

# 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 31, 2014  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

### *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, 2014.
4. Consideration and Possible Action on approving Resolution declaring the necessity for acquiring a perpetual easement and temporary easement in certain real property in the NE/4 of Sec 30-T15N-R2W.
5. Consideration and Possible Action on approving Resolution declaring the necessity for acquiring a perpetual easement and temporary easement in certain real property in the SW/4 of Sec 8-T15N-R2W.
6. Consideration and possible action on approving \$34,561.00 claim to ODOT for reimbursement to District 1 ETR account #6110-5000 for Coltrane CIRB Project 142C(152)RB, JP#25089(06)
7. Consideration and Possible action on approving Resolution accepting \$1,278.00 donation from Mark Johnson to District #3 for culverts at CR 63 and SH 51.
8. Consideration and Possible Action on approving Resolution accepting \$2475.00 donation from Ward Const. to Dist #2 for gravel to used on CR 76 and Henney Rd.
9. Consideration and Possible action on acknowledging receipt of Notice of Tort Claim from Asplundh Tree Expert Co. and forwarding to ACCO County Claims.

STATE OF OKLAHOMA  
LOGAN COUNTY SS.  
FILED FOR RECORD ON  
2014 JAN 29 PM 4:21  
TROY COLE  
COUNTY CLERK

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

**Board of County Commissioners of Logan County**  
*January 31, 2014 Continued*

2014 JAN 29 PM 4: 22

TRU  
COUNTY CLERK  
Consideration and Possible action on approving Treasurer's Transcript of Proceeding and County Clerk for Property Acquired at Resale for the following:

Kyle & Amber Canary Lot 11, Blk 1 Town of Meridian  
Kyle & Amber Canary Lot 15 & 16, Blk 85 Guthrie Proper

11. Consideration and Possible action on approving Transfer from CBRI Acct #6150-2290 to Dist #3 Acct #6130-2290.
12. Consideration and Possible action on approving Detention Transportation Claim for December 2013.
13. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for

Best Well Services  
(10" Water Line)

Cross Broadway .5 miles north of CR 60 & Broadway 2640' north of the SW/C of 1-19N-3W

Cross CR 60 ¼ mile west of CR 60 & Coltrane 1320' west of the SE/C of 6-19N-2W

Cross CR 60 .5 miles west of Bryant & CR 60 2640' west of the SW/C of 6-19N-2W

Brickman Fastline Inc  
(3" Water Line)

Cross CR 70 .6 miles west of CR 70 & Academy 4500' west of the SE/C of 25-18N-3W

Cross CR 65 .1 miles west of CR 65 & Midwest Blvd 500' west of the SE/C of 3-18N-2W

Devon Energy  
(3" Water Line)

Parallel CR 69 .5 miles east of CR 69 & Douglas 2450' east of the SW/C of 24-18N-2W

Devon Energy  
(10" Water Line)

Parallel Kelley .4 miles north of Kelley & CR 68 2000' north of the SE/C of 15-18N-3W  
Cross/Parallel Kelley .3 miles south of Kelley & CR 66 1200' south of the NE/C of 10-18N-3W

Cross/Parallel CR 66 .3 miles east of Kelley & CR 66 1300' east of the NW/C of 11-18N-3W

Cross CR 66 .3 miles east of Kelley & CR 66 1300' east of the SW/C of 2-18N-3W

Parallel CR 65 .2 miles east of Coltrane & CR 65 1200' east of the NW/C of 5-18N-2W

Parallel CR 65 .2 miles east of Coltrane & CR 65 1200' east of the NW/C of 5-18N-2W

Parallel Bryant .1 miles north of Bryant & CR 65 30' north of the SW/C of 31-19N-2W

Cross/Parallel CR 65 .1 mile east of CR 65 & Bryant 65' east of the NW/C of 6-18N-2W

Parallel CR 65 .1 miles east of CR 65 & Coltrane 10' east of the NW/C of 5-18N-2W

**Board of County Commissioners of Logan County**

*January 31, 2014 Continued*

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TROY COLE  
COUNTY CLERK

Cross/Parallel CR 69 .3 miles west of CR 69 & Broadway 1400' west of the NE/C of 26-18N-3W

