

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: Wednesday, November 27, 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 25 PM 3:45
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 15 & 20, 2013.
4. Consideration and Possible Action on awarding Bid #2014-FD-7 for outfitting a 2006 F350 truck for Cashion Fire Dept. tabled from November 15, 2013.
5. Consideration and Possible Action on approving Resolution accepting \$20897.50 donation from Tara IV HOA to Dist. #1 for asphalt for paving roads within Tara IV.
6. Consideration and Possible Action on approving 2014 Schedule of County Holidays.
7. Consideration and Possible Action on approving 2014 Schedule of Regular Meeting of the Board of County Commissioners of Logan County.
8. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman, Devon Energy, Hamilton Investment

Brickman Fast Line
(3" Water Line)

Cross Meridian .1 miles south of CR 72 & Meridian 50' south of the NE/C of 10-17N-4W
Cross Portland .1 miles south of CR 72 & Portland 30' south of the NW/C of 12-17N-4W

Devon Energy
(10" Water Line)

Parallel CR 64 1 mile east of McArthur Blvd & CR 64 5280' east of the NW/C of 34-19N-4W

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Board of County Commissioners of Logan County

November 27, 2013, Continued

Cross/Parallel CR 64 .5 miles west of CR 64 & Hwy 74 2750' west of the NE/C of 35-19N-4W

Cross/Parallel CR 63 .4 miles west of CR 63 & Hwy 74 1900' west of the SE/C of 23-19N-4W

Parallel CR63 .6 miles west of CR 63 & Hwy 74 3400' west of the SE/C of 23-19N-4W

Cross/Parallel CR 64 .5 miles of CR 64 & Hwy 74 2750' west of the NE/C of 35-19N-4W

Cross/Parallel CR63 .4 miles west of CR 63 & Hwy 74 1900' west of the SE/C of 23-19N-4W

Parallel CR 63 .6 miles west of CR 63 & Hwy 74 3400' west of the SE/C of 23-19N-4W

Hamilton Investment Group

(10" Water Line)

Cross Meridian .4 miles north of 74F & Meridian 2640' south of the NE/C of 3-15N-4W

Parallel Camp Drive 1 mile north of Macarthur & Camp Dr 20' north of the NE/C of 4-15N-4W

Parallel Camp Drive 1 mile west of Meridian & Camp Dr 5280' west of the NE/C of 3-15N-4W

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

Devon Energy

(4.5" Oil Line)

Cross CR 60 .47 miles east of CR 63 & Hwy 74 2520' east of the NW/C of 10-19N-4W

Cross Post .01 miles north of Post & CR 67 69' north of the SE/C of 12-18N-2W

Devon Energy

(6.625" Gas Line)

Cross CR 60 .47 miles east of CR 60 & Hwy 74 2510' east of the NW/C of 10-19N-4W

Devon Energy

(8.625" Water Line)

Cross CR 60 .47 miles east of CR 60 & Hwy 74 2515' east of the NW/C of 10-19N-4W

Devon Energy

(12.75" Gas Line)

Cross Pine .01 miles north of Post & CR 67 59' north of the SE/C of 12-18N-2W

Devon Energy

(16" Water Line)

Cross Pine .01 miles north of Post & CR 67 64' north of the SE/C of 12-18N-2W

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

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

13. Consideration and Possible Action on Approving Claims for November 2013.
14. Any citizens desiring to be heard.
15. Consideration and Possible Action on adjournment.