

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: Wednesday, October 31, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 OCT 29 PM 2: 14
TROY SOLE
COUNTY CLERK
LOGAN COUNTY
FILED IN RECORD 011

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 1 & 15, 2012.
4. Consideration and Possible Action on Bi-monthly report of David Ball, Emergency Management Director.
5. Consideration and possible action on determining process and date for interviewing engineering consultants for county bridge inspections as per ODOT guidelines.
6. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$2024.45 for the September 2012.
7. Consideration and Possible Action on approving Road Crossing Permit for COXCOM, Inc:

Cross Pennsylvania .50 miles north of Waterloo Rd. approx. 2650' north of the SE/C Sec 32-15N-3W. (CATV Line)
8. Consideration and Possible Action on approving Road Crossing Permits for PVR Cherokee Gas Processing:

Cross W. CR 68 .20 miles east of N. Pennsylvania 1088' east of the NW/C Sec 20-18N-3W. (8" Pipeline – Hydrocarbons)

Cross S. Pine St. .02 miles north of E-W CR 75 82' north of the SW/C Sec 23-17N-4W (8" Pipeline – Hydrocarbons)

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TRACY COLE
COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

October 31, 2012 Agenda Continued

(Item 8 continued)

Cross N. Pennsylvania .01 miles south of W. CR 68 58' south of the NW/C Sec 20-18N-3W (8" pipeline – Hydrocarbons)

Cross W CR 75 .09 miles west of S. Pine St. 490' west of the SE/C Sec 22-17N-4W (6" pipeline – Hydrocarbons)

9. Consideration and Possible Action on approving Road Crossing Permit for PVR Cherokee Gas Processing:

Cross county road 4 miles north of Hwy 33 58' south of the NE/C Sec 33-18N-1W (4" pipeline – natural gas)

10. Consideration and Possible Action on approving Road Crossing Permit for Hamilton Investment Group:

Parallel Douglas Blvd. 1.4 miles north of Douglas Blvd & CR 61 west of the NW/C Sec 13-19N-2W (3" polypipe – water)

Parallel Douglas Blvd. 1.4 miles north of Douglas Blvd & CR 60 (3" polypipe – water)

Parallel Douglas Blvd. 1.4 miles north of Douglas Blvd & CR 59 (3" polypipe – water)

11. Consideration and Possible Action on approving Road Crossing Permit for Devon Energy:

Parallel Western 1 mile south of Skelton Creek Bridge on CR 67 5280' south of the NW/C Sec 16-18N-3W (10" temporary waterline)

12. Consideration and Possible Action on approving Resolution accepting \$10,000 donation from Enogex, LLC to Dist #3 for purchase of culvert pipes to be installed at SH 74 and Cooksey Rd.

13. Consideration and Possible Action on approving REAP Grant application for Twin Lakes Fire Dept.

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.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

October 31, 2012 Agenda Continued

16. Open Sealed Bid #2013-FD-2 for four or more new SCBA Respirator Units; and, Consideration and Possible Action on awarding said bid.

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 second installment of October 2012

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

18. Consideration and Possible Action on Approving Claims for October 2012.

19. Any citizens desiring to be heard.

20. Consideration and Possible Action on adjournment.

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LOGAN COUNTY, OHIO
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TROY CULLE
COUNTY CLERK