

**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: Tuesday, November 15, 2011  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

2011 NOV 10 PM 3:39  
TROY COLE  
COUNTY CLERK  
FILED FOR RECORD ON  
LOGAN COUNTY OK  
CLERK OF DISTRICT

**AGENDA**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of October 28, 2011, October 31, 2011 and November 1, 2011 meetings.
4. Consideration and Possible Action on approving Detention Transportation claim for the month of September 2011.
5. Consideration and Possible Action on approving the following Road Crossing Permits:
  - A. Logan County Rural Water Dist #3 to cross county road west of Air Depot & CR 63 in SW/C Sec 21-T19N-2W
  - B. Oklahoma Natural Gas to parallel & cross N. 21<sup>st</sup> St. north of SH 33 in SE/C Sec 6-T16N-R2W
  - C. Oklahoma Natural Gas parallel Two Creek Rd & Midwest Blvd .2565 miles east of I-35 Jct. in SW/C Sec 14-T16N-R2W
  - D. Devon Energy to cross CR 65 west of Pine St. & CR 65 in SE/C Sec 33-T19N-R2W
  - E. PVR Cherokee Gas Processing to cross CR seven miles east & two miles north of Hwy 74 & Hwy 74C in NE/C Sec 1-T17N-R3W
  - F. PVR Cherokee Gas Processing to cross one mile west and three mile south of HWY 77 & Hwy 51 in SW/C Sec 33-T19N-R2W
6. Consideration and Possible Action on Resolution Appointing Requisitioning Officers.
7. Consideration and Possible Action on Resolution Appointing Receiving Officers.

# BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

November 15, 2011 Agenda Continued

8. 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 half of November 2011

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

9. Consideration and Possible Action on Approving County Claims for payment for November 2011.

10. Consideration and Possible Action on awarding Bid #2012-10 for one or more dump trucks for Dist #2, tabled from October 31, 2011.

11. Any Citizen desiring to be heard.

12. Any new business to come before the Board.

13. Consideration & Possible Action on Adjournment.

CLERK OF DISTRICT COURT  
LOGAN COUNTY, UT  
FILED IN RECORD 014  
2011 NOV 10 PM 3:39  
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