

# 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: Friday, January 13, 2012  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

2012 JAN 11 PM 4:02  
FILED IN RECORDS ON  
LOGAN COUNTY, OKLAHOMA  
TROY COLE  
COUNTY CLERK

### AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of January 3, 2012.
4. Consideration and Possible Action on approving Franchise Agreement with CoxCom, LLC.
5. Consideration and Possible Action on sponsoring a CDBG Grant for Logan County Rural Water Dist #1 for a sewer line project.
6. Consideration and Possible Action on Bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible Action on approving State Local Assistant Grant for Emergency Management.
8. Consideration and possible action on approving Purchase Contract with ODOT through the County Road Machinery and Equipment Revolving Fund for a 2012 John Deere 7130 Tractor and 2011 DRB-050-C-B Mower (District 1)
9. Consideration and Possible Action on approving Resolution to Re-Open Cornforth Road located between NW ¼ and SW ¼ Sec 17-T15N-R3W in District #1.
10. Consideration and Possible Action on approving Road Crossing Permit for Slawson Exploration Co. to cross N. Penn Ave north of CR 76 in NW/4 Sec 29-T17N-R3W.
11. Consideration and Possible Action on approving Resolution Accepting \$800.00 donation from Deena Kelley to District #2 for stabilizing road base on Hamilton Dr.
12. Consideration and Possible Action on signing Oil and Gas Division Order with Kirkpatrick Oil Co., Inc.

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January 13, 2012 Agenda Continued

13. Consideration and possible action on approving Resolution, Project Agreement between Logan County and ODOT for Federal-Aid Project Number STP-142C(119)AG, and approving invoice. (Dist. 1- Broadway Bridge)
14. Consideration and Possible Action on approving Detention Transportation claim in the amount of \$1292.15 for November 2011.
15. Consideration and Possible Action on approving Resolution Disposing of a refrigerator for the Health Dept.
16. Consideration and Possible Action on approving Transfer of Appropriations from General Government Capital Outlay to Election Board M & O for the cost of mailing new Voter Cards to those whose polling locations have been changed due to redistricting.
17. 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 first half of January 2012

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

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

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

18. Consideration and Possible Action on Approving County Claims for payment for January 2012.
19. Any Citizen desiring to be heard.
20. Any new business to come before the Board.
21. Consideration & Possible Action on Adjournment.

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CLERK OF DISTRICT  
CLERK OF COUNTY  
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