

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 26, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
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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 14, 2014.
4. Consideration and Possible Action on approving ODOT Claim for Coates Field Service for Right-of-Way acquisition for Coltrane project.
5. Consideration and Possible Action on certifying Bridge Load postings for District #1.
6. Consideration and Possible Action on approving Resolution accepting \$373.50 donation from Larrell Brents to District #1 for purchase of culvert to be placed on county easement at 109 Woodland Dr.
7. Consideration and Possible Action on approving administration agreements with Oklahoma Tax Commission for collecting Sales and Use Tax effective January 1, 2015.
8. Consideration and Possible Action on approving 2015 Schedule of Regular Meetings of the Board of County Commissioners.
9. Consideration and Possible Action on approving Detention Transportation Claim for October 2014.
10. Consideration and Possible Action on approving Resolution establishing 2015 county holidays.
11. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County

November 26, 2014 *Continued*

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12. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

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13. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast and Tetra Technologies:

Brickman Fast Line
(3" Water Line)

Cross/Parallel CR 63 .2 miles east of Council & CR 63 8001' east of the SW/C of 20-19N-4W
Cross/Parallel CR 73 .25 miles west of CR 73 & Coltrane 1250' west of the SE/C of 7-17N-2W

Tetra Technologies
(12" Water Line)

Cross/Parallel MacArthur 1 mile north of CR 64 & MacArthur 60' west of the SE/C of 27-19N-4W

Brickman Fast Line
(10" Water Line)

Parallel CR 73 .5 miles west of CR 73 & SH 77 2500' west of the NE/C of 17-17N-2W

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

Devon Energy
(4.5" Oil Line)

Cross CR 69 .5 miles west of Kelly & CR 69 2568' west of the SE/C of 22-18N-3W

Devon Energy
(6.625" Gas Line)

Cross CR 69 .5 miles west of Kelly & CR 69 2568' west of the SE/C of 22-18N-3W

Devon Energy
(8.625" Water Line)

Cross CR 69 .5 miles west of Kelly & CR 69 2568' west of the SE/C of 22-18N-3W

15. 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 second 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

Board of County Commissioners of Logan County
November 26, 2014 *Continued*

16. Consideration and Possible Action on Approving payment of claims for November 2014.
17. Any citizens desiring to be heard.
18. Comments, announcements, questions by the Board of County Commissioners.
19. Consideration and Possible Action on adjournment.

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