

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 7, 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 -3 PM 1:22
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 September 30, 2013.
4. Consideration and Possible Action on awarding Sealed Bid #2014-FD-4 tabled from September 30, 2012.
5. Consideration and Possible Action on approve Certificate of Authority to Tony and Carole Ziegelgruber to establishment of a private cemetery.
6. Consideration and Possible Action on approving payment from CBRI Acct #6150-2290 for the following Mehlburger Brawley Invoices:

Inv #1304-03	Surfacing CR EW-87 (Charter Oak)	STP-142C(179)CO
Inv #1324-04	Bridge and Approaches over unnamed creek	BRO-142D(200)CO
Inv #1352-02	Surfacing Pine St.	STP-142C(206)CO
7. Consideration and Possible Action on approving 324A claim to ODOT for reimbursement to District 1 ETR fund for Coltrane CIRB Project 142C (152)RB JP 25089(06)
8. Consideration and Possible Action on approving 324A claim to ODOT for payment to Coates Field Service, Inc. for Coltrane CIRB Project 142C (152)RB JP 25089(06).
9. Consideration and Possible Action on approving (4) Resolutions Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for Santa Fe, Academy, Davis Rd. and Camp (District 1)
10. Consideration and possible action on approving (4) Resolutions Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for West Van Buren, CR 69 between Western and Santa Fe, Cooksey Rd between SH 77 and Pine St., Portland between SH 74C and CR 72. (District #3)

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October 7, 2013 Agenda Continued

11. Consideration and Possible action on signing Joint Instructions for release of funds.
12. Consideration and Possible Action on approving Resolution accepting ACOG recommended guidelines for creating new addresses and naming roads in the unincorporated county jurisdictions.
13. Consideration and Possible Action on approving Resolution accepting \$726.00 donation from Ward Construction to Dist #2 for rock on CR 76 west of Henny Rd.
14. Consideration and Possible Action on approving Resolution accepting \$1412.00 donation from Devon Energy to Dist #3 for culvert at CR 65 & Western.
15. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Randa Jo Ogden and forwarding to ACCO County Claims.
16. Consideration and Possible Action on approving FY 2013-2014 Maintenance Contract with VistaCom for Sheriff's Office.
17. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fastline, Devon Energy

Devon Energy

(4.5" Temp Water Line)

Cross CR 68 .37 miles west of CR 68 & North Bryant 2,000' west of the SW/C of 18-18N-2W
Cross North Coltrane .31 miles North of CR 68 & North Coltrane 1640' north of the SE/C of 18-18N-2W

Devon Energy

(10" Temp Water Line)

Cross/Parallel CR 65 .1 miles east of CR 65 & North Bryant 65' east of the NW/C of 6-18N
Parallel CR 65 .9 miles east of CR 65 & Broadway 5,000' east of the SW/C of 36-19N-3W
Cross/Parallel Broadway .2 miles north of CR 65 & Broadway 1030' north of the SE/C of 35-19N-3W
Cross & Parallel CR 65 .1 miles west of CR 65 & Broadway 580' west of the NE/C of 2-18N-3W
Parallel CR 65 .9 miles east of CR 65 & Broadway 5,000' east of the SW/C 36-19N-3W
Cross/Parallel Broadway .2 miles north of CR 65 & Broadway 1030' north of the SE/C of 35-19N-3W
Cross/Parallel CR 65 .1 miles west of CR 65 & Broadway 580' west of the NE/C of 2-18N-3W
Parallel Bryant 1 mile south of CR 66 & Bryant 5280' south of the NE/C of 13-18N-3W
Cross CR 66 .1 miles west of CR 66 & Bryant 50' west of the SE/C of 12-18N-3W
Cross Bryant .1 miles south of CR 65 & Bryant 140' south of the NW/C of 6-18N-2W

Brickman Fastline

(3" Water Line)

Cross CR 61 .01 miles west of CR 61 & Hwy 51 20' west of the NE/C of 14-19N-4W

Crescent Services

(3" Temp Water)

Cross CR 68 .6 miles east of CR 68 & SH 74 3000' east of the NW/C Sec 21-18N-4W
Cross CR 67 .02 miles east of CR 67 & SH 74 150' east of the NW/C of Sec 13-18N-4W
Parallel CR 67 .01 miles east of CR 67 & SH 74 150' east of the SW/C of Sec 12-18N-4W
Parallel Meridian .25 miles north of SH 51 & Meridian 1320' north of the SE/C of Sec 15-19N-4W

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October 7, 2013 Agenda Continued

18. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy,

Devon Energy
(6.625" Oil Line)

Cross Post Rd .021 miles south of CR 69 & Post Rd 106' south of the NE/C of 25-18N-2W
Cross North Douglas .01 miles north of CR 69 & North Douglas 90' north of the NE/C of 26-18N-2W
Cross West CR 70 .02 miles west of CR 70 & Western 115' west of the SE/C of 29-18N-3W
Cross West CR 69 .01 miles west of CR 69 & Western 77' west of the SE/C of 20-18N-3W

Devon Energy
(10.75" Water Line)

Cross North Douglas .01 miles north of CR 69 & North Douglas 85' north of the NE/C of 26-18N-2W
Cross Post Rd .021 miles south of CR 69 & Post Rd 11' south of the NE/C of 25-18N-2W
Cross West CR 70 .02 miles west of CR 70 & Western 110' west of the SE/C of 29-18N-3W
Cross West CR 69 .01 miles west of CR 69 & Western 72' west of the SE/C of 20-18N-3W
Cross CR 63 .11 miles west of CR 63 & Douglas 620' west of the NE/C of Sec 26-19N-2W

Devon Energy
(12.75" Gas Line)

Cross North Douglas .01 miles north of CR 69 & North Douglas 80' north of the NE/C of 26-18N-2W
Cross Post Rd .021 miles south of CR 69 & Post Rd 116' south of the NE/C of 25-18N-2W
Cross West CR 70 .02 miles west of CR 70 & Western 105' west of the SE/C of 29-18N-3W
Cross West CR 69 .01 miles west of CR 69 & Western 67' west of the SE/C of 20-18N-3W

Devon Energy
(8.625" Gas Line)

Cross CR 63 .11 miles west of CR 63 & Douglas 615' west of the NE/C of Sec 26-19N-2W

Devon Energy
(4.5" Oil Line)

Cross CR 63 .11 miles west of CR 63 & Douglas 625' west of the NE/C of Sec 26-19N-2W

19. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
20. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
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.

Transfer of Appropriations from Fiscal Year 2012-2013
to Fiscal Year 2013-2014 within Various Accounts

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October 7, 2013 Agenda Continued

(Consent Agenda Continued)

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.

22. Any Citizen desiring to be heard.

23. Consideration and Possible Action on Adjournment.

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