

**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: December 1, 2014  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
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2014 NOV 25 PM 2:43  
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 26, 2014.
4. Consideration and Possible Action on approving FY 2015 Emergency Management Performance Grant.
5. Consideration and Possible Action on approving encumbrances for purchase of Right-of-Way for Skeleton Creek project from CBRI Acct #6150-2290.
6. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast:

Brickman Fast Line  
(3" Water Line)

Cross/Parallel CR 69 .5 miles west of CR 69 & Broadway 2600' west of the NE/C of 26-18N-3W  
Cross/Parallel CR 69 .2 miles east of Santa Fe & CR 69 1000' east of the SE/C of 22-18N-3W

7. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oklahoma Natural Gas:

Oklahoma Natural Gas  
(2" Gas Line)

Cross Pennsylvania 2 miles east of the SH 74 & Charter Oak 1445' south of the NW/C of 29-15N-3W

8. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
9. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

**Board of County Commissioners of Logan County**

December 1, 2014 *Continued*

10. 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.*

Transfer of Appropriations within various accounts

Transfer of Appropriations from FY 13-14 to FY 14-15

Cash Fund 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.

11. Any Citizen desiring to be heard.

12. Comments, announcements, questions by the Board of County Commissioners.

13. Consideration and Possible Action on Adjournment.

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