in Section Thirty Two (32), Township Nineteen (19), North, Range Thirteen (13), East, it is necessary to acquire a strip of land particularly described as follows:

> "A strip of land for highway purposes, said strip being the East 15.25 feet of the West 40 feet of the $N_{\frac{1}{2}}$ of $S_{\frac{1}{2}}$ of $S_{\frac{1}{4}}$ of $N_{\frac{1}{4}}$ of $N_{\frac{1}{4}}$ of $S_{\frac{1}{4}}$ of $S_{$ Twp. 19 North, Range Thirteen East, containing 0.08 acres, more or less.

The West 24.75 feet of the $N_{\frac{1}{2}}$ of $S_{\frac{1}{2}}$ of $S_{\frac{1}{4}}$ of $NW_{\frac{1}{4}}$ of $NW_{\frac{1}{4}}$ of Sec. 32, is already County Road Right of W ay; the total road right of way on the east side of the section line after the execution of this Deed being forty (40) feet wide".

AND, WHEREAS, Tulsa County has been unable to affect an amicable settlement in the matter of the said strip of land owned by JOHN H STAIGER.

AND WHEREAS, it is necessary to acquire said strip of land for right of way purposes by condemnation proceedings.

NOW, THEREFORE, BE IT RESOLVED, That the County Attorney, in the name of the Board, and and on behalf thereof, be and he is hereby instructed to institute condemnation proveedings in the District Court of this County for the urpose of condemning said above described tract of land for County Highway Purposes.

AND, BE IT FURTHER RESOLVED, That this Resolution is in lieu of a Res: lution passed by this Board on September 3, 1929, condemming land for highway purposes from JOHN H STAIGER.

All voting in the affirmative, the Resolution was declared adopted as read.

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

RESOLUTION

WHEREAS, it is necessary to construct a bridge at a certain nlocation, where an emergency exists, and

WHEREAS, Tulsa County has on hand at present an old 50' steel truss bridge, which may be used advantageously at this location.

NOW, THEREFORE, BE IT RESOLVED, That E G Fike and Company, be and they are here by authorized to proceed with the re-erection of the said 50' steel truss bridge on the East line of Section 24, T 17 N., R 14 E., on Tulsa-Wagoner County line at a location definitely specified by the County Engineer, in strict accordance with a letter from E G Fike and Company, copy of which follows:

Tulsa, Oklahoma October 3,1929.

Hon. Board County Commissioners Tulsa County, Tulsa, Oklahoma.

Attention:Stoner K McLelland, County Eng.

Gentlemen:

We have carefully examined the site of the proposed re-erection of 50' steel truss bridge to be located between Sec. 24-17-14, and 19-17-15 on the Tulsa County, Wagoner County line.

We herewith propse to furnish all the necessary labor, tools, material and equipment to construct this bridge, including the concrete abutments, and erection of steel with one coat of paint, for the following unit prices, to-wit:

95.4 Cu.Yds. @ \$24.50 per C Y 1:2:4 Concrete in place Reinforcing Steel 8900. Lbs **@** .05t per Lb. Erecting (only) 50' Steel Span Lump Sum \$145.00 Painting same one coat 1.10 per Ft.

\$ 3,004.55 The above proposal is based on the County furnishing the old steel truss, together with the parts, plates, bolts, etc. necessary for the erection, delivered on the site. Contractor to furnish all other labor, material and equipment.

> Respectfully, E G Fike and Co. By: E G Fike, (Signed)

NOTE: Haul from nearest rock crusher 26 miles. Haul from nearest R R Station 10 miles.

It is understood that the steel in this bridge is to be re-fabricated and given one coat of paint before delivery at site of work, cost of same to be borne by Tulsa County; this work being done by Patterson Steel Company.

The vote on the motion to adopt the resolution was:

Ed.W. Hedgecock, Chairman

Yes. Yes.

Against the motion: None.

W J Dickey, Member W L North, Member.

Yes.

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

ATTEST: O G WEAVER, County Clerk.

By: Nelle R Smith, Dep.

The following reports were received and ordered Filed:

Report of Earl E Logan, Clerk Common Pleas Court for Sept. 1929.