

MONDAY, DECEMBER 17, 1951

thereto, be recessed and passed over to be heard by the Board of County Commissioners on January 7, 1952, at 10:00 A.M.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the Surety Bond for Robert W. Terrell, Justice of Peace, District No. 1, in the amount of \$1000.00 issued by the Western Surety Company be approved. Upon roll call, motion carried.

ATTEST: WHEREUPON, a recess is hereby taken until 2:00 P.M.

William P. Gable, Jr.
County Clerk

J. W. Hardesty
Chairman

MONDAY, DECEMBER 17, 1951

The Board of County Commissioners reconvened at the hour of 2:00 P.M. with the following members present: J. W. Hardesty, Chairman, Absent; W. V. Caffey, Member; C. W. Bailey, Member; and William P. Gable, Jr., County Clerk.

C. W. Bailey, Acting Chairman, presiding. The following business was transacted:

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file Miscellaneous Receipt #31060 for the sale of one chain link fence on the Williams property for the sum of \$100.00. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve the appointment of Cliff D. Elliston as Deputy Assessor at the salary of \$250.00 per month, effective December 12th, 1951, replacement. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve the appointment of Miss Pauline Skillman as Secretary of the Tulsa County Planning Commission at the salary of \$200.00 per month, effective November 30, 1951, replacement. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file the report of the Court Clerk as submitted by A. A. Brodie for the month ending November 30, 1951, replacement. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file the report of the Court Clerk as submitted by Erma L. Meredith for the month ending November 30th, 1951. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve the Contract for Electric Service with the Public Service Company of Oklahoma. Upon roll call, Motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the County Attorney be authorized to settle with Lillian B. Edmonds in Condemnation Suit #82,936 with the amount of the award. Upon roll call, motion carried.

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

RESOLUTION

WHEREAS, a portion of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 35, Township 19 N. Range 12 East, Tulsa County, Oklahoma, is needed by the County in connection with acquisition of right-of-way for the 51st Street Project; and

WHEREAS, said property can be acquired by amicable settlement from the owner, James B. McLean, for a consideration of \$5,550.00, which amount is deemed to be fair and reasonable.

NOW THEREFORE BE IT RESOLVED that the County purchase a portion of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 35, Township 19N, Range 12E, of the Indian Base and Meridian, Tulsa County, Oklahoma, more particularly described as follows, to-Wit: