

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: Thursday, October 31, 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 29 PM 3:04
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 15 & 22, 2013.
4. Consideration and Possible Action on approving Final Plat of Cascata Falls Addition, Phase IV in Sec 30-15N-2W.
5. Consideration and Possible Action on approving the following Programming Resolutions:
 - Surfacing Santa Fe from Waterloo to Charter Oak in Dist #1
 - Surfacing Kelly from Waterloo to Charter Oak in Dist #1
 - Surfacing Bryant from Waterloo to Simmons in Dist #1
 - 3 bridges and approaches over Boggy Creek and Pawnee Creek 1 mile south and 2 miles west of SH 33 & SH 74 in Dist #1
6. Consideration and Possible Action on approving the following work orders for Mehlburger Brawley Engineering:
 - Surfacing Santa Fe from Waterloo to Charter Oak in Dist #1
 - Surfacing Kelly from Waterloo to Charter Oak in Dist #1
 - Surfacing Bryant from Waterloo to Simmons in Dist #1
 - Surfacing Simmons from Douglas 3000' west in Dist #2
7. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management, Director.
8. Consideration and Possible Action on approving ODOT claim for reimbursement for Right-of-Way purchases for Coltrane project.

Board of County Commissioners of Logan County

October 31, 2013, Continued

9. Consideration and possible action on approving State of Oklahoma Department of Transportation Project Resolution and Maintenance, Financing, and Right-of-Way Agreement for Grade, Drain & Surface of Coltrane Rd., CIRB-142C(152)RB, State Job No. 25089(04)(06)(07) (Dist. 1)
10. Consideration and Possible Action on approving an Interlocal Cooperative Agreement with the town of Langston City for repairs to roads within the town of Langston City.
11. Consideration and Possible Action on approving Resolution accepting \$250.00 donation from Langston Public Works Authority to Dist #3 for gravel on Washington and Langston Ave.
12. Consideration and Possible Action on approving Resolution accepting ACCO SIG check #024088 for damages to Treasurer's Office vehicle and deposit into Acct #7300-2290 as reimbursement for repairs.
13. Consideration and Possible Action on approving Resolution accepting \$5737.60 donation from Devon Energy to Dist #3 for culvert pipe.
14. Consideration and Possible Action on approving Resolution accepting \$495.00 donation from Henry Borck to Dist #2 for rock to be used on Strawberry Ln and Huckleberry Ln.
15. Consideration and Possible Action on approving Resolution accepting \$1375.00 donation from Mike Pearson to Dist #2 for road material for Westminster Rd.
16. Consideration and Possible Action on approving Resolution accepting donation of 100 tons of rock and 50 tons of shale from Star Central Gas Pipeline to Dist #2.
17. Consideration and Possible Action on approving Resolution accepting \$205,000.00 donation from Phillips 66 to Dist #2 for paving of Simmons Rd beginning at Douglas and extending .6 miles west.
18. Consideration and Possible Action on approving Unattainable Lien Waviers for parcels of Right-of-Way for the Coltrane Project.
19. Consideration and Possible Action on acknowledging receipt of Tort Claim from State Farm Claims and forwarding to ACCO County Claims.
17. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fastline, Devon Energy, Sundance Energy, Hamilton Investment Group

**Brickman Fastline
(3" Water Line)**

- Cross Western.01 miles south of CR 68 100' south of the NW/C of 21-18N-3W
- Cross Western.01 miles south of CR 68 100' south of the NW/C of 21-18N-3W
- Cross CR 69 .1 miles east of Western & CR 69 500' east of the SE/C of 21-18N-3W
- Cross Western .1 miles east of Western & CR 69 500' south of the NW/C of 28-18N-3W
- Cross Western .9 miles south of Western & CR 69 4600' south of the NW/C of 28-18N-3W
- Cross CR 70 .001 miles east of Western & CR 70 7' east of the SW/C of 28-18N-3W

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Devon Energy
(4.5 Temp Gas Line)

Cross CR 65 .27 miles east of CR 65 & Midwest 1438' east of the SE/C of 35-19N-2W
Cross Douglas .07 miles south of CR 63 & Douglas 350' south of the NE/C of 26-19N-2W
Cross CR 64- .37 miles west of CR 64 & Douglas 1934' west of the SE/C of 26-19N-2W

Sundance Energy
(8" Telephone Line)

Cross CR 75 .1 miles east of North Broadway 200' east of the SW/C of 24-17N-3W
Cross CR 76 ½ miles east of North Bryant Rd 100' west of the SE/C of 30-17N-3W
Cross North Bryant 1 mile south of CR 75 20' north of the SE/C of 25-17N-3W

Hamilton Investment Group
(10" Temp Water Line)

Cross CR 61 ¼ miles west of Air Depot & CR 61 1300' south of the SW/C 10-19N-2W
Cross CR 61 ¼ miles west of Air Depot & CR 61 1300' south of the NW/C 15-19N-2W
Cross CR 61 ¼ miles west of Air Depot & CR 61 1300' south of the SE/C 9-19N-2W

