

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: Wednesday, February 29, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 FEB 27 PM 3:17
TRUY COLE
COUNTY CLERK
FILED FOR RECORD

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible on approving minutes of February 15, 2012.
4. Consideration and Possible Action on Bi-monthly report of David Ball, Emergency Management Director.
5. Consideration and Possible Action on approving an Interlocal Agreement with the City of Guthrie for repairing and improving Fairgrounds Rd.
6. Consideration and Possible Action on approving the following Road Crossing Permits in Dist #3 for Continental Resources:

Cross N. Coltrane ¼ mile north of EW CR 59 & N Coltrane in NW/C Sec 6-T19N-R2W
Cross N. Bryant 100' from south of EW CR 59 & N Bryant in NE/C Sec 1-19N-R3W
Cross N. Santa Fe 100' south of EW CR 59 & N Santa Fe in NE/C Sec 3-T19N-R3W
Cross EW CR 59 ¼ mile east of EW CR 59 & N Kelly in NW/C Sec 3-T19N-R3W

7. Consideration and Possible Action on approving a Road Crossing Permit in Dist #3 for Rite-way Construction to bore CR 60 3.6 miles west of HWY 77 1 ¼ mile north of Coltrane in Sec 32-T20N-R2W.
8. Consideration and Possible Action on approving Road Crossing Permit in Dist #2 for AAA Fiberglass Services to bore Anderson Rd in T17N-R1W.

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February 29, 2012 Agenda Continued

9. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Detrick Green.
10. Consideration and Possible Action on approving Resolution accepting donation to Dist #3 of \$1000.00 from Jerry and Ada Pfeiffer for gravel to be placed on Air Depot Rd. between SH 51 and CR 60.
11. Consideration and Possible Action on approving Resolution accepting donation to Dist #2 of \$440.00 for rock to be placed on Douglas Blvd. north of Seward Rd.
12. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1793.00 for January 2012.
13. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.
14. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers.
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 2012

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

Monthly Report of the Health Dept

16. Consideration and Possible Action on Approving Claims for February 2012.
17. Any citizens desiring to be heard.
18. Consideration and Possible Action on adjournment.

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