

# 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 15, 2014  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2014 OCT 10 PM 2:10  
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 6, 2014.
4. Consideration and Possible Action on approving Final Plat of Rancho Lake Estates in the NW/4 of Sec 29-15N-3W.
5. Open Sealed Bid #2015-FD-3 for one or more medium duty fire apparatus; and, Consideration and Possible Action on awarding said bid.
6. Open Sealed Bid #2015-7 for bridge project steel materials for Bridge CN 209; and, Consideration and Possible Action on awarding said bid.
7. Consideration and Possible Action on combining Public Works Authority and Logan County Trust Authority.
8. Consideration and Possible Action on approving Resolution sponsoring a REAP Grant application on behalf of Woodcrest Fire Dept. for a Wildland response vehicle.
9. Consideration and Possible Action on approving Resolutions approving of REAP Grant applications for:

Wildland Response Vehicle for Woodcrest Fire Dept  
Resurfacing College between Midwest Blvd and SH 33  
Surfacing Charter Oak between Luther Rd and Dobbs Rd  
Surfacing Triple X between SH 33 and Bond St

**Board of County Commissioners of Logan County**  
*October 15, 2014 Continued*

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10. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

11. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

12. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oklahoma Natural Gas and Osage Exploration & Development:

Oklahoma Natural Gas  
(2" Gas Line)

Parallel Jasen St .5 miles south of I-35 & SH 105 1242' west of the SE/C of 12-16N-2W  
Cross Forrest Hills .2 miles east of Forrest Hills & Hiwassee 1115' east of the SW/C of 10-15N-1W

Osage Exploration & Development  
(6" Gas Line)

Cross CR 74 .015 miles west of Coltrane & CR 74 75' west of the NE/C of 19-17N-2W

Osage Exploration & Development  
(6" Water Line)

Cross CR 74 .015 miles west of Coltrane & CR 74 75' west of the NE/C of 19-17N-2W

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 installment of October 2014

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

14. Consideration and Possible Action on Approving Claims for payment for October 2014.
15. Any citizens desiring to be heard.
16. Consideration and Possible Action on adjournment.