

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 31, 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 29 AM 8:18
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 14, 15 & 22, 2014.
4. Consideration and Possible Action on a Resolution declaring the intent of the board of county commissioners of Logan county to consider the designation of a portion of the county as a "statutory reinvestment area" and to consider creation of a related "tax increment district" pursuant to Oklahoma law; creating the Logan County Local Development Act review committee #2 (the "review committee"); determining membership of the review committee; designating manner and term of appointment of committee members; providing for meetings of the review committee; establishing officers; determining voting rights and quorum; directing the review committee to consider proposed project plans and to make any findings and recommendations required by law; and containing other provisions relating thereto.
5. Consideration and Possible Action on the appointment of a county commissioner to serve on the Logan County Local Development Act Review Committee #2.
6. Consideration and Possible Action on awarding Sealed Bid #2014-7 for bridge project steel material tabled from October 15, 2014.
7. Open Sealed Bid #2015-8 for 1 ½" Crushed Asphalt; and, Consideration and Possible Action on awarding said bid.
8. Open Sealed Bid #2015-9 for Traffic Striping; and, Consideration and Possible Action on awarding said bid.
9. Open Sealed Bid #2015-FD-4 for one ATV mounted skid unit for Oak Cliff Fire Dept.; and, Consideration and Possible Action on awarding said bid.

Board of County Commissioners of Logan County

October 31, 2014 *Continued*

10. Consideration and Possible Action on approving Programming Resolution for bridge and approaches over Opossum Creek in District #2.
11. Consideration and Possible Action on approving Programming Resolution for surfacing Charter Oak Rd from I-35 east to Douglas Blvd.
12. Consideration and Possible Action on approving Professional Services Agreement between Logan County Health Dept. and Sahar V. Farrar for clerical services.
13. Consideration and Possible Action on approving Professional Services Agreement between Logan County Health Dept. and Betty Oswald for nurse consultant services.
14. Consideration and Possible Action on approving Resolution accepting \$250.00 donation from Harvey Henderson to Dist #1 for rock to be applied to Short Street.
15. Consideration and Possible Action on approving Resolution accepting \$119.89 donation from Peppers Ranch for purchase of signage for Peppers Ranch Lane.
16. Consideration and Possible Action on approving Resolution accepting \$300,000 from Logan County Public Works to be deposited in the amount of \$100,000 each to Dist #1, Dist #2 and Dist #3.
17. Consideration and Possible Action on approving Resolution closing a portion of May Ave. between Sections 31 & 36-15N-3W in District #1.
18. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line

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

Cross/Parallel MacArthur 1/10 miles south of MacArthur & Prairie Grove 10' west of the NW/C of 27-10N-4W.

Cross/Parallel Prairie Gove 3/10 miles west of MacArthur & Prairie Grove 1400' west of the SE/C of 21-10N-4W

Cross Alamo Rd ½ mile east of SH 77 & Alamo Rd 2600' east of the SW/C of 36-19N-2W

Cross CR 70 .01 miles west of Sooner & CR 70 200' west of the NE/C of 32-18N-2W

**Brickman Fast Line
(10" Water Line)**

Cross/Parallel Coltrane ¼ mile north of SH74C & Coltrane 1320' north of the SE/C of 19-17N-2W

Parallel CR 74 1 mile north of SH 74C & CR 74 5280; north of the SE/C of 19-17N-2W

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October 31, 2014 *Continued*

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19. Consideration and Possible Action on approving the following Permanent Road Crossing Permits

Devon Energy
(4.5" Oil Line)

Cross Sooner .27 miles north of CR 70 & Sooner 1200' north of the SW/C of 28-18N-2W

Devon Energy
(6.625" Gas Line)

Cross Sooner .27 miles north of CR 70 & Sooner 1210' north of the SW/C of 28-18N-2W

Devon Energy
(8.625" Water Line)

Cross Sooner .27 miles north of CR 70 & Sooner 1200' north of the SW/C of 28-18N-2W

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

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

22. 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 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.

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

23. Consideration and Possible Action on Approving payment of claims for October 2014.

24. Any citizens desiring to be heard.

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

26. Consideration and Possible Action on adjournment.