

# 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 15, 2014  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

### *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 1 & 8 2014.
4. Consideration and Possible Action on approving letter endorsing ACOG's application for a Brownfield Assessment Grant.
5. Consideration and Possible Action on approving Resolution accepting \$221.60 donation from Susan Belanger to District #1 for purchase of a culvert.
6. Consideration and Possible Action on approving Resolution accepting donation of granite from Artistic Granite to the District Attorney's Office renovation project.
7. Consideration and Possible Action on approving Resolution accepting donation of cabinet doors from Oklahoma Millworks to the District Attorney's Office renovation project.
8. Consideration and Possible Action on approving Resolution accepting donation of dirt and concrete from Jeff Chappell to District #3.
9. Consideration and Possible Action on approving Resolution calling for the election of member to the Logan County Free Fair Board.
10. Consideration and Possible Action on approving Resolution disposing of equipment by sale to a public entity for Crescent Fire Dept.
11. Consideration and Possible Action on approving agreement with Dan's Pest Control Services for the Sheriff's Office.
12. Consideration and Possible Action on approving Detention Transportation Claim for November 2014.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2014 DEC 11 PM 1:58  
TROY COLE  
COUNTY CLERK

Board of County Commissioners of Logan County

December 15, 2014 Continued

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FOR RECORD QN  
DEC 11 PM 1:59

13. Consideration and Possible Action on approving County Treasurer's Transcript of Proceeding and County Resale Deed to Gene & Chryle Hardemon for Guthrie Proper Blk 74, Lots 5,6&8.

14. Open Sealed Bid #2015-10 for Rock for six month; and, Consideration and Possible Action on awarding said bid.

15. Open Sealed Bid #2015-11 for rock hauling from Davis area quarries for six months; and, Consideration and Possible Action on awarding said bid.

16. Open Sealed Bid #2015-12 for Asphalt for six months; and, Consideration and Possible Action on awarding said bid.

17. Open Sealed Bid #2015-13 for asphalt paving for six months; and, Consideration and Possible Action on awarding said bid.

18. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast:

Brickman Fast Line  
(3" Water Line)

Cross/Parallel Broadway .001 miles south of College & Broadway 10' south of the NW/C of 12-16N-3W

Cross/Parallel College 6/10 miles west of Broadway & College 3800' west of the NE/C of 11-16N-3W

Cross/Parallel Kelley .1 mile north of College & Kelley 150' north of the NW/C 11-16N-3W

Cross/Parallel College .01 miles west of College & Kelley 10' west of the NE/C of 11-16N-3W

Cross/Parallel College 6/10 miles west of Kelley & College 3800' west of the NE/C of 10-16N-3W

Cross/Parallel Santa Fe ¾ miles north of College & Santa Fe 4000' north of the SE/C of 4-16N-3W

Brickman Fast Line  
(10" Water Line)

Parallel CR 73 .1 miles west of CR 73 & SH 77 .01" south of the NE/C of 17-17N-2W

Cross /Parallel CR 73 1 miles west of CR 73 & SH 77 .01" south of the NE/C of 18-17N-2W

Tetra Technologies  
(12" Water Line)

Cross/Parallel CR 59 .8 miles west of Post Rd & CR 59 1800 west of the NW/C of 1-20N-2W

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

Osage Exploration and Development  
(6" Gas Line)

Cross CR 73 .01 miles west of Coltrane & CR 73 100' West of the SW/C of 8-17N-2W

Cross CR 73 .01 miles west of Coltrane & CR 73 100' West of the SW/C of 8-17N-2W

Cross CR 73 .09 miles west of Hwy 77 & CR 73 180' west of the SE/C of 8-17N-2W

Cross CR 73 .09 miles west of Hwy 77 & CR 73 180' west of the SE/C of 8-17N-2W

Regency Gas Service  
(6" Gas Line)

Cross Pennsylvania .1 mile south of CR 67 & Pennsylvania 75' south of the NW 17-18N-3W

Cross CR 67 1.25 miles west of Pennsylvania 800' east of the NW/C of 18-18N-3W

**Board of County Commissioners of Logan County**  
*December 15, 2014 Continued*

2014 DEC 11 PM 1:59

TROY COLE  
COUNTY CLERK

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

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

22. 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 2014

Transfer of Appropriations within Various Accounts

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

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

23. Consideration and Possible Action on Approving Claims for payment for December 2014.

24. Any citizens desiring to be heard.

25. Consideration and Possible Action on inspecting renovations of the District Attorney's Office.

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

27. Consideration and Possible Action on adjournment.