

MONDAY, JANUARY 21, 1952

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution granting the Chairman the authority to execute Supplemental Agreement No. 1 and 2 be approved and it is hereby adopted. Upon roll call, motion carried.

RESOLUTION

BE IT RESOLVED that the Chairman be, and he is hereby authorized, empowered and directed to execute Supplemental Agreement No. 2, to Lease of 6 May 1946, by and between Board of County Commissioners of Tulsa County, Oklahoma, and the Adjutant General, acting as trustee for the Oklahoma National Guard, as amended by Supplement Agreement No. 1, dated 8 May 1950, and to execute Supplemental Agreement No. 1 to Lease 8 May 1950, by and between Board of County Commissioners of Tulsa County, State of Oklahoma, and the United States of America, to provide for co-use by the Organized Reserve Corps with the Oklahoma National Guard, as an entrance way to property located in the S $\frac{1}{2}$ of Section 9, Twp. 19N, Range 13 East, Tulsa County, Oklahoma, described as a strip of land 20 feet in width, commencing at the South side of 15th Street opposite to the entrance of Oswego Avenue, in the City of Tulsa, County of Tulsa, State of Oklahoma, and extending thence South for a distance of 34.5 feet, more or less, thence East a distance of 110.6 feet, more or less.

All Commissioners voting in the affirmative, said motion is declared carried and the resolution adopted this 21st day of January, 1952.

s/ J. W. HARDESTY
Chairman

ATTEST:

s/ WILLIAM P. GABLE, JR.
County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the Chairman of the Board be authorized to execute quit claim deed to record owner covering W $\frac{1}{2}$ W $\frac{1}{2}$ SE $\frac{1}{4}$ of Sec. 35, Twp. 19, Range 12 to correct erroneous tax resale. Upon roll call, motion carried.

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the following resolution for sale of J. O. Beals house purchased for the right-of-way be approved and it is hereby adopted. Upon roll call, motion carried.

RESOLUTION

WHEREAS, in condemnation proceedings in the District Court, No. 83108, against J. O. Beals, et al., the commissioners in condemnation awarded the owners of the property involved \$10,000.00, with the provision that the County retain house and dispose of as the County Commissioners deem proper; and

WHEREAS, the owners have accepted said award and waived their right to jury trial, and have consented to said award as so made by the commissioners in condemnation; and

WHEREAS, C. H. Oakley has offered to pay and has paid the sum of \$850.00, in purchase of said house, which amount is deemed to be fair and reasonable;

NOW THEREFORE BE IT RESOLVED that the County accept the offer of C. H. Oakley, in purchase of the house located on the properties belonging to J. O. Beals, located in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 35, Twp. 19 North, Range 12 East, Tulsa County, Oklahoma, with the understanding that the said C. H. Oakley will promptly remove the same from the contemplated roadway at his own cost.

BE IT FURTHER RESOLVED that the said \$850.00, be deposited to the credit of the 1950 Road Bond Fund, and that the County Clerk and County Treasurer make all proper records thereof.

DATED this 21st day of January, 1952.

s/ J. W. HARDESTY
Chairman

ATTEST:

s/ WILLIAM P. GABLE, JR.
County Clerk

Moved by Commissioner Caffey, seconded by Commissioner Bailey, that the Chairman be authorized to execute proper claim for the payment of award of the Miller, Naharkey, Yeats condemnation cases and for the payment of the commissioners awards as ordered by the Court. Upon roll call, motion carried.