

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: Thursday, January 31, 2013

TIME: 9:00 A.M.

PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2013 JAN 29 PM 3:18
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 15, 2013.
4. Consideration and Possible Action on approving Oil & Gas Division Order for Kirkpatrick Oil Co., in Sec 4-19N-3W.
5. Consideration and Possible Action on approving 324A ODOT claim for Revolving Fund Purchase of 2013 International 7400 truck with dumpbed, snowplow and sandspreader (Dist. 1)
6. Consideration and Possible Action on approving Detention Transportation Claim for December 2012.
7. Consideration and Possible Action on re-appointing Gary Duncan as a member of the Crescent EMS I-2 Board.
8. Consideration and Possible Action on approving Road Crossing Permit for Hamilton Investment:

Cross Seward Rd .4 miles east of Midwest Blvd. & Seward Rd. (10" Temp Water Line)
9. Consideration and Possible Action on approving Road Crossing Permit for CoxCom, Inc.:

Cross Prairie Grove .41 miles east of S. Pine, 2160' east of the SW, SE/4 Sec 22-16N-2W (CATV Line)
10. Consideration and Possible Action on approving Road Crossing Permits for Devon Energy Copr:

Cross CR 66 .1 mile east of CR 66 & Western 500' east of the intersection of Sec 9-18N-3W
Cross CR 65 .5 miles east of Western & CR 65 2640' east of the SE/C of Sec 32-19N-3W
(10" aluminum freshwater pipe)

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

January 31, 2013 Agenda Continued

COUNTY CLERK

2013 JAN 29 PM 3:18

Consideration and Possible Action on approving Road Crossing Permits for TanMar Rentals:

Parallel Pennsylvania in SW/4 Sec 32-17N-3W
Parallel Pennsylvania in SW/4 Sec 29-17N-3W
Parallel Pennsylvania in SW/4 Sec 20-17N-3W
Parallel Pennsylvania in SW/4 Sec 17-17N-3W
(Temporary 3" poly water line)

11. Open Sealed Bid #2013-17 for one or more new belly dump trailers; and, Consideration and Possible Action on awarding said bid.
12. Consideration and Possible Action on approving Resolution accepting donation of gas pipe from Southern Star Central Gas Pipeline to District #2.
13. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
14. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
15. Consideration and Possible Action on approving Road Crossing Permit Application Form and establishing fee.
16. Discussion of CBRI funding commitments.
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 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.

Monthly Report of the Health Dept.

Sheriff's Board of Prisoners Report

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

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY
January 31, 2013 Agenda Continued

18. Consideration and Possible Action on Approving Claims for January 2013.
19. Any citizens desiring to be heard.
20. Consideration and Possible Action on adjournment.

LOGAN COUNTY
COUNTY CLERK
2013 JUN 29 PM 3:18