

# BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

## NOTICE OF REGULAR MEETING

The Board of County Commissioners of Logan County will hold a Regular Meeting at the following date, time and place:

DATE: November 30, 2018  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 NOV 28 PM 12: 51  
TROY COLE  
COUNTY CLERK

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of November 15, 2018.
5. Consideration and Possible Action to approve FY 18-19 agreement with Oklahoma Dept. of Public Safety for OLETS Annual fee in the amount of \$8400.00
6. Consideration and Possible Action to approve finalized updated Permanent and Temporary Road Crossing Permit forms to be effective January 1, 2019.
7. Consideration and Possible Action to select a name and determine how the board of trustees will be comprised for the new EMS District approved by voters on November 6, 2018.
8. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
9. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
10. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for COXCOM, INC, Oklahoma Natural Gas, Cimarron Express Pipeline, LLC, and Cottonmouth SWD, LLC:

COXCOM, INC  
(.875 Coax Line)

Cross/Parallel Charter Oak .49 miles west of S Bryant Rd 2563' west of the NE/C of 25-15N-3W.

Board of County Commissioners of Logan County  
November 30, 2018 Continued

FILED FOR RECORD ON  
2018 NOV 28 PM 12: 51  
TROY COLE  
COUNTY CLERK

Oklahoma Natural Gas  
(3/4" Gas Line)

Cross Post Rd ¼ mile south of Highway 105 1320' south of the NE/C of 13-16N-2W.

Cimarron Express Pipeline, LLC  
(16" Oil Line)

Cross N 3000 Rd .101 miles south of E 0700 Rd 533' south of the NW/C of 32-18N-4W.  
Cross Rockwell Ave .020 miles south of E 0700 Rd 107' south of the NW/C of 33-18N-4W.  
Cross N 3030 Rd .025 miles south of E 0700 Rd 134' south of the NW/C of 35-18N-4W.  
Cross N Portland .075 miles south of E 0700 Rd 394' south of the NW/C of 36-18N-4W.  
Cross E 0700 Rd .673 miles east of N Portland/SR 74 897' east of the NE/C of 36-18N-4W.  
Cross N May Ave .391 miles north of E 0700 Rd 573' south of the SW/C of 30-18N-3W.  
Cross CR 69 .609 miles north of E 0700 Rd 276' east of the NW/C of 30-18N-3W.  
Cross N 3060 Rd .609 miles north of CR 69 71' south of the NW/C of 20-18N-3W.  
Cross N 3070 Rd .634 miles north of CR 69 709' north of the NW/C of 21-18N-3W.  
Cross N 3080 Rd .258 miles north of CR 69 1260' south of the NW/C of 22-18N-3W.  
Cross Kelley Ave .362 miles north of CR 69 911' south of the NW/C of 23-18N-3W.  
Cross Broadway .258 miles south of CR 68 1361' south of the NW/C of 24-18N-3W.  
Cross N 3110 Rd .319 miles south of CR 68 1686' south of the NW/C of 19-18N-2W.  
Cross N 3120 Rd .396 miles south of CR 68 1898' south of the NW/C of 20-18N-2W.  
Cross N 3130 Rd .329 miles south of CR 68 1738' south of the NW/C of 21-18N-2W.  
Cross N 3150 Rd .131 miles south of CR 68 689' south of the NW/C of 23-18N-2W.  
Cross N 3160 Rd .013 miles south of CR 68 67' south of the NW/C of 24-18N-2W.  
Cross Post Rd .024 miles south of CR 68 139' south of the NW/C of 24-18N-2W.

Cottonmouth SWD, LLC  
(10" Water Line)

Cross E 0690 Rd .05 miles east of N 2990 Rd 264' east of the SW/C of 19-18N-4W.  
Cross E 0680 Rd .05 miles east of N 2990 Rd 264' east of the SW/C of 18-18N-4W.  
Cross N 2990 Rd .1 miles north of E 0660 Rd 528' north of the SW/C of 1-18N-5W.  
Cross E 0660 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 6-18N-4W.

11. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Terra Oilfield Services and Brickman Fast Line:

Terra Oilfield Services  
(12" Water Line)

Cross E 0760 Rd .1 miles west of Council Rd 528' west of the SE/C of 30-17N-4W.  
Cross Council Rd .5 miles south of E 0760 Rd 2640' south of the SE/C of 30-17N-4W.

Board of County Commissioners of Logan County  
November 30, 2018 Continued

Brickman Fast Line  
(12" Water Line)

Cross/Parallel N 2990 Rd 1 mile north of E 0710 Rd & N 2990 Rd 50' south of the NW/C of 31-18N-4W.

Cross/Parallel N 2990 Rd .5 miles north of E 0700 Rd & N 2990Rd 500' south of the NW/C of 30-18N-4W.

12. Consideration and Possible Action on the Consent Agenda:

*Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.*

Approve Payroll Claims for second installment of November 2018

Transfer of Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

13. Consideration and Possible Action on Approving Claims for payment for November 2018.

14. Consideration and Possible Action on Approving Purchase Card Payments for November 2018

15. Any citizen desiring to be heard.

16. Comments, announcements, questions by the Board of County Commissioners

17. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 NOV 28 PM 12: 51  
TROY COLE  
COUNTY CLERK