

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: Tuesday, December 31, 2013

TIME: 9:00 A.M.

PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of December 13 & 20, 2013.
4. Consideration and Possible Action on approving ODOT Claim for acquisition and project management services for CIRB-142C(152)RB, Coltrane project.
5. Consideration and Possible Action on approving ODOT claim for Right-of-Way acquisition for CIRB-142C(152)RB, Coltrane Project.
6. Consideration and Possible Action on approving Detention Transportation Claim for November 2013.
7. Consideration and Possible Action on approving Resolution Disposing of Equipment for District #3.
8. Consideration and Possible Action on approving County Treasurer's Transcript of Proceedings and Resale Deed:

Lanston, Block 5, Lots 17-18 to Welton Keener for Esther Keener
9. Open Sealed Bid #2014-11 for rock; and, Consideration and Possible Action on awarding said bid.
10. Open Sealed Bid #2014-12 for rock hauling; and, Consideration and Possible Action on awarding said bid.
11. Open Sealed Bid #2014-13 for asphalt; and, Consideration and Possible Action on awarding said bid.
12. Open Sealed Bid #2014-14 for asphalt paving; and, Consideration and Possible Action on awarding said bid.

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Board of County Commissioners of Logan County

December 31, 2013, Continued

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3. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman, Crescent Services, Devon Energy, Sundance Energy

Brickman Fastline Inc
(3" Water Line)

Cross Douglas .01 miles north of CR 70 20' north of the SE/C of 26-18N-2W
Cross Council Rd 1/10 miles south of CR 75 & Council Rd 400' south of the SW/C of 20-17N-4W
Cross CR 75 1/10 miles east of CR 75 & Council 400' east of the NE/C of 30-17N-4W
Cross County Line 1/10 miles south of County Line & CR 75 400' south of the NW/C of 30-17N-4W
Cross May .25 miles south of CR 70 & May 400' south of the SW/C of 30-18N-3W
Cross May 1/10 miles south of May & CR 71 50' south of the NE/C of 1-17N-4W
Cross CR 71 1/10 miles east of CR 71 & May 100' east of the NE/C of 1-17N-4W
Cross May 1/10 miles north of May & CR 71 10' north of the of NE/C of 1-17N-4W
Cross CR 70 1/10 miles east of CR 70 & May 200' east of the SW/C of 30-18N-3W
Cross Prairie Grove ½ miles west of MacArthur & Prairie Grove 2600' west of the NE/C of 28-16N-4W
Cross Industrial 6/10 miles west of Industrial & MacArthur 2600' west of the SE/C of 16-16N-4W
Cross Meridian .01 miles north of SH 74E & Meridian 100' north of the SE/C of 34-20N-4W
Cross Meridian .01 miles south of SH 74E & Meridian 150' south of the NW/C of 2-19N-4W

Crescent Services LLC
(3" Water Line)

Cross/Parallel MacArthur 1.1 miles south of CR 63 & MacArthur 250' south of the NW/C of 34-19N-4W
Parallel MacArthur 1.1 miles south of CR 63 & MacArthur 250' south of the NW/C of 33-19N-4W
Parallel/Cross MacArthur & CR 63 .2 miles west of CR 63 & MacArthur 720' west of the NE/C of 28-19N-4W
Parallel MacArthur .3 miles north of CR 63 & MacArthur 1250' north of the SE/C of 21-19N-4W
Parallel College & Penn 1 mile north of SH 33 & Penn 5280' east of the SW/C of 5-16N-3W
Cross Western .1 miles north of College & Western 200' north of the SW/C of 4-16N-3W

Sundance Energy
(8" Water Line)

Cross Prairie Grove 1 mile south of Industrial & Broadway 20' west of the SE/C of 23-16N-3W
Cross Broadway 1 mile south of Prairie Grove & Broadway 20' east of the SE/C of 26-16N-3W

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Board of County Commissioners of Logan County

December 31, 2013, Continued

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Cross Broadway .5 miles south of Triplett Rd & Broadway 2500' south of the NE/C of 35-16N-3W

Cross Camp Rd 1 miles south of Triplett Rd & Broadway 200' north of the SE/C of 35-16N-3W

Devon Energy
(10" Water Line)

Parallel Western .2 miles south of CR 70 & Western 1080' south of the NW/C of 33-18N-3W

Parallel Western .2 miles south of CR 70 & Western 1080' south of the NW/C of 33-18N-3W

Parallel CR 68 .5 miles west of CR 68 & Western 2600' west of the NE/C of 20-18N-3W

Parallel CR 68 .5 miles west of CR 68 & Western 2600' west of the NE/C of 20-18N-3W

Parallel Western .1 miles south of CR 67 & Western 340' south of the NW/C of 16-18N-3W

Cross Western .1 miles south of CR 68 & Western 60' south of the NW/C of 21-18N-3W

Parallel CR 68 .5 miles west of CR 68 & Western 2600' west of the NE/C of 20-18N-3W

Parallel Kellbroad .1 miles south of Kellbroad & CR69 1800' east of the NW/C of 26-18N-3W

Cross/Parallel Kellbroad .9 miles north of Kellbroad & CR 71 5170' north of the SE4 of SW4/C of 35-18N-3W

Parallel CR 71 .1 miles east of Santa Fe & CR 71 30' east of the SW/C of 34-18N-3W

Cross/Parallel Santa Fe .1 mile north of Santa Fe & CR 71 420' north of the SE/C of 33-18N-3W

14. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Marsau Enterprises

Marsau Enterprises
(6" Water Line)

Cross CR 73 1.9 miles west of SH 74 & CR 72 2500' west of the SE/C of 9-17N-4W

Cross CR 74 1.9 miles west of SH 74 & CR 72 2000' west of the SE/C of 16-17N-4W

Cross MacArthur 1.5 miles west of SH 74 & CR 72 2000' south of the NW/C of 22-17N-4W

Cross CR 72 2.4 miles west of SH 74 & CR 72 2500' west of the SE/C of 4-17N-4W

15. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
16. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County
December 31, 2013, Continued

17. 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 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.

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

18. Consideration and Possible Action on Approving Claims for December 2013.

19. Any citizens desiring to be heard.

20. Consideration and Possible Action on adjournment.

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