

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: Monday, December 31, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 DEC 27 AM 11:54
LOGAN 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 14, 2012.
4. Discussion with representatives from the District Attorney's Office regarding office renovations.
5. Consideration and Possible Action on approving Mehlburger Brawley Invoices; and approve payment from CBRI Account.
6. Consideration and Possible Action on approving Programming Resolution for Resurfacing Simpson Rd from Coltrane Rd to Broadway St for ACCO STP funding.
7. Consideration and Possible Action on approving Detention Transportation claim for November 2012.
8. Consideration and Possible Action on approving Road Crossing Permits for Crescent Services:

Cross N. May 1 mile from N May & CR 68 in NW/4 Sec 19-18N-3W
Cross CR 3060 .4 miles north of Penn/CR 69 in SW/4 Sec 20-18N-3W
Cross CR 69 .5 west of CR 69 & Western in NE/4 Sec 29-18N-3W
Cross N 3020 .2 miles north of CR 70 & N 3070 in SE/4 Sec 29-18N-3W
Cross N 3070 .1 mile north of N 3020 & CR 71 in SW/4 Sec 33-18N-3W
Cross CR 71 .1 mile west of CR 71 & N 3020 in NE/4 Sec 5-17N-3W
Cross CR 72 .2 miles north of N 3020 & CR 72 in NE/4 Sec 8-17N-3W
(All 3" temporary poly water pipe)

9. Consideration and Possible Action on acknowledging receipt of two Notices of Tort Claim from Southwestern Bell Telephone and to forward to District Attorney.
10. Consideration and Possible Action on approving Resolution Disposing of Surplus Equipment by donation to political subdivision for Sheriff's Office.
11. Consideration and Possible Action on approving Resolution accepting \$1000.00 donation from Elizabeth & Bobby Richards to Dist #2 for maintenance of Patricia Dr.
12. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
13. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on awarding Bid #2013-14 for Asphalt Paving (tabled from December 14, 2012).
15. Open Sealed Bid #2013-15 for one or more new tandem drive motor graders; and, Consideration and Possible Action on awarding said bid.
16. 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 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.

Monthly Reports of County Officers

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

17. Consideration and Possible Action on Approving Claims for December 2012.
18. Any citizens desiring to be heard.
19. Consideration and Possible Action on adjournment.

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 COUNTY CLERK
 RECORDS