

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: Monday, April 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 APR 11 PM 3:27
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 April 1, 2013.
4. Consideration and Possible Action on approving Citation of Recognition to the Logan County Master Gardeners.
5. Consideration and Possible Action on approving Mehlburger Brawley Invoice for Bridge Inspections.
6. Discussion and possible action on return of ETR funds to OSF which were obtained for replacement of three bridges near intersection of MacArthur and Industrial (ETRCB5-42-3(07)11), (ETRCB5-42-1(08)11), (ETRCB5-42-3(09)11)
7. Consideration and possible action on updating county CIRB plan as requested by ODOT and CED #5
8. Consideration and Possible Action on approving contracts for Jail Infill Project with the following contractors:

Lambert Constructions Co.	-	General Trades Package
SimplexGrinnell LP	-	Fire Protection Sprinkler System
S. E. Hardesty Co.	-	Plumbing Systems
Shawver & Son Inc.	-	Electrical Systems

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

April 15, 2013 Agenda Continued

2013 APR 11 PM 3: 27

TROY COLE
COUNTY CLERK

Consideration and possible action on approving payment of ODOT invoice from CBRI fund for STP-242C(011)AG JP#29424(04), resurfacing of Simpson Rd. from Sooner to Coltrane in Dist. 1.

10. Consideration and Possible Action on Reappointing Mike Pearson as Public Sector Representative to Central Oklahoma Community Action Agency Board.
11. Consideration and Possible Action on approving Budgeting Services Agreement with Putnam & Co., PLLC for FY 2013-2014 County Budget.
12. Consideration and Possible Action on approving Professional Services Agreement between Sally Ewing and the Logan County Health Dept.
13. Consideration and Possible Action on approving Resolution accepting donation of gravel from Cozene Womack to District #2.
14. Consideration and Possible Action on approving Resolution accepting \$2000 donation from Devon Energy to Sheriff's Office.
15. Consideration and Possible Action on approving Resolution declaring motor graders surplus and remove from inventory of District #2.
16. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
17. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
18. Consideration and Possible Action on approving the following Road Crossing Permits for Brickman Fastline:
 - Cross CR 66 4 miles south of Hwy 51 50' east of the NW/C of Sec 9-18N-3W
 - Cross CR 65 3 miles south of Hwy 51 1000' east of the NW/C of Sec 4-18N-3W
 - Cross CR 64 2 miles south of Hwy 51 50' east of the NW/C of Sec 33-19N-3W
 - Cross CR 63 1 mile south of Hwy 51 50' east of the NW/C of Sec 28-19N-3W
19. Consideration and Possible Action on approving the following Road Crossing Permits for WT3:
 - Cross Meridian .1 mile north of CR 75 12' north of the SW/C of Sec 23-17N-4W
 - Cross MacArthur .5 miles south of CR 75 20' north of the SW/C of Sec 28-17N-4W
20. Consideration and Possible Action on approving the following Road Crossing Permits for Devon Energy:
 - Cross Western .1 mile south of CR 65 & Western 584' south of the NW/C of Sec 4-18N-3W
 - Cross CR 65 .5 miles east of CR 65 & Santa Fe 2640' east of the NE/C of Sec 3-18N-3W

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

April 15, 2013 Agenda Continued

(Agenda Item #20 Continued)

Cross Broadway .1 mile south of CR 65 & Broadway 528' south of the NE/C of Sec 2-18N-3W
Cross Bryant .1 mile south of CR 65 & Bryant 528' south of the NE/C of Sec 1-18N-3W
Cross Bryant .1 mile north of CR 65 & Bryant 528' north of the SE/C of Sec 36-19N-3W
Cross Bryant .1 mile south of Bryant & CR 63 528' south of the SW/C of Sec 19-19N-2W

21. 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 April 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

22. Consideration and Possible Action on Approving Claims for April 2013.

23. Any citizens desiring to be heard.

24. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 APR 11 PM 3:27
TROY COLE
COUNTY CLERK