

**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 5, 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 ON  
2015 OCT - 1 PH 3: 05  
TROY COLE  
COUNTY CLERK

**A G E N D A**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen to be heard.
4. Consideration and Possible Action on approving minutes of September 30, 2015.
5. Consideration and Possible action of approval of the draft 2014-2015 Financial Statement (S.A.&I. Form 2631R97) after discussion with the county budget consultant. Review, adjust, and approve FY 2015-2016 County Officers Estimate of Needs (S.A.&I. Form 2631R97) as necessary with each county officer and the county budget consultant. Review and approve the completed 2015-2016 County Estimate of Needs and Financial Statement for Fiscal Year 2014-2015 (S.A.&I. Form 2631R97) for submission to the County Excise Board for review. This action is intended to embody the County Commissioners statutory budget review and approval requirement. In attendance should be Jerry Putnam, county budget consultant, and all county officers tabled from October 1, 2015.
6. Consideration and Possible Action on revising CBRI Commitment list to include paving of Waterloo, between Douglas and Midwest in the amount of \$52,000.
7. Consideration and Possible Action on approving Resolution allowing deposit of \$713.87 into Civil Defense Salary Acct #3400-1110, funds received as reimbursement for overtime associated with 2014 wildfire.
8. Consideration and Possible Action on approving agreement between Logan County District #3 and Charles Rothermel allowing for Logan County District #3 to enter the Rothermel property for the purpose of creating a water way for draining of a county right of way.
9. Consideration and Possible Action on approving Resolution accepting East Oaks Drive in Eastwood Addition 1 for maintenance as time and money allow.

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TROY COLE  
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**Board of County Commissioners of Logan County**  
*October 5, 2015 Continued*

10. Consideration and Possible Action on approving agreement between Logan County Health Dept. and Mercy Hospital Logan County for ultrasound services for FY 2016.
11. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Tom, PC LLC/Tall Oak Midstream:

Cross E0720 .46 miles East of E0720 & N3110 2454' East of the NW/C of Sec 7-17N-2W  
Cross Broadway .31 miles North of Broadway & Hwy 74 1618' North of the SE/C of Sec 14-17N-3W  
Cross N3120 .47 miles North of N3120 & E0720 2459' North of the SE/C of Sec 6-17N-2W  
Cross N3110 .10 miles North of N3110 & E0730 507' North of the SE/C of Sec 12-17N-3W  
Cross N3075 .24 South of N3075 & E0750 1253' South of the N/C of Sec 28-17N-3W  
Cross E0760 .08 miles West of E0760 & N3060 447' West of the NE/C of Sec 31-17N-3W  
Cross Penn .09 miles North of Penn & E0760 465' North of the SE/C of Sec 29-17N-3W  
Cross E0750 .32 miles East of E0750 & N3075 956' West of the NE/C of Sec 28-17N-3W  
Cross N3050 .50 North of N3050 & Hwy 33 2618' North of the SE/C of Sec 12-17N-3W

12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
13. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
14. 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.*

Transfer of Appropriations from Fiscal Year 2014-2015  
to Fiscal Year 2015-2016 within Various Accounts

Transfer of Appropriations within various accounts

Cash Fund 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.

15. Any Citizen desiring to be heard.
16. Consideration and Possible Action on Adjournment.