

# 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 31, 2014  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

### *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 14, 19 & 24, 2014.
4. Open Sealed Bid #2014-FD-10 for one or more sets of Firefighters' Protective Clothing (Bunker Gear); and, Consideration and Possible Action on awarding said bid.
5. Open Sealed Bid #2014-FD-11 for the sale of one used 1979 Plain-Jane Fire Truck; and, Consideration and Possible Action on awarding said bid.
6. Consideration and Possible Action on approving Lease Agreement with Jeff Chappell.
7. Consideration and Possible Action on approving claim to ODOT for Coates Field Service, Inc. for Coltrane CIRB Project 142C(152)RB, Job # 25089(06)RW Management, Acquisition and Relocation
8. Consideration and Possible Action on approving claim to ODOT for Utility Relocation Fees for CIRB-142C(152)RB, Coltrane Project.
9. Consideration and Possible Action on approving Detention Transportation Claims for January and February 2014.
10. Consideration and Possible Action on approving Resolution closing Peebly/Simmons Bridge.
11. Consideration and Possible Action on approving Resolution accepting donation of a German Shepherd from Jason Clark to the Sheriff's Office.
12. Consideration and Possible Action on approving Resolution accepting donation of an automated external defibrillator from Devon Energy to the Sheriff's Office.
13. Consideration and Possible Action on approving Resolution accepting \$1000.00 donation from Galyn Black to District #2 for rock for Anderson Rd.
14. Consideration and possible action on approving claim to ODOT for Coltrane CIRB Project 142C(152)RB JP#25089 (District 1)

CLERK OF COURT  
2014 MAR 28 AM 9:11  
COUNTY CLERK

LOGAN COUNTY, MISSOURI  
COUNTY CLERK  
2014 MAR 28 AM 8:00

**Board of County Commissioners of Logan County**  
*March 31, 2014 Continued*

- 15. Consideration and Possible Action on approving Resolution calling for sale by public auction of an Oil & Gas Lease for 20' off the west side of Lot 2 of the NE/4 of Sec 5-15N-2W.
  
- 16. Consideration and Possible Action on approving Notice of Sale of Oil and Gas Lease.
  
- 17. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Devon Energy, and Crescent Services

Crescent Services  
(3" Water Line)

Cross/Parallel CR 63 1 mile south of MacArthur & SH 51 1000' west of the SE/C of 21-19N-4W  
Cross/Parallel CR 63 .75 miles west of MacArthur & CR 63 400' west of the NE/C of 28-19N-4W  
Parallel Penn/College 1 mile north of Penn & SH 33 5280' east of the SW/C of 5-16N-3W  
Parallel/Cross Western/College 1 mile east of Penn & College 2600' north of the SW/C of 4-16N-3W  
Parallel/Cross CR 68 .7 miles north of CR 69 & May 1750' south of the NE/C of 24-18N-4W  
Parallel/Cross May .7 miles north of CR 69 & May 1750' south of the NW/C of 19-18N-3W  
Parallel/Cross CR 70 1 mile south of May & CR 69 5280' south of the NW/C of 30-18N-3W  
Parallel/Cross May .1 miles north of May & CR 71 550' north of the SW/C of 31-18N-3W  
Parallel/Cross May/CR71 .1 miles north of May & CR 71 550' north of the SE/C of 36-18N-4W  
Parallel May 1 mile south of May & CR 71 5280' south of the NE/C of 1-17N-4W

Devon Energy  
(3" Water Line)

Parallel CR 60 .1 miles west of Hwy 74E & CR 60 25' west of the SE/C of 4-19N-4W

Devon Energy  
(4" Water Line)

Cross/Parallel CR 67 .3 miles west of CR 67 & Post 1900' west of the SE/C of 12-18N-2W  
Cross/Parallel CR 67 .3 miles west of CR 67 & Post 1900' west of the NE/C of 13-18N-2W  
Parallel Santa Fe .1 miles south of CR 66 & Santa Fe 30' south of the NE/C of 9-18N-3W  
Cross/Parallel CR 66 .3 miles east of CR 66 & Western 1600' east of the SW/C of 4-18N-3W  
Cross/Parallel Western .1 miles south of CR 65 & Western 20' south of the NE/C of 5-18N-3W  
Cross/Parallel CR 65 .3 miles east of CR 65 & Penn 1700' east of the SW/C of 32-19N-3W

