

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: Thursday, November 15, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of November 5, 2012.
4. Consideration and possible action on approving Right-of-Entry Agreement with Verizon Wireless for site walk at six-story building adjacent to annex.
5. Consideration and possible action on approving ODOT Federal Emergency Relief Project Damage Statement (County System) for Federal Project #0817-42-06 JP#ER-OK10-02 (reshape and rock on Seward Rd., beginning .25 mi. w. of Santa Fe extending .25 mi e. of Santa Fe).
6. Consideration and possible action on approving 2017 STP Application.
7. Consideration and Possible Action on approving Detention Transportation claim for October 2012
8. Consideration and Possible Action on approving Road Crossing Permits for Hamilton Investments:

Cross Seward Rd. between S. Pine St. and Midwest Blvd. in Sec 10-15N-2W
Cross/parallel Camp Rd. between I-35 and Pine St. in Sec 4-15N-2W.
Cross Camp Rd. east of Pine St. in Sec 4-15N-2W.
Cross Pine St. north of Camp Rd. ½ mile east of I-35 in Sec 4-15N-2W
9. Consideration and Possible Action to cancel stale dated warrants.
10. Consideration and Possible Action on approving Resolution accepting \$1000.00 donation from William McIntosh to Dist #3 for rock to be applied to Pennsylvania Ave. south of Hwy 72C.

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November 15, 2012 Agenda Continued

11. Consideration and Possible Action on approving Resolution to deposit ACCO Insurance proceeds in the amount of \$4569.46 for damages to courthouse chimney into General Government Acct # 2000-4000.
12. Consideration and Possible Action on Establishing the Speed Limit on E. Forrest Hills Rd. between Pine St. and Midwest Blvd.
13. Consideration and Possible Action on receiving Certification of Election for November 6, 2012 election.
14. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
15. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
16. 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 1st installment of November 2012

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

17. Consideration and Possible Action on Approving County Claims for payment for November 2012.
18. Any Citizen desiring to be heard.
19. Consideration & Possible Action on Adjournment.

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