Cross/Parallel Broadway .1 miles north of Broadway & CR 69 300' north of the SE/C of 23-18N-3W

Cross/Parallel CR 68 .2 miles west of CR 68 & Bryant 930' west of the NE/C of 24-18N-3W

Cross/Parallel CR 68 .1 mile west of CR68 & Coltrane 680' west of the SE/C of 18-18N-2W

Cross/Parallel Coltrane .1 miles south of Coltrane & CR 68 480' south of the NE/C of 19-18N-2W

Cross CR68 .1 miles east of CR 68 & Coltrane 20' east of the NW/C of 20-18N-2W

Parallel Coltrane .1 miles north of Coltrane & CR 68 20' north of the SW/C of 17-18N-2W

Parallel Bow Rd .1 miles south of CR 66 & Coltrane 20' south of the NW of NE/C of 8-18N-2W

Cross/Parallel CR 66 .2 miles east of CR 66 & Bow Rd 1145' east of the SW/C of -18N-2W

Parallel CR 70 .1 miles east of CR 70 & Midwest 700' east of the SW/C of 26-18N-2W

Parallel CR 70 .1 miles east of CR 70 & Midwest 700' east of the SE/C of 26-18N-2W

Cross CR 70 .1 miles east of CR 70 & Midwest 700' east of the SW/C of 26-18N-2W

Cross/Parallel CR 70 .1 miles east of CR 70 & Midwest 700' east of the NW/C of 35-18N-2W

Cross/Parallel CR 69 .2 miles east of Midwest & CR 69 1200' east of the NW/C of 26-18N-2W

Parallel Midwest .1 miles north of Midwest & CR 69 1280' south of the NW/C of 26-18N-2W

Cross/Parallel CR 69 .2 miles east of Midwest & CR 69 1200' east of the NW/C of 26-18N-2W

Parallel Midwest Blvd .1 miles north of Midwest & CR 69 1280' south of the NW/C of 26-18N-2W

Sundance Energy

(3" Water Line)

Cross Industrial .1 miles east of Industrial & Santa Fe 500' east of the NW/C of 22-16N-3W

TanMar Water Transfer

(10" Water Line)

Parallel University 1/10 miles east of University & Council 528' north of the NW/C of 17-16N-4W

Parallel University 1/10 miles west of University & Council 528' west of the SE/C of 7-16N-4W

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January 31, 2014 Continued

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14. Consideration and Possible Action on approving the following Permanent Road Crossing Permits  
for

Devon Energy  
(4.5" Oil Line)

Cross CR 65 .02 miles west of CR 65 & Midwest Blvd 2659' south of the NE/C of 3-18N-2W

Cross CR 63 .08 miles west of CR 63 & Kelley 445' west of the NE/C of 27-19N-3W

Devon Energy  
(6.625" Gas Line)

Cross CR 65 .02 miles west of CR 65 & Midwest Blvd 2660' south of the NE/C of 3-18N-2W

Devon Energy  
(6.625" Gas Line)

Cross CR 61 .17 miles west of CR 61 & Pine 922' west of the NE/C of 16-19N-2W

Devon Energy  
(8.625" Water Line)

Cross CR 65 .02 miles west of CR 65 & Midwest 2659' south of the NE/C of 3-18N-2W

Devon Energy  
(8.625" Gas Line)

Cross CR 61 .17 miles west of CR 61 & Pine 917' west of NE/C of 16-19N-2W

Cross CR 63 .08 miles west of CR 63 & Kelley 435' west of the NE/C of 27-19N-3W

Devon Energy  
(10.75" Water Line)

Cross CR 63 .08 miles west of CR 63 & Kelley 440' west of the NE/C of 27-19N-3W

Cox Com LLC

Cross/Parallel E Seward 1.5 miles east of I-35 & Seward 25' east of the NW/4 of Sec 11-15N-2W

15. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
16. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

**Board of County Commissioners of Logan County**  
*January 31, 2014 Continued*

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.

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

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.

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