

# 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 29, 2013  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

TROY COLE  
COUNTY CLERK

2013 MAR 27 PM 3:34

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

### *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 for March 15 & 20, 2013.
4. Consider/Take action on acknowledgement of executed contracts for the CDBG Sewer Project for Logan County RWSD # 1.
5. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Melody Patterson and forwarding to ACCO County Claims.
6. Consideration and Possible Action on approving Corrected County Deed for Resale Property.
7. Consideration and Possible Action on approving Professional Services Agreement between the Logan County Health Dept. and Claudia Rodriguez.
8. Notification from the County Clerk of the receipt of the 2012 Mineral Interest Report.
9. Consideration and Possible Action on approving the following Road Crossing Permits for Brickman Fastline Inc.

(3" temporary water lines)

Cross CR 63 .01 miles west of CR 63 & Bryant 50' west of the SW/C of Sec 19-19N-2W

Cross Bryant .1 mile south of CR 63 & Bryant 200' south of the NW/C of Sec 30-19N-2W

Cross Midwest .2 miles south of CR 63 & Midwest 1200' south of the NE/C of Sec 3-18N-2W

10. Consideration and Possible Action on approving the following Road Crossing Permits for Devon Energy:

(10" temporary water lines)

Cross CR 65 .5 miles east of Western & CR 65 2640' east of the SE/C of Sec 32-19N-3W

Cross CR 66 .1 mile east of Western & CR 66 500' east of the SE/C of Sec 9-18N-3W

Cross Coltrane .1 mile south of CR 68 & Coltrane 528' south of the SE/C of Sec 18-18N-2W

Cross Broadway .1 mile north of CR 69 & Broadway 528' north of the SW/C of Sec 24-18N-3W

Cross CR 66 .2 miles east of CR 66 & Bow Rd 1056' east of the NW/C of Sec 8-18N-2W

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

March 29, 2013 Agenda Continued

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

( 1- 16" poly water line, 1-6.625" steel oil line, 1-12.75" gas line in each location)

Cross CR 65 .03 miles east of CR 65 & N3100 174' east of the NW/C of Sec 1-18N-3W

Cross CR 64 .15 miles east of CR 64 & N3100 84' east of the NW/C of Sec 36-19N-3W

Cross CR 63 .1 mile east of CR 63 & N3100 55' east of the NW/C of Sec 25-19N-3W

(1-10.75" poly water line, 1-6.625" steel oil line, 1-16" gas line in each location)

Cross Western .51 miles north of Western & CR65 2680.63' north of the SW/C of Sec 33-19N-3W

Cross CR 65 .50 miles east of Santa Fe & CR 65 2666.08' east of the NW/C of Sec 3-18N\_3W

Cross CR 65 .92' east of Bryant & CR 65 4875' east of the NW/C of Sec 6-18N-2W

Cross CR 65 .31 miles east of CR 65 & Broadway 1639.30' east of the NE/C of Sec 2-18N-3W

Cross Bryant .01 miles north of Bryant & CR 65 71.87' north of the NW/C of Sec 1-18N-3W

(1- 16" steel gas line, 1-12.75" poly water line, 1-6.625" steel oil line in each location)

Cross Broadway .016 miles south of Broadway & CR 65 88.23' south of the NW/C of Sec 1-18N-3W

12. Consideration and Possible Action on approving the following Road Crossing Permits for Crescent Services:

(3" temporary water lines)

Parallel CR 65 3 miles west of CR 65 & SH 77 10' north of the SW/C of Sec 31-19N-2W

Parallel CR 65 3 miles west of CR 65 & SH 77 15' north of the SE/C of Sec 36-19N-3W

Cross CR 76 .2 miles east of CR 76 & Penn 15' south of the SW/C of Sec 29-17N-3W

Cross CR 75 .1 mile east of CR 75 & Penn 15' south of the SW/C of Sec 20-17N-3W

(10" temporary water lines)

Cross & Parallel CR 75 5 miles west of CR 75 & SH 74 15 north of the SE/C of Sec 21-17N-3W

Cross & Parallel CR 75 5 miles east of CR 75 & SH 74 15 north of the SE/C of Sec 22-17N-3W

Cross & Parallel CR 75 5 miles east of CR 75 & SH 74 15 north of the SE/C of Sec 27-17N-3W

13. Consideration and Possible Action on approving Resolution to deposit refund from Beasley Technologies into Assessor Acct #1700-2290.

14. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

15. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

2013 MAR 27 PM 3: 34

TROY COLE  
COUNTY CLERK

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**  
March 29, 2013 Agenda Continued

16. 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 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.

Monthly Report of the Health Dept.

Sheriff's Board of Prisoners Report

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

17. Consideration and Possible Action on Approving Claims for March 2013.

18. Any citizens desiring to be heard.

19. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

2013 MAR 27 PM 3: 34

TROY COLE  
COUNTY CLERK