

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 31, 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 15, 2014.
4. Approval of Executive Session to be convened pursuant to 25 O.S. Section 307(B)(4) for the purpose of confidential communications between the District Attorney and the Board concerning a pending investigation, claim or action of Mercy Hospital Logan County, Inc. and Mercy Health Care Center, Inc., the District Attorney having advised that disclosure will seriously impair the ability of the Board to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest.
5. Reconvene in Open Session.
6. Consideration and Possible Action on approving Resolution rescinding, revoking and repealing Resolution #14-117.
7. Consideration and Possible Action on awarding Bid #2015-10 for rock, tabled from December 15, 2014.
8. Consideration and Possible Action on awarding Bid #2015-12 for asphalt, tabled from December 15, 2014.
9. Consideration and Possible Action on awarding Bid #2015-13 for asphalt paving, tabled from December 15, 2014.
10. Consideration and Possible Action on approving Resolution accepting \$900.00 donation from Bridgeport Tank Trucks to District #3.
11. Consideration and Possible Action on approving Resolution accepting donation of a television from Mike Pearson to Logan County.

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2014 DEC 29 AM 11:49
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Board of County Commissioners of Logan County

December 31, 2014 *Continued*

Consideration and Possible Action on approving ODOT claim for Coates Field Service, Inc. for Right-of-Way acquisition services for CIRB-142D(153)RB, Skeleton Creek Bridge project.

- 13. Consideration and Possible Action on approving ODOT claim for reimbursement for purchase of Right-of-Way for CIRB-142D(153)RB, Skeleton Creek Bridge project.
- 14. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast, Bridgeport Tank Trucks, and Tetra Technologies:

**Brickman Fast Line
(3" Water Line)**

Cross/Parallel May 1/10 miles south of May & CR 71 150' south of the NE/C of 1-17N-4W
Cross CR 71 1/10 miles north of CR 71 & May 20' north of the SE/C of 36-18N-4W
Cross/Parallel May 1/10 miles east of May & CR 71 150' east of the NE of 1-17N-4W
Cross/Parallel CR 70 1/10 miles west of CR 70 & May 125' west of the SE/C of 25-18N-4W

**Brickman Fast Line
(10" Water Line)**

Cross/Parallel College 1 mile north of SH 33 & Broadway .01' north of the NE/C of 11-16N-3W
Cross/Parallel College 1 mile north of SH 33 & Kelley .01' north of the NE/C of 10-16N-3W
Cross/Parallel Santa Fe 1 mile north of SH 33 & Santa Fe .01' south of the SW/C of 3-16N-3W
Cross/Parallel Cooksey 2 miles north of SH 33 & Santa Fe .01' north of the NE/C of 4-16N-3W
Parallel College 1 mile north of SH 33 & Broadway .01' west of the NW/C of 12-16N-3W

**Bridgeport Tank Trucks
(10" Water Line)**

Parallel CR 64 .01 miles east of Meridian & CR 64 52' east of the SW/C of 26-19N-4W
Parallel CR 64 .01 miles east of Meridian & CR 64 52' east of the SW/C of 26-19N-4W
Parallel/Cross CR 64 1.7 miles west of SH 74 & CR 64 8976' south east of the NW/C of 34-19N-4W
Parallel/Cross CR 64 1.7 miles west of SH 74 & CR 64 8976 south east of the NW/C of 34-19N-4W
Parallel/Cross CR 63 .25 miles east of SH 74 & CR 63 1320' northwest of the NW/C of 25-19N-4W
Parallel/Cross CR 63 .25 miles east of SH 74 & CR 63 1320' northwest of the NW/C of 25-19N-4W

**Tetra Technologies
(10" Water Line)**

Cross/Parallel Bryant 1 mile north of CR 76 & Bryant 20' west of the NW/C of 30-17N-2W
Cross/Parallel Bryant .6 miles south of CR 73 & Bryant 2100' north of the SW/C of 18-17N-2W

- 15. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Rural Water Sewer and Solid Waste Management District 1:

**Rural Water Sewer and Solid Waste Management District 1
(8" Gas Line)**

Parallel Pine .02 miles north of Pine & Charter Oak 115' north of the SW/C of 22-15N-2W
Parallel Pine 1 mile north of Pine & Charter Oak 5280' north of the SW/C of 15-15N-2W
Parallel Pine .03 miles north of Pine & Charter Oak 33' north of the SW/C of 10-15N-2W
Parallel Pine .03 miles north of Pine & Seward 33' north of the SW/C of 3-15N-2W
Parallel Camp Dr .03 miles southeast of Pine & Camp Dr 28' south east of the NW/C of 3-15N-2W
Parallel Midwest .03 miles southeast of Camp Dr. & Midwest 28' southeast of the SW/C of 35-16N-2W
Parallel Midwest 1 mile north of Pine & Camp Dr .03 east of the southwest of 26-16N-2W
Parallel Midwest .03 miles north of Midwest & Prairie Grove .03 miles north of the SW/C of 23-16N-3W
Parallel Midwest 1 mile north of Midwest & Prairie .0 miles north of the SW/C of 14-16N-2W
Parallel Midwest .03 miles north of Midwest & University Ave 28' northeast of the SW/C of 11-16N-2W

Board of County Commissioners of Logan County
December 31, 2014 *Continued*

16. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
17. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
18. 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 2014

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

19. Consideration and Possible Action on Approving payment of claims for December 2014.
20. Any citizens desiring to be heard.
21. Comments, announcements, questions by the Board of County Commissioners.
22. Consideration and Possible Action on adjournment.

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