B Day
Mrs. W. H. Reese

and the Affidavit of Erroneous Assessment of Sallie Hickory, now Sunday, be and the same is hereby DISALLOWED.

Motion was made by Mr. North seconded by Mr. Bohnefeld, that Claims numbered 192431, favor of W H Hulett and No. 192382 favor of J P Evers, be and the same are hereby disallowed.

The Report of Captain C A McElwee, Highway Police was received and ordered filed.

Motion was made by Mr. Bohnefeld, that the Board of County Commissioners promise to place all funds that may be available by the reduction of salaries and other means into the Charity Funds. Motion seconded by Mr. North and declared carried.