

**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: February 14, 2014  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2014 FEB 12 PM 1:13  
TROY COLE  
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 February 3 & 13, 2014.
4. Consideration and Possible Action on approving Mehlburger Brawley Invoices and approve payment from CBRI Acct #6150-2290:
5. Consideration and Possible Action on approving Resolution executing Project Agreement for bridge over Skeleton Creek, CIRB-142D(153)RB.
6. Consideration and Possible Action on approving Work Order for Mehlburger Brawley for guardrail engineering.
7. Consideration and Possible Action on approving Resolution disposing of a 1979 Ford truck for Orlando Fire Dept.
8. Consideration and Possible Action on reappointing Michael Pearson as representative to COCAA.
9. Consideration and Possible Action on changes to the Road Crossing Permits.
10. Discussion regarding contract for services with Total Assessment Solutions (TASC).
11. Consideration and Possible Action on implementation of the PASS program.

**Board of County Commissioners of Logan County**

*February 14, 2014 Continued*

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12. Consideration and Possible Action on approving cancellation of stale dated checks.

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

Brickman Fastline Inc  
(10" Water Line)

Parallel CR 75 1 mile west of CR 75 & Council 5280' west of the NE/C of 30-17N-4W  
Cross Council .1 miles south of Council & CR 75 100' west of the NW/C of 29-17N-4W

Crescent Services  
(3" Water Line)

Parallel CR 60 .2 miles east of CR 60 & Santa Fe 750' east of the SW/C 34-20N-3W  
Parallel Santa Fe 1 mile south of CR 60 & Santa Fe 5280' south of the NE/C of 4-19N-3W

Devon Energy  
(10" Water Line)

Cross/Parallel CR 65 .1 miles west of CR 65 & Pine 300' west of the NE/C of 4-18N-2W  
Cross/Parallel Pine .2 miles north of CR 65 & Pine 1080' north of the SE/C of 33-19N-2W  
Parallel Pine .2 miles north of CR 65 & Pine 1,080' north of the SW/C of 34-19N-2W  
Cross/Parallel Pine .3 miles south of CR 63 & Pine 1,650' south of the NW/C of 27-19N-2W  
Parallel Pine .3 miles south of CR 63 & Pine 1,650' south of the NE/C of 28-19N-2W  
Cross/Parallel CR 63 .1 miles west of CR 63 & Pine 480' west of the SE/C of 21-19N-2W  
Cross/Parallel Western .1 miles south of CR 65 & Western 20' south of the NE/C of 5-18N-3W  
Cross/Parallel CR 66 .3 miles east of CR 66 & Western 1600' east of the SW/C of 4-18N-3W  
Parallel Santa Fe .1 miles south of CR 66 & Santa Fe 30' south of the NE/C of 9-18N-3W  
Cross/Parallel CR 65 .3 miles east of CR 65 & Penn 1700' east of the SW/C of 32-19N-3W

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

Devon Energy  
(4.5" Oil Line)

Cross Midwest .25 miles south of Midwest & CR 65 1300' south of the NE/C of 3-18N-2W  
Cross Midwest .50 miles south of Midwest & CR 65 2523' south of the SW/C of 2-18N-2W

Devon Energy  
(6.625" Gas Line)

Cross Midwest .25 miles south of Midwest & CR 65 1290' south of the NE/C of 3-18N-2W  
Cross Midwest .50 miles south of Midwest & CR 65 2533' south of the SW/C of 2-18N-2W

Devon Energy  
(8.625" Water Line)

Cross Midwest .25 miles south of Midwest & CR 65 1295' south of the NE/C of 3-18N-2W  
Cross Midwest .50 miles south of Midwest & CR 65 2528' south of the SW/C of 2-18N-2W

**Board of County Commissioners of Logan County**  
*February 14, 2014 Continued*

15. 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 February 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

16. Consideration and Possible Action on Approving Claims for February 2014.

17. Any citizens desiring to be heard.

18. Consideration and Possible Action on adjournment.

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