

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 30, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 MAR 28 PM 3:22
TRUY COLE
COUNTY CLERK
LOGAN COUNTY
FILED FOR REGULAR MEETING

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible on approving minutes of March 15 & 20, 2012.
4. Consideration and Possible Action on approving Final Plat of Sweetwater Springs Section 6 in the NE/4 Sec 25-15N-2W.
5. Discussion with Melissa Moore, OEM Mitigation Officer, regarding Safe Room Rebate Program.
6. Consideration and Possible Action on approving ODOT Invoice in the amount of \$12,448.98 for construction inspection cost of STP-142C(119)AG, Job #23018(04); and, to approve payment from CBRI Acct #6150-2290.
7. Consideration and Possible Action on approving Road Crossing Permits for DCP Southern Hills Pipeline LLC for horizontal directional drill at the following locations:

Cross Waterloo Rd .15 miles west of Westminster Rd 796' west of the SE/C Sec 31-15N-1W

Cross Simmons Rd .13 miles west of Post Rd 673' west of the SE/C Sec 25-15N-2W

Cross Charter Oak Rd .06 miles west of Post Rd 305' west of the SE/C Sec 24-15N-2W

Cross Douglas Blvd .01 miles south of Valley Rd 2590' north of the SW/C Sec 13-15N-2W

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March 30, 2012 Agenda Continued

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(Item #7 Continued)

Cross Meadows Ln .14 miles north of Redbud Dr 1956' east & 1936' south of the NW/C Sec 14-15N-2W

Cross Midwest Blvd .14 miles south of Ranchview Ln 1398' south of the NW/C Sec 14-15N-2W

Cross Pine St. .14 miles south of Forrest Hills Rd 718' south of the NW/C Sec 15-15N-2W

Cross Sooner Rd .01 miles north of Forrest Hills Rd 75' north of the SW/C Sec 9-15N-2W

Cross Forrest Hills Rd .05 miles east of Coltrane Rd 250' east of the NW/C Sec 17-15N-2W

Cross Coltrane Rd .02 miles south of Forrest Hills Rd. 127' south of the NW/C Sec 17-15N-2W

Cross Forrest Hills Rd .9 miles west of Coltrane Rd 473' east of the NW/C Sec 18-15N-2W

Cross Broadway St .03 miles north of Forrest Hills Rd 134' north of the SW/C Sec 12-15N-3W

Cross Western Ave .49 miles south of Seward Rd 2594' south of the NW/C Sec 9-15N-3W

Cross Pennsylvania Ave .49 miles south of Seward Rd 2566' south of the NW/C Sec 8-15N-3W

Cross May Ave .49 miles south of Seward Rd 2566' south of the NW/C Sec 7-15N-3W

Cross Meridian Ave .49 miles south of Seward Rd 2584' south of the NW/C Sec 11-15N-4W

Cross MacArthur Blvd .48 miles north of Forrest Hills Rd 2539' north of the SW/C Sec 10-15N-4W

Cross Rockwell Ave .48 miles north of Forrest Hills Rd 1550' north of the SW/C Sec 9-15N-4W

Cross Council Rd .47 miles north of Forrest Hills Rd 2457' north of the SW/C Sec 8-15N-4W

Cross County Line Rd .47 miles north of Forrest Hills Rd 2482' north of the SW/C Sec 7-15N-4W

8. Consideration and Possible Action on approving Extended Warranty Agreement on Model 140 with Warren Power and Machinery for District #2.
9. Consideration and Possible Action on approving Professional Services Agreement between Logan County Health Dept. and Dayla S. Rossander to provide interpreter services.
10. Consideration and Possible Action on cancelling outstanding warrants that are stale dated and over one year old.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

March 30, 2012 Agenda Continued

11. Consideration and possible action on approving title sheet for STP-142C(179)CO CIRB Resurfacing Project for Charter Oak Road between Broadway and Kelly (Dist. 1)
12. Open Sealed Bid #2012-15 for Railroad Tank Car Culverts; and, Consideration and Possible Action on awarding said bid.
13. Open Sealed Bid #2012-16 for Bridge Construction; and, Consideration and Possible Action on awarding said bid.
14. Open Sealed Bid #2012-17 for Oakwood Creek Road Repair Project; and, Consideration and Possible Action on awarding said bid.
15. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers.
16. Consideration and Possible Action on approving Resolutions appointing Receiving Officers.
17. 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 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

18. Consideration and Possible Action on Approving Claims for March 2012.
19. Any citizens desiring to be heard.
20. Consideration and Possible Action on adjournment.

TRACY COLE
COUNTY CLERK

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