

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

JAMES W. GIBSON  
COUNTY CLERK  
APR 12 11 59 AM '14

***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 March 3 & 6, 2014.
4. Consideration and Possible Action on awarding Bid #2014-FD-09 to outfit two (2) 2006 F350 trucks with tank and equipment for Cashion Fire Dept.
5. Consideration and Possible Action on approving Professional Services Agreement between the Logan County Health Dept. and Elizabeth Puebla for Interpreter Services.
6. Consideration and Possible Action on approving signers for the Sheriff's Inmate Trust Acct.
7. Consideration and Possible Action on approving Lease Agreement with Jeff Chappel for temporary use of property located at 324 E. Harrison, Guthrie, OK.
8. Consideration and Possible Action on approving Resolution accepting reimbursement from ACCO-SIG to the Assessor's Office for 2012 Ford Escape.
9. Consideration and Possible Action on approving commitments for CBRI funding.
10. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line, Sundance, and Devon Energy.

Brickman Fast Line Inc  
(3" Water Line)

Cross Bryant .01 miles north of Bryant & CR 65 500' north of SW/C 31-19N-3W  
Parallel CR 65 .5 west of Bryant & CR 65 2600' west of the SE/C of 36-19N-3W  
Cross Council 1/10 mile south of CR 75 & Council 400' south of the SW/C 20-17N-4W  
Cross CR 75 /1/10 miles east of Council & CR 75 150' east of the SW/C of 20-17N-4W  
Parallel CR 75 1 mile east of CR 75 & County Line 5280' east of the SW/C of 19-17N-4W  
Cross County Line 1/10 miles south of CR 75 & County Line 100' south of the SW/C of 19-17N-4W

LOGAN COUNTY, OKLAHOMA  
COUNTY CLERK  
OFFICE FOR RECORDS

**Board of County Commissioners of Logan County**

*March 14, 2014 Continued*

2014 MAR 12 PM 3:01

LOGAN COUNTY CLERK

**Sundance Energy**  
(3" Water Line)

Cross May .2 miles north of May & CR 63 1000' north of the NW/C of 30-19N-3W  
Cross CR 63 .5 miles west of Penn & CR 63 2500' west of the NE/C of 30-19N-3W

**Sundance Energy**  
(8" Water Line)

Cross Meridian 1 mile west of CR 75 & SH 74 100' north of the NE/C of 27-17N-4W  
Cross MacArthur ¼ mile north of CR 75 & MacArthur 1200' north of the NE/C of 28-17N-4W  
Cross CR 74 .2 miles west of CR 74 & MacArthur 1200' west of the NE/C of 21-17N-4W  
Cross CR 73 .5 miles west of CR 73 & MacArthur 2600' west of the NE/C of 16-17N-4W  
Cross CR72 1 mile west of CR 72 & MacArthur 20' east of the NE/C of 8-17N-4W

**Devon Energy**  
(10" Water Line)

Cross CR 68 .1 miles west of CR 68 & Post 475' west of the NE/C of 24-18N-2W  
Cross CR 67 4 miles west of CR 69 & Post 1950' west of the NE/C of 13-18N-2W  
Parallel CR 67 .1 miles west of CR 69 & Post 20' west of the SE/C of 12-18N-2W  
Cross CR 68 .1 mile west of CR 68 & Post 475' west of the NE/C of 24-18N-2W  
Cross CR 67 4 miles west of CR 69 & Post 1950' west of the NE/C of 13-18N-2W  
Parallel CR 67 .1 mile west of CR 69 & Post 20' west of the SE/C of 12-18N-2W  
Parallel Meridian 1 mile south of CR 59 & Meridian 5280' south of the NE/C of 3-19N-4W  
Parallel Meridian 1 mile east of CR 60 & Meridian 5280' east of the SW/C of 3-19N-4W  
Cross Meridian .2 miles south of CR 59 & Meridian 1056' south of the NE/C of 3-19N-4W  
Cross/Parallel CR 64 .5 west of CR 64 & SH 74 2340' west of the NE/C of 35-19N-4W  
Cross/Parallel CR 63 .4 miles west of SH 74 & CR 63 1910' west of the NE/C of 26-19N-4W  
Cross/Parallel CR 63 .4 miles west of SH 74 & CR 63 1910' west of the SE/C of 23-19N-4W

**11. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy and CREC**

**Devon Energy**  
(4.5" Oil Line)

Cross CR 60 .24 miles east of Douglas & CR 60 1293' east of the SW/C of 1-19N-2W  
Cross Douglas .38 miles south of Douglas & CR 60 2026' south of the NE/C of 11-19N-2W

**Devon Energy**  
(10.75" Water Line)

Cross Douglas .38 miles south of Douglas & CR 60 2021' south of the NE/C of 11-19N-2W  
Cross CR 60 .24 miles east of Douglas & CR 60 1287' east of the SW/C of 1-19N-2W

**Devon Energy**  
(12.75" Gas Line)

Cross CR 60 .24 miles east of Douglas & CR 60 1280' east of the SW/C of 1-19N-2W  
Cross Douglas .38 miles south of Douglas & CR 60 2016' south of the NE/C of 11-19N-2W

**CREC**  
(2 7/1 ACSR)

Cross/Parallel Henny 2 mile south of SH 105 & Henney 100' south of the NE/C of 27-16N-1W

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

12. 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 March 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

13. Consideration and Possible Action on Approving Claims for March 2014.

14. Any citizens desiring to be heard.

15. Consideration and Possible Action on adjournment.

LOGAN COUNTY CLERK  
2014 MAR 12 PM 3:30