

# 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 30, 2015  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD OR  
2015 OCT 28 PM 3:17  
TROY COLE  
COUNTY CLERK

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of October 15 & 20, 2015.
5. Consideration and Possible Action on approving Final Plat of Cascata Falls Addition, Phase V, in the E/2 of NW/4 of Sec 30-15N-2W.
6. Consideration and Possible Action on approving site location of ATV Training Facility building at the County Fairgrounds.
7. Consideration and Possible Action on signing Recreational Trails Program Grant Application for ATV Training Trails at the County Fairgrounds.
8. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management Director.
9. Consideration and Possible Action on accepting resignation of Craig Lotz from the Crescent EMS I-2 Board of Directors.
10. Consideration and Possible Action on approving Resolution to change CIRB Project, Bridge over Cottonwood Creek, JP #20541, requesting the construction funds planned be allocated for design costs and/or if needed ROW & Utilities.
11. Consideration and Possible Action on approving Specific Assistance agreement between Logan County and Oklahoma County whereby Oklahoma County will provide for repairs to Waterloo Road between Meridian Ave. and Portland Ave. and Logan County will reimburse Oklahoma County 25% of actual costs.

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**Board of County Commissioners of Logan County**

*October 30, 2015 Continued*

12. Consideration and Possible Action on approving ODOT Claim for payment to Logan County Rural Water District #1 for waterline relocation contractor fees for Coltrane Road Project, CIRB-142C(152)RB, JP #25089(04).
13. Consideration and Possible Action on approving ODOT Claim for payment to Logan County Rural Water District #1 for waterline relocation engineering fees for Coltrane Road Project, CIRB-142C(152)RB, JP #25089(04).
14. Consideration and Possible Action on approving Circuit Engineering District #5 Project Application for Waterloo Road between Midwest Blvd and Douglas Blvd in District 32.
15. Consideration and Possible Action on approving Resolution designating the intersection on Westminster and Charter Oak as a four-way stop.
16. Consideration and Possible Action on approving Resolution establishing a 35mph speed limit on Charter Oak Rd between Douglas Blvd. and Midwest Blvd. in District #2.
17. Consideration and Possible Action on approving Resolution to change CIRB Project, Simmons Rd from I-35 to Douglas Blvd, JP #28720, changing the plan years for design, ROW and Utilities.
18. Consideration and Possible Action on approving Detention Transportation Claim for September 2015.
19. Consideration and Possible Action on approving Clifford Power Maintenance Agreement for generator at the Sheriff's Office and Jail.
20. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Cox Communication:

Cox Communication  
(.875" Line)  
Cross Waterloo .382 miles west of Coltrane 2020' west of the SE/C of 31-15N-2W
21. Open Sealed Bid #2016-6 for Crushed Asphalt; and, Consideration and Possible Action on awarding said bid.
22. Open Sealed Bid #2016-7 for Recycled Ground Asphalt Shingles; and, Consideration and Possible Action on awarding said bid.
23. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

**Board of County Commissioners of Logan County**  
*October 30, 2015 Continued*

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

25. 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 October 2015

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

26. Consideration and Possible Action on Approving payment of claims for October 2015.

27. Any Citizens desiring to be heard.

28. Comments, announcements, questions by the Board of County Commissioners.

29. Consideration and Possible Action on adjournment.

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