

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 27, 2015
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. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of February 2, 13, 20 & 23, 2015.
5. Discussion with Von Coburn regarding placing on the ballot for a vote by the people of Logan County allowing for the sale of liquor by the drink on Sundays.
6. Consideration and Possible on accepting bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible action on Proclaiming the week of March 1-7, 2015 as Severe Weather Preparedness Week.
8. Consideration and Possible Action on approving Resolution supporting and requesting the removal of the American Burying Beetle from the endangered species list.
9. Consideration and Possible Action on accepting Blanch Lane, located in Section 20-15N-3W, for maintenance as time and money allow.
10. Consideration and Possible Action on approving Project Agreement with ODOT for resurfacing of Charter Oak Rd beginning at Kelly Ave. and extending to Broadway Blvd., STP-142C(179)RB.
11. Consideration and Possible Action on approving Treasurer's Transcripts of Proceeding and County Resale Deed to:

Randy and Patricia Hunt

Langston Blk 32, Lots 10 & 23
Langston Blk 46, Lots 10, 14 & 23
Langston Blk 47, Lot 15

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 FEB 25 PM 3:06
TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

February 27, 2015 *Continued*

12. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Select Energy Service and Tetra Technologies:

Select Energy
(4" Water Line)

Parallel County Line Rd 3 miles west of Hwy 74 & CR 75 790' north of the SW/C of 19-17N-4W
Cross/Parallel CR 75 3 miles west of Hwy 74 & CR 75 1 mile east of the SW/C of 19-17N-4W
Cross CR 75 2 miles west of SH 74 & CR 75 790' east of the SW/C of 20-17N-4W

Tetra Technologies
(12" Lay Flat Water Line)

Cross/Parallel Santa Fe .41 miles south of CR 69 & Santa Fe 2100' south of the NW/C of 28- 18N-3W
Cross/Parallel CR 69 .41 miles west of Santa Fe & CR 69 2110' west of the NW/C of 27-18N-3W

13. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
14. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
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 second installment of February 2015

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

16. Consideration and Possible Action on Approving payment of claims for February 2015.
17. Any Citizens desiring to be heard.
18. Comments, announcements, questions by the Board of County Commissioners.
19. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 FEB 25 PM 3:07

TROY COLE
COUNTY CLERK