

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, October 15, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2013 OCT 10 PM 3:19

TROY COLE
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 October 7, 2013.
4. Consideration and Possible Action on approving agreement with HomeWav Web Access for inmate visitation services for the Sheriff's Office.
5. Consideration and Possible Action on approving Interlocal Cooperative Agreement with the City of Guthrie for temporary exchange of service and equipment.
6. Consideration and Possible Action on approving four (4) REAP Grant applications for Westminster Rd., Douglas Blvd., Post Rd., and Midwest Blvd.
7. Consideration and Possible Action on approving Resolution executing Project Agreement with ODOT for Coltrane Project, CIRB-142C(152)RD, JP #25089(04).
8. Consideration and Possible Action on approving Resolution establishing employee insurance allowance for 2014.
9. Consideration and Possible action on approving resolution accepting \$706.00 donation from Devon Energy to District #3 for culvert at CR 64 and Broadway.
10. Open Sealed Bid #2014-9 for asphalt; and, Consideration and Possible Action on awarding said bid.
11. Open Sealed Bid #2014-10 for asphalt paving; and, Consideration and Possible Action on awarding said bid.

Board of County Commissioners of Logan County
October 15, 2013, Continued

2013 OCT 10 PM 3:19

TROY COLE
COUNTY CLERK

12. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fastline, Devon Energy

Brickman Fastline
(10" Water Line)

Cross Midwest Blvd .2 miles south of CR 65 & Midwest Blvd 1000' south of the NE/C of 3-18N-2W

Cross Post Road .1 miles south of CR 65 & Post Rd 200' south of the NE/C of 1-18N-2W

Brickman Fastline
(10" Water Line)

Parallel CR 75 .25 miles east of CR 75 & Council Road 6' south of the SW/C of 20-17N-4W

Parallel CR 75 .25 miles east of CR 75 & Council Road 6' south of the SW/C of 20-17N-4W

Devon Energy
(10" Temp Water Line)

Cross Western .1 miles north of CR 65 & Western 30' north of the SE/C of 32-19N-3W

Cross Western .1 miles north of CR 65 & Western 30' north of the SE/C of 32-19N-3W

Parallel CR 65 1 mile east of CR 65 & Western 5280' east of the SW/C of 33-19N-3W

Parallel CR 65 1 mile east of CR 65 & Western 5280' east of the SW/C of 33-19N-3W

Cross/Parallel CR 69 .2 miles west of CR 69 & Broadway 1056' west of the SE/C of 23-18N-3W

Cross/ Parallel Broadway .1 miles north of CR 69 & Broadway 528' north of the SW/C of 24-18N-3W

Cross/Parallel CR 68 .2 miles west of CR 68 & Bryant 780' west of the SE/C of 13-18N-3W

Cross/Parallel Coltrane .3 miles north of CR 68 & Coltrane 1810' north of the SW/C of 17-18N-2W

Cross/Parallel CR 66 .2 miles east of CR 66 & Bow Road 1145' east of the SW/C of 4-18N-2W

1. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy,

Devon Energy
(4.5" Oil Line)

Cross North May .21 miles south of CR 63 & North May 1131' south of the NW/C of 30-19N-3W

Cross North Penn .01 miles south of CR 63 & North Penn 78' south of the NE/C of 30-19N-3W

Cross CR 63 .02 miles east of CR 63 & SH 74 132' east of the NW/C of 25-19N-4W

Cross North Western .08 miles north of CR 66 & North Western 441' north of the SW/C 4-18N-3W

Cross CR 69 .03 miles west of CR 69 & North Douglas 165' west of the NE/C of 26-18N-2W

Cross North Western .03 miles south of CR 70 & North Western 178' south of the NE/C of 32-18N-3W

Cross North Broadway .01 miles south of North Broadway & CR 61 70' south of the NE/C of 14-19N-3W

Cross CR 61 .02 miles east of North Broadway & CR 61 138' east of the NW/C of 13-19N-3W

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

Board of County Commissioners of Logan County

October 15, 2013, Continued

2013 OCT 10 PM 3:19

TROY COLE
COUNTY CLERK

Devon Energy
(6.625" Gas Line)

