

MONDAY, JANUARY 7, 1952

a distance of 17 feet to a point; thence West and parallel to the North Line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ a distance of 150 feet; thence South and parallel to the West Line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ a distance of 17 feet; thence West and parallel to the North Line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ a distance of 360 feet; thence North and parallel to the West line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ a distance of 282 feet to a point on the North line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$; thence West along said North Line of said NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ a distance of 50 feet to the point of beginning,

paying therefor the sum of \$5,710.00, upon appropriate claim.

APPROVED this 7th day of January, 1952.

ATTEST:

s/ J. W. HARDESTY
Chairman

s/ WILLIAM P. GABLE, JR.
County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file the Deputy Sheriff's Civil Reports for the month of September, 1951. Upon roll call motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the minutes of the meeting of December 17th, 1951, be approved as read. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the minutes of the meeting of December 21st, 1951, be approved as read. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to approve the minutes as read for the meeting of December 29th, 1951. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that the minutes of the meeting for January 2nd, 1952, be approved as read. Upon roll call, motion carried.

WHEREUPON, a recess is hereby taken until further called.

ATTEST:

William P. Gable, Jr.
County Clerk

J. W. Hardesty
Chairman

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The Borad of County Commissioners reconvened at the hour of 4:25 P.M. with the following members present: J. W. Hardesty, Chairman; W. V. Caffey, Member; C. W. Bailey, Member; and William P. Gable, Jr., County Clerk.

J. W. Hardesty, Chairman, presiding. The following business was transacted.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that claim No. 21585 to the Mercy Hospital in the amount of \$116.00 be disallowed for the reason that it had not been approved by the County Investigator. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution purchasing right-of-way property be and the same is hereby approved. Upon roll call, motion carried.

RESOLUTION

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

WHEREAS, said property can be acquired by amicable settlement from the owners Walter D. Henderson and Jean J. Henderson, his wife, for a consideration of \$4,250.00, 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 Sec. 35, Twp. 19 N. Rnge 12 E. of the Indian Base and Meridian, Tulsa County, Okla oma, more particularly described as follows, to-wit:

Commencing at a point on the North and South Center Line of said Sec. 35-19-12, said point being 270.5 feet South of the North Line of said Sec. 35-19-12; thence in an Easterly direction around a curve to the left having a radius of 2,790.93 feet to a point of Tangency, said point being 51.87 feet East and 266.67 feet South of the NW corner of said NE $\frac{1}{4}$ of said Sec. 35-19-12; thence continuing in an Easterly direction along a straight line a distance of 262 feet to a point, said point being 303.62 feet East and 228.37 feet South of the said NW corner of said NE $\frac{1}{4}$ of said Sec. 35-19-12;