

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: October 14, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E. Harrison
Guthrie, Oklahoma

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizens desiring to be heard.
4. Consideration and Possible Action on approving minutes of September 30, and October 3, 2016.
5. Open Sealed Bid #2017-for paving Triplett Road; and, Consideration and Possible Action on awarding said bid.
6. Consideration and Possible Action on approving Resolution accepting \$20,000 donation from Timberlake Estates HOA to District #1 for materials for resurfacing roads within Timberlake Estates.
7. Consideration and Possible Action on approving Resolution accepting Dripping Springs Dr., Oak Springs Dr., and Oak Springs Court, in the Oak Springs Addition for maintenance as time and money allow.
8. Consideration and Possible Action on approving FY17 Interlocal Agreement with Kingfisher County for maintenance, construction and repair to certain roads which make up the county line between Kingfisher and Logan County.
9. Consideration and Possible Action on approving Specific Assistance Agreement with Kingfisher County for repairs to County Line Rd south of Cooksey Rd.
10. Discussion pertaining to quotes received from Daniel's Service Co., for heat/air conditioning for Courthouse.
11. Consideration and Possible Action on approving Resolution accepting \$307.10 donation from Stephanie Tice to District #3 for culvert on May Ave. between SH 74C and CR 72.

TROY COLE
COUNTY CLERK

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Board of County Commissioners of Logan County
October 14, 2016 Continued

12. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Tytan Poly Services LLC and Crescent Services:

Tytan Poly Services LLC
 (4" Water Line)

Cross N3290 Rd 780' north of N3290 Rd & E 0750 Rd 780' north of the SE/C of 24-17N-1E.

Crescent Services
 (3" Water Line)

Cross Broadway 1 mile north of Broadway and 680 Rd 5280' east of the NE/C of 14-18N-3W.
 Cross 670 Rd 200' east of 670 Rd & Broadway 200' east of the SW/C of 12-18N-3W.

13. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Superior Pipeline Co, LLC:

Superior Pipeline Co, LLC
 (8" Gas Line)

Cross Council Rd 1 mile east of SH 74F and E0830 Rd 158' north of the SW/C of 32-16N-4W.

14. Consideration and Possible Action on approving Treasurer's Transcript of Proceedings and County Deed for Resale Property for the following:

Amiee J. Lively

BUCHANON S 2/72' OF LT 21

Z-BRO, LLC -

GUTHRIE PROPER LTS 1 - 8 BLK 77

David or Karen Humphries

COLLEGE HEIGHTS (LANGSTON)	LTS 5 & 6	BLK 11
COLLEGE HEIGHTS (LANGSTON)	LTS 2 - 5	BLK 21
GUTHRIE PROPER	LTS 9 - 12	BLK 7

Robert F. Bozarth & Deborah Bozarth

GUTHRIE PROPER	LTS 1 - 3	BLK 51
GUTHRIE PROPER	LTS 4 - 7	BLK 51
GUTHRIE PROPER	LTS 13 - 14	BLK 51
GUTHRIE PROPER	LTS 15 & W 8' OF LT 16	BLK 51
GUTHRIE PROPER	E 17' LT 16 & W 2/3 OF LT 17	BLK 51
GUTHRIE PROPER	E 1/3 LT 17 & ALL LTS 18 - 23	BLK 51
GUTHRIE PROPER	LTS 3 & 4	BLK 52
GUTHRIE PROPER	LTS 5 - 7	BLK 52
GUTHRIE PROPER	LTS 8 - 9	BLK 52

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Bob Walker

WEST GUTHRIE	LT 10	BLK 56
WEST GUTHRIE	LT 6	BLK 66
WEST GUTHRIE	LT 10	BLK 66
WEST GUTHRIE	LT 4	BLK 92
CAPITOL HILL	LT 14	BLK 98
CAPITAL HEIGHTS 2 ND	LT 9	BLK 3
WELCH TRACTS	N 23' OF LT 11	BLK 1
COLLEGE HEIGHTS (LANGSTON)	LT 18	BLK 19
LANGSTON	LTS 6 & 7	BLK 12
LANGSTON	LTS 13 & 14	BLK 102
MERIDIAN CITY	LT 3	BLK 13
LOVELL CITY	LT 12	BLK 7

John & Stephanie Matyl

GUTHRIE PROPER	LT 19	BLK 77
GUTHRIE PROPER	LT 10	BLK 94
EAST GUTHRIE	LT 14	BLK 97
WEST GUTHRIE	S 113' OF W 15' OF LT7	BLK 49
WEST GUTHRIE	LTS 17 & 18	BLK 56
WEST GUTHRIE	LT 6 & 7	BLK 76
WEST GUTHRIE	LTS 20 - 22	BLK 76
WEST GUTHRIE	LTS 9 & 10	BLK 77
WEST GUTHRIE	LT 13	BLK 78
WEST GUTHRIE	LT 7	BLK 86
WEST GUTHRIE	LT 14	BLK 90
MARSHALL (OLD)	LT 13	BLK 7

15. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
16. Consideration and Possible Action on Resolution Appointing Receiving Officers for various 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 first installment of October 2016

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

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18. Consideration and Possible Action on Approving Claims for payment for October 2016.
19. Any citizen desiring to be heard.
20. Comments, announcements, questions by the Board of County Commissioners
21. Consideration and Possible Action on adjournment.

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