

# 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: January 15, 2014  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS.  
FILED FOR RECORD ON  
2014 JAN 13 PM 3:02  
TROY COLE  
COUNTY CLERK

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of January 6, 2014.
4. Open Sealed Bid #2014-FD-8 for one or more new or used pumper/tank truck; and, Consideration and Possible Action on awarding said bid.
5. Consideration and Possible Action on awarding Bid #2014-9 for rock.
6. Consideration and Possible Action on approving Resolution certifying no federal funding for Skeleton Creek bridge project, CIRB-142D(153)RB.
7. Consideration and Possible Action on approving Resolution accepting \$750.00 donation from Ward Const. to Dist #2 for rock on CR 76 west of Henney Rd.
8. Consideration and Possible Action on approving Resolution accepting donation of demo/asphalt from Logan County Asphalt.
9. Consideration and Possible Action on a Resolution for Disposing of Equipment (District 2).
10. Consideration and Possible Action on Approving Circuit Engineering District Auction Policies
11. Consideration and possible action on approving Resolution for Removal of Recyclable Materials (Scrap Metal) Through Telephone Bids
12. Consideration and Possible Action on acknowledging receipt of 2013 Administration and Registration Report from the Election Board.
13. Consideration and Possible Action on acknowledging notice from Treasurer regarding transfer of funds on General Ledger.

**Board of County Commissioners of Logan County**  
*January 15, 2014 Continued*

14. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman, Devon Energy, TanMar Water Transfer

Brickman Fastline Inc  
(3" Water Line)

Parallel CR 67 .5 miles west of CR 70 & Post Rd 2500' west of the SE/C of the 12-18N-2W

Devon Energy  
(10" Water Line)

Cross/Parallel CR 69 .1 miles west of CR 69 & N. Post Rd 550' west of the SE/C 24-18N-2W

Cross/Parallel CR 69 .1 miles west of CR 69 & Post Rd 550' west of the SE/C of 24-18N-2W

Cross/Parallel CR 69 .1 miles east of CR 69 & Douglas 30' east of the NW/C of 25-18N-2W

Cross/Parallel CR 69 .1 miles west of CR69 & Post Rd 550' west of SE/C of 24-18N-2W

Cross/Parallel CR 67 .4 miles west of CR 67 & Post Rd 1960' west of the NE/C of 13-18N-2W

Cross & Parallel Post Rd .1 miles south of CR 66 & Post Rd 30' south of the NE/C of 12-18N-2W

Parallel Post Rd .2 miles south of CR 65 & Post Rd 880' south of the NE/C of 1-18N-2W

Cross/Parallel CR 65 .2 miles west of CR 65 & Post Rd 1040' west of the SE/C of 36-19N-2W

TanMar Water Transfer  
(10' Water Line)

Parallel CR 72 1 mile west of CR 72 & Highway 72 5280' north of the NE/C of 11-17N-4W

Parallel Portland rd 1 mile north of Portland & CR 72 5280' south of SE/C of 11-17N-4W

Parallel CR 72 5/10 mile west of Meridian & CR 72 2640' north of the NE/C of 10-17N-4W

15. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Superior Pipeline

Superior Pipeline  
(8.784 Gas Line)

Cross Rockwell .05 miles south of Industrial & Rockwell 2671' south of the NW/C of 21-16N-4W

Cross Industrial .08 miles east of Industrial & Rockwell 500' west of the SE/C of 16-16N-4W

**Board of County Commissioners of Logan County**

*January 15, 2014 Continued*

16. Consideration and Possible Action on implementing the P.A.S.S program.
17. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
18. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
19. 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 2014

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

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

20. Consideration and Possible Action on Approving Claims for January 2014.
21. Any citizens desiring to be heard.
22. Consideration and Possible Action on adjournment.

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