

TUESDAY JANUARY 4TH, 1944

Pursuant to recess heretofore taken, the Board of County Commissioners reconvened at the hour of 2:00 o'clock P. M., with the following 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 Greer, seconded by Commissioner Kinkaid, that the following claims be approved and warrants ordered issued to cover. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

354715	Wickwire Spencer Steel Co	Supplies	Frye Drainage	32.09
354716	Wood-Craig Conslt. Eng.	Services	Drainage #12	2,000.00

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the report filed by Cal Crum, Court Clerk for the County Court Division for the month of December, 1943, be and the same is hereby accepted and filed. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

Motion made by Commissioner Greer, seconded by Commissioner Kinkaid, that the following report of the purchasers and negotiators of Drainage District 12, be approved and said easements and rights-of-ways be received, approved, filed and recorded by the County Clerk. Upon roll call, all members voting in the affirmative, motion was by the Chairman declared carried.

TULSA, OKLA. JANUARY 4th, 1944

IN THE MATTER OF SECURING RIGHT-OF-WAY EASEMENTS,
IN AND FOR TULSA COUNTY DRAINAGE DISTRICT NO. 12
FOR FLOOD CONTROL OF ARKANSAS RIVER AND DRAINAGE
PURPOSES IN SAID DISTRICT.

To the Honorable Board of Commissioners
in and for Tulsa County Drainage District No. 12.

Now on this 30th day of December, 1943, at a special called meeting of said Board acting as Commissioners of Tulsa County Drainage District No. 12, comes W. O. Dickenson, C. J. Rush, and Robt. G. Fry, heretofore selected and appointed by said Board, as purchasers and negotiators for said District to secure, buy and obtain, all rights-of-way, easements necessary within and adjacent to Tulsa County Drainage District No. 12 of said County, and within Section "B" thereof, as designated by Wood & Craig, specially employed engineers for said Drainage District acting in co-operation with U. S. Engineers in charge of the constructions of improvements therein, and respectfully represent to this Board, that they have secured and obtained all necessary rights-of-way easements within or adjacent to said Drainage District, (and in the name of said District) as designated by the Engineers, within Section "B" thereof, as heretofore ordered by said Board, from the various owners: that same are in writing on approved forms duly executed and acknowledged; that the names of said grantors and owners, with a brief description of the lands and lots over which said easement cross, and the amounts paid therefor are herein presented for the inspection and approval of this Board, with recommendation that same be accepted, approved, and ordered to record, which is as follows to-wit:

1. W. R. Irving and Wife Mary E. Irving
Part of Lot 84 and all of Lots 87 & 88 Vern Heights Sub. Div. in
Sec. 4, Twp. 19 N. Range 12 E. Grantors to remove buildings on
lots 87 & 88. \$1,500.00
2. J. H. Taylor
Part of Lot 1 Blk. 2, Homes Gardens, Sub. Div. NW $\frac{1}{4}$ of Sec. 9 75.00
Twp. 17N. Range 12 E. Tulsa County, Oklahoma
3. T. J. Pattie
Part of L. 3, Blk. 2, Home Gardens Sub. Div. NW $\frac{1}{4}$ Sec. 9 Twp. 50.00
19N, Range 12 E. Tulsa County