

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: November 14, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2014 NOV 12 AM 10: 25
TRACY 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 31 2014 & November 3, 2014.
4. Consideration and Possible Action on awarding Bid #2015-FD-4 for one ATV mounted skid unit for Oak Cliff Fire Dept., tabled from October 31, 2014.
5. Consideration and Possible Action on approving Resolution accepting \$5000 donation from Toby's Tank Service to District #3 for crushed asphalt on CR 76.
6. Consideration and Possible Action on approving payment from CBRI Acct #6150-2290 to Atlas Paving for Academy Rd and University Ave overlay.
7. Consideration and Possible Action on approving Division Order for Devon Energy for county owned minerals in Sec 35-18N-2W.
8. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
9. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
10. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line, Tytan Poly, and HIG:
 - Brickman Fast Line
(3" Water Line)
Cross/Parallel CR75 .5 miles west of Western & CR 75 2650' west of the SE/C of 20-17N-3W
Cross/Parallel CR 73 .5 miles west of CR 73 & SH 77 2460' west of the SE/C of 8-17N-2W
 - Tytan Poly Services
(4" Water Line)
Cross Bryant Rd .01 miles north of CR 65 & Bryant 50' north of the SE/C of 36-19N-3W

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Board of County Commissioners of Logan County

November 14, 2014 Continued

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COUNTY CLERK

Brickman Fast Line
(10" Water Line)

Parallel CR 73 .1 miles west of CR 73 & SH 77 100' west of the NE/C of 17-17N-2W

Parallel CR 73 1 miles west of CR 73 & SH 77 100' west of the NE/C of 18-17N-2W

Parallel Bryant 2 miles west of CR 73 & SH 77 10' west of the NW/C of 18-17N-2W

HIG

Cross CR 64 1 mile west of SH 74 & CR 64 4752' North West of the NW/C of 35-19N-4W

11. 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 first installment of November 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

12. Consideration and Possible Action on Approving Claims for payment for November 2014.
13. Any citizens desiring to be heard.
14. Comments, announcements, questions by the Board of County Commissioners.
15. Consideration and Possible Action on adjournment.