

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 28, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS.
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2014 FEB 26 PM 3:19
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A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute
3. Open Public Hearing on FY-2014 CDBG Grant Project; Proposed Water Project for Logan County RWD # 2.
4. Consideration and Possible Action on approving minutes of February 14 & 21, 2014
5. Consideration and Possible Action on Adopting Citizen's Participation Plan for FY-2014 CDBG Projects.
6. Consideration and Possible Action on Adopting Resolution to Apply for FY-2014 CDBG Grant for Water Project for Logan County RWD # 2.
7. Consideration and Possible Action on Resolution on Leverage (Matching) funds for FY-2014 CDBG Water Project for Logan County RWD # 2.
8. Consideration and Possible Action on adopting Residential Anti-Displacement Plan for FY-2014 CDBG Water Project for Logan County RWD # 2.
9. Consideration and Possible Action on Inter-local Cooperative Agreement with Logan County RWD # 2 for FY-2014 CDBG Water Project
10. Consideration and Possible Action on adopting and reading of 2014 Fair Housing Proclamation
11. Consideration and Possible Action on a Resolution declaring the intent of the board of county commissioners of Logan county to consider the designation of a portion of the county as a "statutory reinvestment area" and to consider creation of a related "tax increment district" pursuant to Oklahoma law; creating the Logan County Local Development Act review committee (the "review committee"); determining membership of the review committee; designating manner and term of appointment of committee members; providing for meetings of the review committee; establishing officers; determining voting rights and quorum; directing the review committee to consider proposed project plans and to make any findings and recommendations required by law; and containing other provisions relating thereto.

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Board of County Commissioners of Logan County
February 28, 2014 Continued

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Consideration and Possible Action on the appointment of a county commissioner to serve on the Logan County Local Development Act Review Committee

- 13. Open Sealed Bid #2014-FD-9 to outfit two (2) 2006 F350 trucks with tank and equipment; and, Consideration and Possible Action on awarding said bid.
- 14. Consideration and Possible Action on acknowledging receipt of notice from U.S. Cellular exercising its option to renew Lease Agreement with Logan County.
- 15. Consideration and Possible Action on approving ODOT claim for reimbursement for Right-of-Way purchases for Coltrane project.
- 16. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Connie Graves and forwarding to ACCO County Claims.
- 17. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from William Lamb II and forwarding to ACCO County Claims.
- 18. Consideration and Possible Action on Resolution vacating Kiowa Road.
- 19. Consideration and possible action on approving Resolution Establishing 15 Ton Weight Limit on Areas of Broadway Rd. and Hogan/Kelly Ave.
- 20. Consideration and Possible Action on Treasurer's Transcript of Proceeds and approval of County Deed for Property Acquired at Resale for the following:
- 21. Notification from the County Clerk of the receipt of the 2013 Mineral Interest Report.
- 22. Consideration and Possible Action on updating CBRI commitments.
- 23. Consideration and Possible Action on changing requirements of Temporary and Permanent Road Crossing Permits and implementation of schedule of fines.
- 24. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman, Crescent Services, Devon, and OneFlow Energy;

Kyle & Amber Canary Guthrie Proper Blk 81 Lots 4-6 \$100.00

Brickman Fastline Inc
(3" Water Line)

Cross May .5 miles south of May & CR 73 2500' south of the NE/C of 13-17N-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

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Crescent Services
(10" Water Line)

Parallel CR 67 .1 mile east of SH 74 & CR 67 200' east of the SW/C of 12-18N-4W
Parallel & Cross CR 67 .1 miles east of SH 74 & CR 67 200' east of the NW/C of 13-18N-4W

Devon Energy
(10" Water Line)

Parallel CR 64 .2 miles east of CR 64 & Meridian 1090' east of the NW/C of 35-19N-4W
Parallel CR 64 .1 mile east of CR 64 & MacArthur 20' east of the NW/C of 34-19-4W

OneFlow Energy
(10" Water Line)

Parallel May 1 mile north of CR 72 & May 0' east of the NE/C 1-17N-4W
Cross CR 71 .05 miles west of CR 71 & May 50' west of the SE/C of 36-18N-4W
Cross May .10 miles south of Hwy 74C & May 580' south of NE/C of 13-17N-4W
Cross May .05 miles north of Hwy 74C & May 50' north of the SW/ of 7-17N-3W
Cross CR 70 .3 miles west of May & CR 70 1650' west of the SE/C of 25-18N-4W

25. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Global Land Partners, Nemaha Gas Gathering System, and Slawson Exploration;

Global Land Partners
(4" Gas Line)

Cross CR 70 .18 miles east of May & CR 70 947' east of the SW/C of 30-18N-3W

Nemaha Gas Gathering System
(8" Gas Line)

Cross Bryant .37 miles north of CR 76 & Bryant 1942' north of the SW/C of 30-17N-2W
Cross May .04 miles south of May & Hwy 74C 206' south of the NW/C of 18-17N-3W
Cross John Deere Rd .0 miles north of CR 72 & John Deere 27' north of the SW/C of 1-17N-4W

Slawson Exploration
(8" Water Line)

Cross Bryant .37 miles north of CR 76 & Bryant 1939' north of the SW/C of 30-17N-2W
Cross John Deere Rd .11 miles North of CR 72 & John Deere Rd 22' north of the SW/C 1-17N- 4W

Slawson Exploration
(8" Gas Line)

Cross Penn .09 miles north of Penn & Hwy 74C 467' north of the SW/C of 8-17N-3W

26. 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 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.

Board of County Commissioners of Logan County
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(Consent Agenda Continued)

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

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

28. Any citizens desiring to be heard.

29. Consideration and Possible Action on adjournment.

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