

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: Friday, March 15, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 MAR 13 PM 3:41
TROY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of March 4, 2013.
4. Consideration and Possible Action on approving Mehlburger Brawley Work Order #LOGCO-12-01 for resurfacing Pine St. from Waterloo Rd to Simpson Rd.
5. Consideration and Possible Action on approving Mehlburger Brawley Work Order #LOGCO-12-06 for resurfacing Simpson Rd. from Coltrane Rd. to Broadway Blvd.
6. Consideration and Possible Action on accepting estimate from Goddard Enterprises to replace antenna on siren at Forrest Hills and Hwy 74.
7. Consideration and Possible Action on approving claim to ODOT for Appraiser Review Fees by Franklin & Associates, Inc. for Coltrane CIRB project.
8. Consideration and Possible Action on approving Resolution accepting \$1584.00 donation from 74051 Cattle Co. to District #3.
9. Consideration and Possible Action on approving Resolution accepting \$4000.00 donation from Red Bud Lane & Pine Ridge Road Association to District #2.
10. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
11. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

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March 15, 2013 Agenda Continued

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12. Consideration and Possible Action on accepting 2012 D.A. Drug Forfeiture and D.A. Seizure Cash Account reports.
13. Consideration and possible action on approving Emergency and Transportation Revolving Fund (ETR) application for Coltrane Rd. CIRB-142C(152)RB, JP#25089 for right-of-way and/or utility relocation costs as needed (District 1)
14. Consideration and Possible Action on cancelling stale dated warrants.
15. Consideration and Possible Action on approving Road Crossing Permits for Crescent Services:
 - Parallel CR 75 in Sec 22-18N-3W (3" Temp Water Line)
 - Parallel CR 72 1 mile north of SH 74C 3' south of the NE/C of Sec 8-17N-3W
 - Parallel CR 65 .75 miles east of N. Bryant 200' west of the SE/C of Sec 31-19N-2W
16. Consideration and Possible Action on approving Road Crossing Permits for Glass Mountain Pipeline:
 - Cross CR 60 .375 miles west of Broadway 1980' west of the SE/C of Sec 2-19N-3W
 - Cross Kelley .375 miles north of CR 60 1980' north of the SE/C of Sec 3-19N-3W
 - Cross Santa Fe .25 miles south of CR 59 1320' south of the NE/C of Sec 4-19N-3W
 - Cross CR 59 .9375 east of Penn 330' south of the NE/C of Sec 5-19N-3W
 - Cross Broadway .25 miles south of CR 60 1320' south of the NE/C of Sec 11-19N-3W
 - Cross Coltrane .125 miles north of CR 61 660' north of the SE/C of Sec 7-19N-2W
 - Cross CR 61 .125 miles north of CR 61 1650' east of the SW/C of Sec 8-19N-2W
 - Cross Pine St. .25 miles north of Hwy 51 1320' north of the SE/C of Sec 16-19N-2W
 - Cross Sooner Rd .125 miles south of CR 61 1650' south of the NE/C of Sec 17-19N-2W
 - Cross Douglas .5 miles north of CR 63 2640' north of the SE/C of Sec 23-19N-2W
 - Cross Post Rd .125 miles north of CR 63 660' north of the SE/C of Sec 24-19N-2W
17. Consideration and Possible Action on approving Road Crossing Permits for Stephens Production:
 - Cross Penn 3 miles east of Hwy 74 and 74C 2300' west of corner of Sec 17-17N-3W
18. Consideration and Possible Action on approving Road Crossing Permit for TanMar Rentals:
 - Parallel CR 76 1 mile east of Penn & CR 76 5280' west of NE/C of Sec 5-17N-3W
19. Consideration and Possible Action on approving Road Crossing Permits for Brickman Fastline Inc.:
 - Cross Bryant .05 miles north of CR 654 50' north of SW/C of Sec 31-19N-2W
 - Cross CR 66 .2 miles east of Bow Rd. 1100' west of the SE/C of Sec 5-18N-2W
 - Cross Bow Rd .75 miles south of CR 66 3900' south of the NW/C of Sec 8-18N-2W
 - Cross CR 67 .4 miles west of Bow Rd. 2400' west of the SE/C of Sec 8-18N-2W

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March 15, 2013 Agenda Continued

20. Consideration and Possible Action on approving Detention Transportation Claim for February 2013.
21. Open Sealed Bid #2013-19 for asphalt; and, Consideration and Possible Action on awarding said bid.
22. Open Sealed Bid #2013-20 for asphalt paving; and, Consideration and Possible Action on awarding said bid.
23. 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 2013

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

24. Consideration and Possible Action on Approving Claims for March 2013.
25. Any citizens desiring to be heard.
26. Consideration and Possible Action on adjournment.

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