

MONDAY, JANUARY 7, 1952

is hereby authorized to proceed to the letting of the contract for the construction of the improvements in accordance with the plans, specifications and estimates of cost and in the manner provided by law.

ATTEST:

s/ J. W. HARDESTY  
Chairman

s/ WILLIAM P. GABLE, JR.  
County Clerk

Moved by Commissioner Hardesty, seconded by Commissioner Caffey, that Fred Netherton be approved as an employee of Highway District #1, at the salary of \$218.00 per month, replacement. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that the following employees be approved as part-time Deputies in the County Treasurer's office at a salary not to exceed \$100.00 per month. Upon roll call, motion carried.

Mildred Trowbridge  
Joan Bagby  
Bess Wade  
Maxine Melton

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file the quarterly report of cash receipts and disbursements of Water Improvement District #14, Sand Springs, Oklahoma. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, to accept and file the quarterly report of cash receipts and disbursements of Water Improvement District No. 9. Upon roll call, motion carried.

Moved by Commissioner Hardesty, seconded by Commissioner Caffey, to accept and file the quarterly financial statement of Cash Receipts and Disbursements of Water Improvement District No. 19. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file the reports of the County Clerk's office Clerk's Division, for the months of November and December, and the Register of Deeds Division, for the month December. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file the report of the office of Common Pleas for the month ending November 30, 1951, as submitted by Robert L. Johnson, Clerk of Common Pleas Court. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution purchasing a parcel of land in connection with the acquisition of right-of-way for the 51st Street Project be and the same is hereby approved and adopted. Upon roll call, motion carried.

#### RESOLUTION

WHEREAS, a portion of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec. 34, Twp. 19 N. Range 12 East, Tulsa County, Oklahoma, is needed by the County of Tulsa in connection with the acquisition of right-of-way for the 51st Street Project; and

WHEREAS, said property can be acquired by amicable settlement from the owner, Sammie Naharkey, a single person, Creek Roll No. 4365, for a consideration of \$5,710.00, which amount is deemed to be fair and reasonable.

NOW WHEREFORE BE IT RESOLVED that the County purchase the following described parcel of land lying and being situated in Tulsa County, Oklahoma, to-wit:

Beginning at the NW corner of the NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Sec. 34, Twp. 19N, Range 12E; thence South along the West line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  a distance of 457 feet to a point; thence East and parallel to the North line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  a distance of 410 feet to a point; thence South and parallel to the West Line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  a distance of 8 feet to a point; thence East and parallel to the North Line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  a distance of 150 feet to a point; thence North and parallel to the West Line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  a distance of 8 feet to a point; thence East and parallel to the North Line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  to a point on the East line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ ; thence North along the East Line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  a distance of 175 feet; thence West and parallel to the North Line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$  to a point, said point being 560 feet East and 282 feet South of the NW corner of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$ ; thence North and parallel to the West Line of said NW $\frac{1}{4}$  of the NE $\frac{1}{4}$