Devon Energy
(10" Temp Water Line)

Cross CR 64 .1 miles east of CR 64 & Penn 75' east of the NW/C of 32-19N-3W
Cross/Parallel Penn .4 miles north of CR 64 & Penn 1950' north of the SW/C of 29-19N-3W
Cross May .1 miles south of CR 63 & May 360' south of the NW/C of 30-19N-3W
Cross CR 64 .1 miles east of CR 64 & Penn 75' east of the NW/C of 32-19N-3W
Cross/Parallel Penn .4 miles north of CR 64 & Penn 1950' north of the SW/C of 29-19N-3W
Cross May .1 miles south of CR 63 & May 360' south of the NW/C of 30-19N-3W
Cross Coltrane .2 miles east of CR 61 & Coltrane 1056' east of the NE/C of 8-19N-2W
Parallel CR 61 .5 miles east of Coltrane & CR 61 2458' east of the SW/C of 8-19N-2W
Cross Coltrane .1 miles north of Hwy 51 & Coltrane 971' north of the SW/C of 17-19N-2W
Parallel Coltrane .9 miles north of Hwy 51 & Coltrane 5261' north of the SW/C of 17-19N-2W
Parallel Coltrane 1.1 miles south of Coltrane & CR 60 5903' south of the NW/C of 5-19N-2W
Cross/Parallel Western .1 miles south of Western & CR 61 50' south of the NE/C 17-19N-3W
Parallel CR 61 .1 miles east of Western & CR 61 5280' east of the NW/C of 16-19N-3W
Parallel CR 61 5280 miles west of Kelley & CR 61 5280' west of the NE/C of 15-19N-3W
Cross/Parallel Western .1 miles south of Western & CR 61 50' south of the NE/C of 17-19N-3W
Parallel CR 61 5280 east of Western & CR 61 5280' east of the NW/C 16-19N-3W
Parallel CR 61 .1 miles west of Kelley & CR 61 5280' west of the NE/C of 15-19N-3W
Cross CR 63 .2 miles east of Penn & CR 63 1150' east of the NW/C of 29-19N-3W
Cross CR 63 .2 miles east of Penn & CR 63 1150' east of the NW/C of 29-19N-3W
Cross CR 63 .2 miles east of Penn & CR 63 1150' east of the NW/C of 29-19N-3W
Parallel Santa Fe 1 mile north of CR 67 & Santa Fe 5280' north of the NE/C of 16-18N-3W
Parallel CR 66 1 mile west of CR 66 & Santa Fe 5280' west of the NE/C of 9-18N-3W
Cross/Parallel CR 66 .1 mile east of CR 66 & Western 528' east of the SW/C of 4-18N-3W
Cross/Parallel CR 65 .5 miles west of CR 65 & Western 528' west of the NE/C of 5-18N-3W
Parallel CR 63 .5 miles east of CR 63 & Penn 2500' east of the NW/C of 29-19N-3W
Parallel CR 63 .5 miles east of CR 63 & Penn 2500' east of the NW/C of 29-19N-3W

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18. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy, Sundance Energy, Shields Operating and Superior Pipeline:

Shields Operating Inc

(4" Water Line)

Cross CR 70 ½ mile east of Pine & CR 70 2620' east of the NW/C of 11-17N-4W

Sundance Energy

(4" Water Line)

Cross Western 1 mile north of Hwy 51 & Western 1' south of the SW/C of 9-19N-3W

Sundance Energy

Cross Broadway .02 miles north of Hwy 74C and Broadway 114' north of the SE/C of Sec 14-7N-3W

Devon Energy

(4.5" Oil Line)

Cross CR 61 1 miles east of Bryant & CR 60 68' east of the NW/C of 18-19N-3W

Cross CR 69 .02 miles east of Kelly a& CR 69 104' east of the SW/C of 23-18N-3W

Superior Pipeline

(6.602" Gas Line)

Cross Rockwell .3 miles north of West Camp & Rockwell Ave 1340' north of the NW/C of 4-15N-4W

Cross West Camp .5 miles east of West Camp & Rockwell 2660' east of the NW/C of 4-15N-4W

Devon Energy

(8.625" Gas Line)

Cross CR 69 .02 miles east of Kelley & CR 69 94' east of the SW/C of 23-18N-3W

Devon Energy

(10.75" Water Line)

Cross CR 61 1 mile east of Bryant & CR 60 63' east of the NW/C of 18-19N-3W

Cross CR 69 .02 miles east of Kelley & CR 69 99' east of the SW/C of 23-18N-3W

Devon Energy

(12.75" Gas Line)

Cross CR 61 1 mile east of Bryant & CR 60 58' east of the NW/C of 18-19N-3W

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

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

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21. 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 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.

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

22. Consideration and Possible Action on Approving Claims for October 2013.

23. Any citizens desiring to be heard.

24. Consideration and Possible Action on adjournment.

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