

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, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD OR
2015 MAR 27 PM 1:54
TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of March 13, 2015.
5. Consideration and Possible Action on approving Final Plat of Timberland Hills Addition in NW/4 of Section 7-16N-1W.
6. Consideration and Possible Action on acknowledging execution of contract with Ron Welcher Construction, Inc. for Logan County Rural Water District #2 Water Treatment Project.
7. Open Sealed Bid #2015-CDBG-2 for asphalt road paving project in Green Oaks Estates; and, Consideration and Possible Action on awarding said bid.
8. Open Sealed Bid #2015-14 for one (1) used bus style motor home to serve as a mobile command center for the Sheriff's Office; and, Consideration and Possible Action on awarding said bid.
9. Consideration and Possible Action on approving ODOT claim for Logan County Rural Water District #1 utility relocation fees, in the amount of \$16080.00, for Coltrane Project, CIRB-142C(152)RB.
10. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$959.70 for February 2015 for Sheriff's Office.

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Board of County Commissioners of Logan County

March 31, 2015 *Continued*

TROY COLE
COUNTY CLERK

Consideration and Possible Action approving the following Temporary Road Crossing Permit for
Brickman Fast Line, Crescent Services, and Select Energy:

Brickman Fast Line

(3" Water Line)

Cross/Parallel Kelley 4/10 mile south of Kelley & CR 66 2000' south of the NE/C of 10-18N-3W

Parallel Broadway 1 mile north of Broadway & CR 66 5280' north of the NE/C of 10-18N-3W

Cross/Parallel CR 66 .5 miles east of Kelley & CR 66 2500' east of the NE/C of 10-18N-3W

Crescent Services

(3" Water Line)

Parallel Simmons .2 miles east of County Line & Simmons 1000' east of the SW/C of 30-15N-4W

Parallel Simmons .2 miles east of County Line & Simmons 1000' east of the NW/C of 31-15N-4W

Select Energy

(4" Water Line)

Parallel Rockwell .1 miles east of Hwy 33 & Rockwell 1 mile south of the NE/C of 20-16N-4W

Cross Prairie Grove 1 mile south of SH 33 & Rockwell .1 mile west of the SE/C of 29-16N-4W

Tytan Poly Services

(3" Water Line)

Cross Post Road 0. Miles south of CR 69 & Post Road 0' south of the SE/C of 24-18N-2W

12. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
13. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
14. 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 2015

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

Board of County Commissioners of Logan County
March 31, 2015 *Continued*

15. Consideration and Possible Action on Approving payment of claims for March 2015.
16. Any Citizens desiring to be heard.
17. Comments, announcements, questions by the Board of County Commissioners.
18. Consideration and Possible Action on adjournment.

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