Cross Macarthur .11 miles south of CR 63 and Macarthur 560' south of NW/C of 27-19N-4W
Cross CR 63 .01 miles west of CR 63 & Macarthur 33' west of the SE/C of 21-19N-4W

Plains Pipeline
(8" Oil Line)

Cross Pine .1 south miles of east CR 65 & Pine 600' south of the NE/C of 4-18N-2W
Cross CR 65 1/10 mile west of CR 65 & Midwest 5,200' south of the NE/ C of 34-19N-2W
Cross Midwest Blvd 1/5 miles north of east CR 65 & Midwest Blvd 1,200' north of the SE/C of 34-19N-2W
Cross CR 64 .1 miles east of Midwest Blvd & CR 65 50' east of the NW/C of 35-19N-2W
Cross Midwest Blvd .5 miles south of CR 63 & Midwest 2,400' south of the NW/C of 26-19N-2W
Cross Midwest Blvd 1/8 miles south of CR 63 & Midwest Blvd 660' south of the NW/C of 26-19N-2W
Cross CR 63 1/8 miles south of Midwest Blvd & CR 63 660' east of the NW/C of 26-19N-2W
Cross North Douglas ¼ miles north of Hwy 51 & North Douglas 1,320' north of the SW/C of 13-19N-2W
Cross CR 61 .5 miles east of North Douglas & CR 61 2600' east of the NW/C of 13-19N-2W

Devon Energy
(8.625" Gas Line)

Cross North Western .08 miles North of CR 66 & North Western 431' north of the SW/C of 4-18N-3W
Cross CR 69 .03 miles west of CR 69 & North Douglas 175' west of the NE/C of 26-18N-2W
Cross North Western .03 miles south of CR 70 & North Western 164" south of the NE/C 32-18N-3W

Devon Energy
(10.75" Gas Line)

Cross CR 65 .51 miles east of CR 65 & Santa Fe 2700.70' east of the SW/C of 34-19N-3W
Cross Broadway .51 miles south of CR 65 & Broadway 113.82' south of the NE/C of 2-18N-3W
Cross CR 65 .30 miles east of CR 65 & Broadway 1603.60' east of the SW/C of 36-19N-3W

Devon Energy
(10.75" Water Line)

Cross North May .21 miles south of CR 63 & May Ave 1136' south of the NW/C of 30-19N-3W
Cross North Penn .01 miles south of CR 63 & North Penn 83' south of the NE/C of 30-19N-3W
Cross CR 63 .02 miles east of CR 63 & SH 74 127' east of the NW/C of 25-19N-4W
Cross North Western .08 miles north of CR 66 & North Western 436' north of the SW/C 4-18N-3W
Cross CR 69 .03 miles west of CR 69 & North Douglas 170' west of the NE/C 26-18N-2W
Cross North Western .03 miles south of Cr 70 & North Western 171" south of NE/C of 32-18N-3W
Cross North Broadway .01 miles south of North Broadway & CR 61 65' south of the NE/C 14-19N-3W
Cross CR 61 .02 miles east of North Broadway & CR 61 133' east of the NW/C of 13-19N-3W

Board of County Commissioners of Logan County

October 15, 2013, Continued

2013 OCT 10 PM 3:19

TROY COLE
COUNTY CLERK

Devon Energy
(12.75" Gas Line)

Cross North May .21 miles south of CR 63 & North May 1141' south of the NW/C of 30-19N-3W
Cross North Penn .01 miles south of CR 63 & North Penn 88' south of the NE/C of 30-19N-3W
Cross CR 63 .02 miles east of CR 63 & SH 74 122' east of the NW/C of 25-19N-4W
Cross North Broadway .01 miles south of North Broadway & CR 61 60' south of the NE/C of 14-19N-3W
Cross CR 61 .02 miles east of North Broadway & CR 61 128' east of the NW/C of 13-19N-3W

13. Consideration and Possible Action on CBRI Funding commitments.
14. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
15. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
16. 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 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

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