

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: Monday, October 14, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2011 OCT 12 PM 4:28
TRUY COLE
COUNTY CLERK
FILED FOR RECORD ON
LOGAN COUNTY, OKLAHOMA

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of September 30, 2011 and October 1, 2011 meetings.
4. Consideration and Possible Action on approving the invoices from Mehlburger Brawley Engineering for Bridge Inspections in Dist #1, #2 and #3; and, approve paying invoices from CBRI Acct #6150-2290.
5. Consideration and Possible Action on approving Road Crossing Permit for Oklahoma Natural Gas Co. to parallel and cross Santa Fe approximately four miles east of S.H. 74 Jct. in NE/C Sec 21-T15N-R3W.
6. Consideration and Possible Action on approving Resolution to accept Hamilton Dr. and Allen Rd. for county maintenance as time and money allow.
7. Consideration and Possible Action on approving Resolutions authorizing application for financial assistance from Rural Economic Action Plan Fund for Dist #3 for the following:
 - Asphalt overlay on Cooksey Road east of Hwy 77
 - Emergency Sirens located at one mile off St Hwy 74 on W CR 71 & Cooksey Rd on-half mile off St. Hwy 74
 - Asphalt overlay on W CR 76 one mile between Meridian and MacArthur Blvd.
 - Signs with boundaries from Bryant Rd. to Post Rd. and Anderson Rd. east for two miles to Indian Meridian Rd. between CR 73 and CR 75.
8. Consideration and Possible Action on approving Resolution to place stop signs at the intersection of Santa Fe and Simpson Roads.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

October 14, 2011 Agenda Continued

9. Consideration and Possible Action on approving September 2011 Treasurer's Report to SA&I.
10. Consideration and Possible Action on approving Resolution establishing employee insurance benefit for the 2012 calendar year.
11. Consideration and Possible Action on Resolution Appointing Requisitioning Officers.
12. Consideration and Possible Action on Resolution Appointing Receiving Officers.
13. 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 half of October, 2011

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

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

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

14. Consideration and Possible Action on Approving County Claims for payment for October, 2011.
15. Open Sealed Bid #2012-8 for asphalt paving in Dist #1 and Dist #2; and, Consideration and Possible Action on awarding said bid.
16. Open Sealed Bid #2012-FD-1 for one or more 2500 gallon polymer tank for Orlando Fire Dept.; and, Consideration and Possible Action on awarding said bid.
17. Any Citizen desiring to be heard.
18. Any new business to come before the Board.
19. Consideration & Possible Action on Adjournment.

TROY COLE
COUNTY CLERK

2011 OCT 12 PM 4:28

FILED FOR RECORD ON
LOGAN COUNTY, OK
CLERK OF OKLAHOMA