

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 15, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 NOV 13 PM 2:30
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 November 4 & 7, 2013.
4. Open Sealed Bid #2014-FD-6 for one or more new or used pumper/tanker trucks; and, Consideration and Possible Action on awarding said bid.
5. Open Sealed Bid #2014-FD-6 for outfitting 2006 Ford F350 with tank and equipment; and, Consideration and Possible Action on awarding said bid.
6. Consideration and Possible Action on approving Division Orders for Devon Energy for well C. Matthews 1-8WH in Sec 8-18N-2W.
7. Consideration and Possible Action on approving Division Order for Slawson Exploration for well Chambers 1-8H in Sec 8-17N-3W.
8. Consideration and Possible Action on approving Bridge Load Posting certification for District #3.
9. Consideration and Possible Action on approving Detention Transportation claims for September and October.
10. Consideration and Possible Action on approving Maintenance Agreement with VistaCom for the Sheriff's office.
11. Consideration and Possible Action on appointing representative(s) to oversee FY 11, FY 12 and FY 13 audit.

Board of County Commissioners of Logan County

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2. Consideration and Possible Action on approving Resolution accepting \$205,000 donation from Phillips 66 to Dist #2 for paving of Simmons Rd beginning at Douglas and extending .6 miles west.
13. Consideration and Possible Action on approving Resolution ACCO SIG check #024174 in the amount of \$483.09 for damages to Treasurer's Office vehicle and deposit into Acct #7300-2290 as reimbursement for repairs.
14. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman, WT3, Devon Energy, TanMar.

Brickman Fast Line
(3" Water Line)

Parallel CR 65 1 mile west of Pine & CR 65 5280' west of the NE/C of 4-18N-2W
Cross College ¼ mile west of College & Council 450' west of the SE/C of 8-16N-4W

Devon Energy
(3" Water Line)

Cross/Parallel Douglas .1 miles north of Hwy 51 & Douglas 130' north of the SW/C of 13-19N-2W
Parallel Douglas .1 miles north of Hwy 51 & Douglas 130' north of the SE/C of 14-19N-2W
Parallel Douglas 1 mile south of Hwy 51 & Douglas 5250' south of the NE/C of 23-19N-2W

WT3 Water Solutions
(4" Water Line)

Cross CR 74 .1 mile west of CR 74 & Macarthur 500' west of the NE/C of 21-17N-4W
Cross CR 75 1 mile west of CR 75 & Meridian 20' west of the NE/C of 28-17N-4W
Cross Rockwell .1 mile south of CR 73 & Rockwell 600' south of the SE/C of 8-17N-4W
Cross CR 73 .2 mile west of CR 73 & Rockwell 1000' west of the NE/C of 17-17N-4W
Cross Rockwell 1 mile south of CR 72 & Rockwell 20' north of the NE/C of 17-17N-4W
Cross CR 72 1 mile south of CR 71 & Rockwell 20' east of the NE/C of 8-17N-4W

Devon Energy
(4.5" Water Line)

Cross Sooner .02 mile south of Sooner & CR 61 152' south of the NW/C of 16-19N-2W

TanMar Water Transfer
(10" Water Line)

Parallel CR 70 2 miles east of Broadway 10560' east of the SW/C of 36-18N-3W
Cross/Parallel CR 70 2 miles east of Broadway 10560' east of the SW/C of 31-18N-2W

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Devon Energy
(10" Water Line)

- Cross/Parallel CR 70 .1 miles west of CR 70 & Douglas 50' west of the NE/C of 35-18N-2W
- Cross/Parallel Douglas .1 miles north of CR 70 & Douglas 50' north of the SE/C of 26-18N-2W
- Cross CR 69 .1 mile east of CR 69 & Douglas 50' east of the NW/C of 25-18N-2W
- Cross CR 68 .1 mile east of CR 68 & Douglas 50' east of the NW/C of 24-18N-2W
- Cross/Parallel Douglas .3 miles south of CR 67 & Douglas 1280' south of the NW/C of 13-18N-2W
- Cross/Parallel CR 67 .2 miles west of CR 67 & Douglas 1020' west of the NE/C of 14-18N-2W
- Cross CR 66 .1 mile east of CR 66 & Midwest 475' east of the NW/C of 11-18N-2W
- Cross/Parallel Midwest .1 mile south of CR 65 & Midwest 50' south of the NW/C of 2-18N-2W
- Cross/Parallel CR 65 .1 mile west of CR 65 & Midwest 170' west of the NE/C of 3-18N-2W
- Cross/Parallel Midwest .1 mile north of CR 65 & Midwest 640' west of the SE/C of 34-19N-2W
- Cross CR 64 .1 mile east of CR 64 & Midwest 50' east of the NW/C of 35-19N-2W
- Cross Cr 63 .1 mile east of CR 63 & Midwest 50' east of the NW/C of 26-19N-2W
- Parallel CR 63 .9 miles east of CR 63 & Midwest 5000' east of the SE/C of 23-19N-2W

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

Devon Energy
(4.5" Oil Line)

- Cross Kelley .17 miles south of Kelley & CR 61 891' south of the NE/C of 15-19N-3W
- Cross CR 70 .20 miles west of Hwy 77 & CR 70 1075' west of the SE/C of 28-18N-2W

Devon Energy
(8.625" Gas Line)

- Cross CR 70 .20 miles west of Hwy 77 & CR 70 1085' west of the SE/C of 28-18N-2W

Superior Pipeline
(8.78" Gas Line)

- Cross Council .1 miles south of Council & College 97' south of the NW/C of 8-16N-4W

Devon Energy
(10.75" Gas Line)

- Cross CR 65 .28 miles west of Pine & CR 65 1485' west of the NE/C of 4-18N-2W

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Devon Energy
(10.75" Water Line)

Cross Kelley .17 miles south of Kelley & CR 61 886' south of the NE/C of 15-19N-3W
Cross CR 70 .20 miles west of Hwy 77 & CR 70 1080' west of the SE/C of 28-18N-2W

Devon Energy
(12.75" Gas Line)

Cross Kelley .17 miles south of Kelley & CR 61 881' south of the NE/C of 15-19N-3W

16. Consideration and Possible Action on approving Resolution to remove bridges from the NBIS bride inventory.
17. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
18. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
19. 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 2013

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

Sheriff's Board of Prisoners Report

20. Consideration and Possible Action on Approving Claims for November 2013.
21. Any citizens desiring to be heard.
22. Consideration and Possible Action on adjournment.