

MONDAY, OCTOBER 29, 1951

PASSED AND APPROVED THIS ____ DAY OF OCTOBER 1951

| BOARD OF COUNTY COMMISSIONERS | VOTE |
|--------------------------------------|------------|
| s/ <u>J. W. HARDESTY</u> Chairman | <u>AYE</u> |
| s/ <u>W. B. CAFFEY</u> Member | <u>AYE</u> |
| s/ <u>C. W. BAILEY</u> Member | <u>AYE</u> |

The Motion was declared carried and the resolution adopted as read.

ATTEST:

s/ WILLIAM P. GABLE JR.
County Clerk

RESOLUTION

WHEREAS, the Highway Department is in need of a truck, and it has been found that Fred Jones Ford, Tulsa Oklahoma, has a used 1951 Ford Truck F6 134" Cab and Chassis, Motor #F6MIMP 17405, that can be purchased for \$1,989.77.

NOW, THEREFORE BE IT RESOLVED, that the Chairman of the Board of County Commissioners be authorized to draw a claim to Fred Jones Ford, in the sum of \$1,989.77 payable from Account Number 6-B designated as Highway Department CASH FUND.

PASSED AND APPROVED THIS ____ DAY OF OCTOBER 1951

| BOARD OF COUNTY COMMISSIONERS | VOTE |
|--------------------------------------|------------|
| s/ <u>J. W. HARDESTY</u> Chairman | <u>AYE</u> |
| s/ <u>W. V. CAFFEY</u> Member | <u>AYE</u> |
| s/ <u>C. W. BAILEY</u> Member | <u>AYE</u> |

The Motion was declared carried and the Resolution adopted as read.

ATTEST:

s/ WILLIAM P. GABLE JR.
County Clerk

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

RESOLUTION

WHEREAS, a portion of Lot 6, Block 4, Suburban Addition, Tulsa County, Oklahoma, is needed by the County in connection with acquisition of right-of-way for the 51st Street Project; and

WHEREAS, the 11/12ths interest therein can be acquired by amicable settlement from the various and sundry owners thereof, for a consideration of \$916.67, which amount is deemed to be fair and reasonable; and

NOW THEREFORE BE IT RESOLVED that the County purchase the 11/12ths interest in a portion of Lot 6, Block 4, Suburban Addition, as platted in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 33, Twp. 19 N. Range 12E., Tulsa County, Oklahoma, said parcel of land being described by metes and bounds as follows:

Beginning at a point on the South line of said Lot 6, said point being 7.8 feet West of the Southeast corner of said lot, thence Northeasterly to a point on the East line of said lot, said point being 10.5 feet North of the Southeast corner of said lot, thence North along the East line of said lot to the Northeast corner of said lot, thence West on the North line of said lot a distance of 7.14 feet to a point on the South line of said lot, thence East along the said South line a distance of 74.61 feet to the point of beginning,

excepting therefrom the buildings and improvements thereon, which grantors agree to remove immediately, the County to pay for said 11/12th interest in said property the sum of \$916.67, upon claim or claims executed by the owners of said 11/12ths interests.

APPROVED this 29th day of October, 1951.

ATTEST:

s/ WILLIAM P. GABLE, JR.
County Clerk

s/ J. W. HARDESTY
Chairman