The following Resolution was introduced by Commissioner North, and seconded by Commissioner Dickey, and Chairman Hedgecock ordered the Resolution read:

RESOLUTION

The City of Tulsa, through its Park Board, having presented to the Commission the approval of the State Highway Department for the relocation of State Aid Project No. 398 located on Highway No 16, along a roadway known as Mohawk Boulevard, wherein the said State Highway Department agreed to and instructed the City of Tulsa to prepare plans and specifications for the investment of \$28,500, more or less, now in the hands of the said State Highway Department.

WHEREAS, Tulsa County, through its County Commissioners, desires to join with the City of Tulsa, and the State Highway Department, in the furtherance of this project. On motion of Commissioner W L North, and seconded by Commissioner W J Dickey, said County Commission in relocating said Project No. 398 and making appropriation of sums remaining to the credit of said Project No. 398 as above outlined.

All Commissioners voting in the affirmative, the motion to adopt the Resolution was declared carried and said motion adopted as read.

The following reports were received and ordered filed:

Report of County Clerk (Clerk's Department) for the month of August,

1929.

Report of County Clerk (Register of Deed's Department) for the month of August, 1929.

Report of Highway Police Department for August, 1929.

Motion was made by Mr.Dickey, seconded by Mr.North, that CHAS W BURNETT be and he is hereby appointed Constable within and for District No. 4, Tulsa County, Oklahoma. Carried.

Motion was made by Mr.North, seconded by Mr.Dickey, that J L BURKHEAD be and he is hereby made member of the County Highway Police Patrol, and upon motion of Mr.Dickey, seconded by Mr.North, R H HYDE is also made a member of the County Highway Police Patrol. Motion carried.

Nothing further to come before the meeting, same is hereby adjourned until Monday, September 16th. 1929, at 9 o'clock A M.

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rtest: 0	Q WEAVER, County Clerk.		•			
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By:	Will N. XMUIN	* •				
	Deputy.	**				