Devon Energy  
(10" Water Line)

Cross/Parallel Coltrane .4 miles south of Coltrane & Stoney 550' north of the SW/C of 32-18N-2W  
Cross/Parallel Coltrane .4 miles south of Coltrane & Stoney 550' north of the SW/C of 32-18N-2W  
Cross CR 70 .1 miles east of Coltrane & CR 70 150' east of the SW/C of 29-18N-2W  
Cross CR 70 .1 miles east of Coltrane & CR 70 150' east of the SW/C of 29-18N-2W  
Cross/Parallel CR 61 .2 miles east of Air Depot & CR 61 940' east of the NW/C of 15-19N-2W  
Cross/Parallel CR 61 .2 miles east of Air Depot & CR 61 940' east of the NW/C of 15-19N-2W  
Cross/Parallel Air Depot .1 mile north of Air Depot & CR 61 140' north of the SE/C of 10-19N-2W  
Cross/Parallel Air Depot .1 miles north of Air Depot & CR 61 140' north of the SE/C of 10-19N-2W  
Parallel CR 61 .1 miles west of Air Depot & CR 61 500' west of the SE/C of 9-19N-2W  
Parallel CR 61 .1 miles west of Air Depot & CR 61 500' west of the SE/C of 9-19N-2W  
Parallel Air Depot .1 miles south of SH 51 & Pine 10' south of the NW/C of 22-19N-2W  
Cross/Parallel Pine .3 miles north of CR 63 & Pine 1460' north of the SE/C of 21-19N-2W

LOGAN COUNTY  
SHERIFF'S OFFICE  
2014 MAR 20 11:06 AM  
COUNTY CLERK

**Board of County Commissioners of Logan County**

*March 31, 2014 Continued*

Devon Energy  
(12" Water Line)

Parallel Midwest .1 miles north of CR 69 & Midwest 60' north of the SW/C of 23-18N-2W  
Cross/Parallel Midwest .1 miles north of CR 68 & Midwest 345' north of the SW/C of 14-18N-2W  
Cross/Parallel Midwest .2 miles north of CR 68 & Midwest 915' north of the SE/C of 15-18N-2W  
Cross/Parallel Midwest .2 miles south of CR 66 & Midwest 1200' south of the NE/C of 10-18N-2W  
Cross/Parallel CR 66 .1 miles west of CR 66 & Midwest 365' west of the SE/C of 3-18N-2W  
Cross CR 67 .1 miles east of CR 67 & Midwest 30' east of the SW/C of 11-18N-2W

18. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy, Nemaha Gas Gathering System, and Slawson Exploration Company

Devon Energy  
(4.5" Oil Line)

Cross CR 63 .13 miles west of Penn & CR 63 721' west of the NE/C of 30-19N-3W

Devon Energy  
(6.625" Gas Line)

Cross CR 63 .13 miles west of Penn & CR 63 711' west of the NE/C of 30-19N-3W

Devon Energy  
(8.625" Water Line)

Cross CR 63 .13 miles west of Penn & CR 63 716' west of the NE/C of 30-19N-3W

Nemaha Gas Gathering System  
(8" Gas Line)

Cross Meridian .01 miles south of CR 72 & Meridian 60' south of the NE/C of 10-17N-4W

Nemaha Gas Gathering System  
(8" Water Line)

Cross Meridian .01 miles south of CR 72 & Meridian 65' south of the NE/C of 10-17N-4W

Slawson Exploration Company  
(8" Gas Line)

Cross Western .1 miles north of Western & College 307' north of the SE/C of 5-16N-3W

Slawson Exploration Company  
(8" Water Line)

Cross Western .1 miles north of Western & College 302' north of the SE/C of 5-16N-3W

19. Consideration and Possible Action on approving agreement with Bureau of Land Management and Bureau of Indian Affairs to assist with Environment Impact Statement.

**Board of County Commissioners of Logan County**  
*March 31, 2014 Continued*

20. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
21. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
22. 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 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.
  - 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
23. Consideration and Possible Action on Approving Claims for March 2014.
24. Any citizens desiring to be heard.
25. Consideration and Possible Action on adjournment.

2014 MAR 28 09:00 AM  
CLERK OF COURT  
LOGAN COUNTY, CO