

# 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: Tuesday, January 15, 2013

TIME: 9:00 A.M.

PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

TRU  
COUNTY CLERK

2013 JAN 11 PM 3:42

### AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of January 7, 2013.
4. Open Sealed Bid #2013-16 for CDBG Sewer Lagoon Project for Logan County Rural Water District #1; and, Consideration and Possible Action on awarding said bid.
5. Consideration and Possible Action on reappointing Sheriff Jim Bauman as a member of the Logan County, Oklahoma Jail Trust Authority.
6. Consideration and Possible Action on approving transfer of funds from Highway Cash General Ledger to County General Fund General Ledger.
7. Consideration and Possible Action on approving Resolution accepting donation of gas pipe from DCP Midstream to District #2.
8. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
9. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

January 15, 2013 Agenda Continued

10. Consideration and Possible Action on approving Road Crossing Permits for Devon Energy Corp:

Cross Western .2 miles east of CR 66 & Bow Rd 1056' east of the NW NW/C Sec 8-18N-2W

Cross CR 68 .1 mile east of CR 68 & Coltrane 528' east of the SE/C of Sec 18-18N-2W

Cross Coltrane .1 mile south of CR 68 & Coltrane 528' south of the SE/C of Sec 18-18N-2W

Parallel north Broadway 6 miles of CR 69 & Broadway 2640' west of the SW/4 Sec 23-18N-3W

Cross Broadway .1 miles north of CR 69 & Broadway 528' north of the SW/C of Sec 24-18N-3W

(All temporary 10' water lines)

11. 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 installment of January 2013

Transfer of Appropriations within Various Accounts

Accept Checks due and owing to the County

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

Accept monthly reports of County Officers

12. Consideration and Possible Action on Approving Claims for January 2013.

13. Any citizens desiring to be heard.

14. Consideration and Possible Action on adjournment.

2013 JAN 11 PM 3:12  
TROY COLE  
COUNTY CLERK