

MONDAY, JANUARY 21, 1952

H. Bynum  
William Core  
Jesse James  
Flave Jones  
William Jordan

Moved by Commissioner Caffey, seconded by Commissioner Bailey, to accept and file Miscellaneous Receipt number 31116 for the refund of Burial Federal Old Age Social Security Insurance. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that Mae Harmon and Armenta Johnson Zink be approved as Addressograph Operators for the County Assessor's office at the salaries of \$235.00 per month and \$230.00 per month, respectively, effective January 15, 1952, and January 14, 1952, respectively. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that the certificate of the Board of County Commissioners of Tulsa County for the quarter starting October 1, 1951 and ending December 31, 1951 be approved and the County Clerk be authorized to publish same. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the cash receipts and disbursements report of Water Improvement District No. 10 be accepted and filed. Upon roll call, motion carried.

Moved by Commissioner Bailey, seconded by Commissioner Caffey, that Mildred M. Trowbridge and Anna Holmes be approved as employees in the County Assessor's Office during the assessing period at the monthly salary of \$200.00. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution granting the right to the Sand Springs Municipal Water Board to locate, lay and maintain a water supply line over a section of land and authorizing the use of the section line road and other public roads along said section line for such purposes be approved and it is hereby adopted as recommended by the County Attorney and the County Engineer. Upon roll call, motion carried.

#### RESOLUTION

WHEREAS, the Sand Springs Municipal Water Board, an agency of the City of Sand Springs, Oklahoma, a municipal corporation, desires to replace its existing 36 inch wood-stave pipe line from Shell Creek Reservoir to the City of Sand Springs, Oklahoma, with a new 24 inch prestressed concrete pipe line for the purpose of supplying and furnishing water to the inhabitants of said City, and

WHEREAS, the new line will closely parallel the line now in place, starting at a point on the south side of U.S. Highway 64, 387 feet west of the point where said highway intersects with Main Street in the City of Sand Springs, Oklahoma, and running westerly from this point crossing Highway 64 and along the section line for a distance of approximately 3,000 feet, and

WHEREAS, after due and proper investigation and consideration of the need and use to which said supply line will be put, it has been concluded that the same is for public use and purpose and will not discommode nor endanger the public in the use of its roads, highway, or other thoroughfares, and is not inconsistent with the original grant to Tulsa County, Oklahoma, and is, in all things, in conformity with law.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Tulsa County, Oklahoma, in regular meeting assembled at Tulsa, Oklahoma, this the 21st day of January, 1951, that:

The Sand Springs Municipal Water Board, an agency, by authority of the Sand Springs City Charter, for the City of Sand Springs, Oklahoma, a municipal corporation, and its successors and assigns be, and they are hereby granted the right to locate, lay and maintain a water supply pipe line, or lines, and to thereafter continue the same in place, all in accordance with the contract plans hereto attached and made a part thereof by reference and which show the line as it is to be located and laid, and the same to be in the area and along the route therein shown, and for purposes herein stated the Sand Springs Municipal Water Board, its successors and assigns are hereby granted an easement and right of way over and across said lands, more particularly described as follows: