

# 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 13, 2013  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2013 DEC 11 PM 3:01  
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 December 2, 2013.
4. Consideration and Possible Action on approving vacation of plat of Sweetwater Springs Section 7 in the NE/4 of Sec 25-T15N-R2W.
5. Consideration and Possible Action on approving replat of Sweetwater Springs Section 7 in the NE/4 of Sec 25-T15N-R2W.
6. Consideration and Possible Action on approving Programming Resolutions for the following District #1 projects:
  - Resurfacing Kelly Ave from Waterloo Rd to Charter Oak Rd
  - Resurfacing Santa Fe Ave from Waterloo Rd to Charter Oak Rd
  - Resurfacing Bryant Ave from Waterloo Rd to Simmons Rd
7. Consideration and Possible Action on approving Programming Resolution for the following District #2 project:
  - Guardrail at bridge CN-176A, bridge CN-193B, the intersection of Seward Rd & Douglas Blvd and the intersection of Pine St and Prairie Grove Rd
8. Consideration and Possible Action on reappointing Rodney Stewart and Sarah Anderson to the EMS District I-1 Board of Trustees.
9. Consideration and Possible Action on approving removal of Mark Schemm as a member of the Crescent EMS I-2 Ambulance Board of Directors.

Board of County Commissioners of Logan County  
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10. Consideration and Possible Action on appointing Ryan Wallace to fill the unexpired term of Mark Schemm as a member of the Crescent EMS I-2 Ambulance Board of Directors.
11. Consideration and Possible Action on approving Resolution accepting donation of Concrete Highway Dividers from ODOT to District #2
12. Consideration and Possible Action on approving Resolution establishing terms of the Board of Directors of the Free Fair Association to comply with 2013 SB 223 which became effective November 1, 2013.
13. Consideration and Possible Action on approving Resolution calling the annual filing period and election of members to the Board of Directors of the Free Fair Association.
14. Consideration and Possible Action on approving designation of agent for SLA Emergency Management Grant.
15. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman, Crescent Services

Brickman Fast Line  
(3" Water Line)

Cross Douglas .01 miles north of CR 70 & Douglas 20' north of the SE/C of 26-18N-2W  
Cross Kellbroad 1/10 miles south of CR 69 & Kellbroad 440' east of the NW/C of 26-18N-3W

Devon Energy  
(3" Water Line)

Parallel Air Depot .1 miles north of SH 51 & Air Depot 10' north of the SW/C of 15-19N-2W

Cross/Parallel Air Depot .1 miles south of SH 51 & Air Depot 335' south of the NE/C of 21-19N-2W

Parallel Air Depot .1 miles south of the SH 51 & Air Depot 10' south of the NW/C of 22-19N-2W

Crescent Services  
(3" Water Line)

Parallel May 1 mile north of May & Hwy 74C 5280' south of the NE/C of 12-17N-4W

Parallel May 1 mile south of May & CR 71 5280' south of the NE/C of 1-17N-4W

Parallel/Cross May .1 mile north of May & CR 71 550' north of the SE/C of 36-18N-4W

Parallel/Cross May .1 miles north of May & CR 71 550' north of the SW/C of 31-18N-3W

Parallel/ Cross May 1 mile south of May & CR 69 5280' south of the NW/C of 30-18N-3W

Parallel/Cross May .7 miles north of CR 69 & May 1750' south of the NW/C of 19-18N-3W

Parallel/Cross CR 68 .7 miles north of CR 69 & May 1750' south of the NE/C of 24-18N-4W

Parallel Tontz 1 mile south of CR 75 & Tontz 1350' east of the NW/C of 27-17N-3W

**Board of County Commissioners of Logan County**

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Devon Energy  
(4.5" Gas Line)

Cross CR 67 .2 miles east of Midwest Blvd 1000' east of the NW/C of 15-18N-2W  
Cross Midwest .27 miles north of CR 69 1320' north of the NW/C of 23-18N-2W  
Cross CR 68 .2 miles east of Midwest 1000' east of the NW/C of 22-18N-2W

Devon Energy  
(10" Water Line)

Cross/Parallel Western .1 mile south of CR 64 & Western 270' south of the NW/C of 33-19N-3W  
Cross/Parallel CR 64 .25 mile east of Western & CR 64 1230' east of the NW/C of 33-19N-3W  
Cross/Parallel CR 65 .3 miles east of Western 1450' east of the NW/C of 28-19N-3W  
Parallel Western 1 mile south of SH 51 & Western 5280' south of the NW/C 21-19N-3W  
Cross/Parallel Western .1 mile south of CR 61 & Western 25' south of the NW/C of 16-19N-3W  
Cross/Parallel CR 61 .1 miles west of CR 61 & Penn 120' west of the SE/C of 7-19N-3W  
Parallel Midwest .5 mile north of Midwest & CR 63 2950' north of the SW/C of 23-19N-2W

16. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy, Oklahoma Natural Gas, Shields Operating Inc, Falcon Field Service Inc

ONG  
(2" Gas Line)

Parallel Burns .5 miles south of Simmons & Burns Rd 1280' west of the SE/C of 29-15N-3W

Shields Operating  
(4" Water Line)

Cross Pine .05 miles south of Pine & CR 72 75' south of the NE/C of 10-17N-4W

Devon Energy  
(4.5" Oil Line)

Cross Post Rd .12 miles north of Post & CR 67 665' north of the SE/C of 12-18N-2W

Falcon Field  
(4.5 Water Line)

Parallel May ¼ mile south of CR 65 1320' south of the NW/C of 6-18N-3W

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*December 13, 2013, Continued*

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Devon Energy  
(8.625" Gas Line)

Cross Post Rd .12 miles north of Post & CR 67 655' north of the SE/C of 12-18N-2W

Devon Energy  
(10.75" Water Line)

Cross Post Rd .12 miles north of Post & CR 67 660' North of the SE/C of 12-18N-2W

17. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
18. Consideration and Possible Action on approving Resolutions appointing Requisitioning 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 first installment of December 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

20. Consideration and Possible Action on Approving Claims for December 2013.
21. Any citizens desiring to be heard.
22. Consideration and Possible Action on adjournment.