

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: Friday, November 30, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

TRUY COLE
COUNTY CLERK

2012 NOV 28 PM 2:03

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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 & 19, 2012.
4. Consider/Take action on approval of environmental review and release of funds documents for the Logan County RWSD # 1 CDBG Sewer Project.
5. Consider/Take Action authorizing the bidding of the Logan County RWSD # 1 CDBG Sewer Project.
6. Discussion with David Ball, Emergency Management Director, regarding purchase of vehicle.
7. Consideration and possible action on approving certified average traffic count for 2017 STP application for Simpson Road (Dist. 1)
8. Consideration and Possible Action on approving Interlocal Agreement with City of Langston for road repairs.
9. Consideration and Possible Action on approving Right-of-Way Agreement with ODOT for CIRB-142C(152)RB, J/P 25089(04) Coltrane Rd.
10. Consideration and Possible Action on approving Lease Purchase Agreement with ODOT for a Truck and sand spreader for Dist 1.

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LOGAN COUNTY, OKLAHOMA
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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

November 30, 2012 Agenda Continued

TROY COLE
COUNTY CLERK

11. Consideration and Possible Action on approving Lease Purchase Agreement with F & M Bank for 2007 Freightliner for Guthrie Fire Dept.

12. Consideration and Possible Action on approving Road Crossing Permit of Oklahoma Natural Gas:

Cross & Parallel Simpson Rd. & S. Coltrane Rd. 1.5 miles west of I-35 70' east of the SW/C of Sec 17-15N-2W in Dist #1 (4" pipeline)

13. Consideration and Possible Action on approving Road Crossing Permit for Hamilton Investment Group:

Cross Hwy 35 & I-35 five miles east of Hiwassee & CR 71 100' east of the NW/C of Sec 34-18N-1W in Dist #2 (10' water line)

14. Consideration and Possible Action on approving 2013 Board of County Commissioners' Schedule of Regular Meetings.

15. Consideration and Possible Action on approving Resolution establishing 2013 County Holidays.

16. Consideration and Possible Action on approving Resolution accepting \$10.00 donation from Jeffrey White to the Sheriff's Office.

17. Consideration and Possible Action on approving Resolution accepting Secrest Rd between CR 75 and CR 76 for maintenance as time and money allow.

18. Consideration and Possible Action on approving Resolution to designate Midwest Blvd./Forrest Hills Rd. as a Yield Intersection.

19. Consideration and Possible Action on approving Resolution to designate the intersection of Simmons Rd. and Westminster Blvd. as a Four-way Stop.

20. Consideration and Possible Action on approving Resolution establishing the speed limit on Henney Rd. between SH 105 and College Ave at 35 mph.

21. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

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

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

November 30, 2012 Agenda Continued

23. 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 2012

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

24. Consideration and Possible Action on Approving Claims for November 2012.

25. Any citizens desiring to be heard.

26. Consideration and Possible Action on adjournment.

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