

# 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 31, 2012  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

2012 JAN 30 AM 8:01  
TROY COLE  
COUNTY CLERK  
LOGAN COUNTY  
CLERK OF DISTRICT COURT

### 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 13, 2012 meeting.
4. Consideration and Possible Action on limiting or freezing county sales tax accounts of Cashion Fire Dept. for failing to appoint required officials for the use of said funds.
5. Consideration and Possible Action on approving agreement with the Oklahoma Tax Commission for the collecting of county Sales and Use Taxes.
6. Consideration and Possible Action on approving Resolution calling a Special Election to fill District #1 vacancy on the Logan County Free Fair Board.
7. Consideration and Possible Action on approving Transfer of Appropriations from CBRI Acct #6150-2290 to Dist #1 ETR account for ODOT Invoice for STP-142C(119) Broadway Bridge Project.
8. Consideration and Possible Action on approving Resolution to Accept Copper Dr. located in Sec 23-T15N-R2W for maintenance as time and money allow.
9. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1013.80 for the month of December 2011.
10. Consideration and Possible Action on approving Road Crossing Permit for Superior Pipeline Co. LLC. to cross CR E0990 west of Hwy74 in SW/C Sec 31-T17N-R4W.
11. Consideration and Possible Action on approving Road Crossing Permit for Select Energy to cross/parallel Pine St. north of Hwy 51 in SW/C Sec 15-T19N-R2W.
12. Consideration and Possible Action on approving Road Crossing Permit for Oklahoma Natural Gas Co. to cross W. Waterloo Rd west of I-35 Jct. in SW/C Sec 31-T15N-R2W.

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*January 31, 2012 Agenda Continued*

13. Consideration and possible action on accepting letter of resignation from Richard Blankenship from Logan Medical Center Board of Trustees
14. Consideration and possible action on approving Resolution to Accept Donation for Purchase of Gravel for Application on Hunt Lane in District 1.
15. Consideration and Possible Action on approving Resolution Appointing Receiving Officers for various county accounts.
16. Consideration and Possible Action on approving Resolution Appointing Requisitioning Officers for various county accounts.
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 Second installment of January 2012

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.

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

Monthly Report of the Health Dept

18. Consideration and Possible Action on Approving Claims for January 2012.
19. Consideration and Possible Action on adjournment.

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TROY COLE  
COUNTY CLERK  
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DEPT OF HEALTH