

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 30, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

2016 NOV 28 PM 12:16
CLERK OF LOGAN COUNTY
OFFICE FOR RECORDS
TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of November 7 & 15, 2016.
5. Consideration and Possible Action on approving Final Plat of Windmill Farms Blocks 1 & 2 in the NE/4 of 28-15N-3W.
6. Consideration and Possible Action on approving letter to OKOEM pertaining to request for assistance with Hazard Mitigation Grant Program plan creation which will allow for Crescent Public Schools to receive FEMA Grant Fund for DR 422 OK#18.
7. Consideration and Possible Action on approving ODOT Claim assignment to Coates Field Service, Inc. for Right of Way services for Skeleton Creek Bridge, JP #28686(04).
8. Consideration and Possible Action on approving ODOT Claim assignment to Coates Field Service, Inc. for Right of Way services for Luther Road project, JP #29367(06).
9. Consideration and Possible Action on approving Interlocal Agreement with Circuit Engineering District #8 for services provided to Logan County.
10. Consideration and Possible Action on approving Assignment of 9-1-1 fees to 9-1-1 ACOG
11. Consideration and Possible Action on approving Professional Services Agreement between Logan County Health Dept. and Jennifer Noriega for clerical services for FY 2016-2017.

Board of County Commissioners of Logan County

November 30, 2016 Continued

12. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Cox for damages to buried cable.
13. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1988.04 for October 2016.
14. Consideration and Possible Action to approve Resolution supporting changes to Oklahoma Statute pertaining to distribution and use of highway funds commonly known as CIRB funds.
15. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Stephens Energy Group LLC:

Stephens Energy Group LLC
(4" Water Line)

Cross CR 70 .5 miles east of HWY 74 & CR 70 2,650' east of the NE/C of 36-18N-4W.

16. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Terra Oilfield Services:

Terra Oilfield Services
(8" Water Line)

Cross N Meridian .01 miles north of Meridian & CR 75 20' north of the SW/C of 23-17N-4W.
Cross N Macarthur .2 miles north of Macarthur & CR 75 1000' north of the SW/C of 22-17N-4W.
Cross W CR 74 .4 miles west of Macarthur & CR 74 1500' west of the NE/C of 22-17N-4W.
Cross N Meridian .01 miles north of Meridian & CR 75 20' north of the SW/C of 23-17N-4W.

17. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
18. Consideration and Possible Action on Resolution Appointing Receiving 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 second installment of November 2016

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.

Board of Prisoners Report

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

LOGAN COUNTY, OKLAHOMA
CLERK OF COUNTY COMMISSIONERS
OFFICE FOR RECORDS

2016 NOV 28 PM 12:15

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County
November 30, 2016 Continued

(Consent Agenda Continued)

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

Allocation of Alcoholic Beverage Tax

20. Consideration and Possible Action on Approving Claims for payment for November 2016.
21. Any citizen desiring to be heard.
22. Comments, announcements, questions by the Board of County Commissioners
23. Consideration and Possible Action on adjournment.

CLERK OF SUPERIOR COURT
LOGAN COUNTY, OREGON
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TROY COLE
COUNTY CLERK