

MONDAY, NOVEMBER 19, 1951

THEREFORE BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, that, for the proper construction of said road, this Board hereby determines that the acquisition of right-of-way on the above described tract of land is necessary, and since it appears that the agents of the County have been unable to secure said by amicable settlement, it is further resolved that the County Attorney be, and he is hereby authorized to institute condemnation proceedings for the acquisition of said right-of-way.

On vote, all members voting in the affirmative, the Chairman declared said motion carried and the resolution adopted.

ATTEST:

s/ J. W. HARDESTY
Chairman

s/ WILLIAM P. GABLE JR.
County Clerk

Moved by Commissioner Bailey, seconded by Commissioner Caffey, to approve the rental agreements with the Burroughs Adding Machine Company for 4 tax accounting machines and the Addressograph-Multigraph Corporation for three keyboard graphotypes and one addressograph with attachments and equipment. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, to approve the transfer of \$150.00 from the B-7 Account to the B-6 Account; of \$300.00 from the C-14 account to the C-4 account; of \$600.00 from the C-1 account to the F-1 account; of \$7500.00 from the SA-1 account to SA-7C account in the amount of \$3,500.00 and the SA-9 account in the amount of \$4,000.00. Upon roll call, motion carried.

WHEREUPON, a recess is hereby taken until further called.

ATTEST:

J. W. Hardesty
Chairman

William P. Gable Jr.
County Clerk

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The Board of County Commissioners reconvened at the hour of 3:45 P.M. with the following members present: J. W. Hardesty, Chairman; W. V. Caffey, Member; C. W. Bailey, Member; and William P. Gable, County Clerk.

Motion was made by Commissioner Caffey, seconded by Commissioner Bailey, that the General Fund Supplemental request in the total amount of \$32,314.00 be approved. Upon roll call, motion carried.

WHEREUPON, a recess is hereby taken until further called.

J. W. Hardesty
Chairman

ATTEST:

William P. Gable Jr.
County Clerk