

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, December 14, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 DEC 12 PM 12:51
TROY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of December 3, 2012.
4. Consideration and Possible Action on approving Replat of Woodland Farms Section II in SE/4 Sec 35-15N-2W.
5. Consideration and Possible Action on approving Title Sheet for STP-142C(206)AG, Douglas Blvd.
6. Consideration and Possible Action on approving Programming Resolution for resurfacing Simpson Rd from Broadway Blvd to Coltrane Rd.
7. Consideration and Possible Action on approving Programming Resolution for striping of Broadway Blvd from Waterloo Rd to Simpson Rd.
8. Consideration and Possible Action on approving Resolutions for TIP STP applications for District 2.
9. Consideration and Possible Action on approving Resolution accepting \$357.74 donation form Carl Henke to Dist #1 for tinhorn on Bryant Rd.
10. Consideration and Possible Action on approving Resolution accepting \$1040.00 donation from Harvey & Maxine Pruitt, Ruth & Tracy Pruitt, Tim & Dorothy Ellis and Harrell & Evelyn Pruitt to Dist #2 for stabilization of Willow Creek Dr.
11. Consideration and Possible Action on approving Resolution authorizing overtime payment to David Ball, Emergency Management Director.
12. Consideration and Possible Action on reappointing Linda Miller to the EMS District I-1 Board of Trustees.

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TROY COLE
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December 14, 2012 Agenda Continued

13. Consideration and Possible Action on appointing Richard Moore to the Jail Trust Authority.
14. Consideration and Possible Action on approving corrected 2013 Schedule of Regular Meeting of the Board of County Commissioners.
15. Consideration and Possible Action on acknowledging receipt of a Notice of Tort Claim from John Cline and forward to County Claims.
16. Consideration and Possible Action on acknowledging receipt of a Notice of Tort Claim from Sarah Jerry and forward to County Claims.
17. Consideration and Possible Action on approving Road Crossing Permit for Oklahoma Natural Gas:
Cross S. Coltrane Rd 1.5 miles west of I-35 & W. Simpson Rd/Coltrane Jct. 770' south of the NW/C of Sec 20-15N-2W (3/4" pipeline)
18. Consideration and Possible Action on approving Road Crossing Permit for COXCOM, Inc:
Cross College .08 miles east of N Douglas Blvd 400' east of the SE/C of Sec 2-16N-2W.(CATV Line)
19. Consideration and Possible Action on approving Road Crossing Permit for Brickman Fastline Inc.:
Cross & Parallel CR 63 ¼ mile west of Sooner Rd 250 west of the SW/C Sec 21-19N-2W (3" temp water line)
20. Consideration and Possible Action on approving Road Crossing Permit for Crescent Services:
Cross & Parallel SH 74 6 miles south of SH 74 & SH 51 1650' north of the SW/C of Sec 1-18N-4W.
21. Consideration and Possible Action on approving Road Crossing Permits for Brickman Fast Line Inc:
Cross CR 66 4 miles south of Hwy 51 50' east of the NW/C of Sec 9-18N-3W
Cross CR 65 3 miles south of Hwy 51 1000' east of the NW/C of Sec 4-18N-3W
Cross CR 64 2 miles south of Hwy 51 50' east of the NW/C of Sec 33-19N-3W
Cross CR 63 1 mile south of Hwy 51 50' east of the NW/C of Sec 28-19N-3W
Cross N Kelley 2 miles east of N Western 50' north of the SE/C of Sec 22-19N-3W
Cross N Broadway 3 miles east of N Western 50' north of the SE/C of Sec 23-19N-3W
22. Open Sealed Bid #2013-11 for Rock; and, Consideration and Possible Action on awarding said bid.
23. Open Sealed Bid #2013-12 for Rock/Hauling; and, Consideration and Possible Action on awarding said bid.

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December 14, 2012 Agenda Continued

24. Open Sealed Bid #2013-13 for Asphalt; and, Consideration and Possible Action on awarding said bid.
25. Open Sealed Bid #2013-14 for Asphalt Paving; and, Consideration and Possible Action on awarding said bid.
26. Consideration and Possible Action on bi-monthly report of David Ball, Emergency Management Director.
27. Discussion with David Ball, Emergency Management Director, regarding purchase of vehicle.
28. Discussion of Road Crossing Permits and Procedures.
29. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
30. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
31. 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 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

32. Consideration and Possible Action on Approving Claims for December 2012.
33. Any citizens desiring to be heard.
34. Consideration and Possible Action on adjournment.

TROY COLE
COUNTY CLERK

2012 DEC 12 PM 12:52

CLERK OF DISTRICT COURT
LOGAN COUNTY, IOWA
CLERK FOR RECORD DEPT