

# 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: April 15, 2014  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY, SS  
FILED FOR RECORD ON  
2014 APR 11 PM 2:23  
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 7, 2014.
4. Consideration and Possible Action on approving ODOT claim for reimbursement of utility relocation fees for CIRB-142C(152)RB, Coltrane Project.
5. Consideration and Possible Action on granting permission to the Logan County Multijurisdictional Special Response Team for use of county facilities for training.
6. Consideration and Possible Action on approving Division Order for Slawson Exploration for Sec 27-17N-3W.
7. Consideration and possible action on approving Resolution Establishing 25 Ton Weight Limit on Cooksey Road between SH 74 and May Ave.
8. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman, Crescent Services, and Sundance

#### Brickman Fast Line (3" Water Line)

Cross/Parallel Penn .2 miles north of CR 63 and Penn 2600' south of the NW/C of 29-19N-3W  
Cross/Parallel CR 63 .01 miles east of CR 63 & Penn 20' east of the SW/C of 20-19N-3W  
Cross/Parallel Penn .5 miles south of CR 63 & Penn 2600' south of the NW/C of 29-19N-3W

#### Crescent Services (3" Water Line)

Parallel CR 60 1 mile north of CR 61 & Western 2000' east of the SW/C of 4-19N-3W  
Cross/Parallel Western 1 mile east of College & Penn 2600' north of the SW/C of 4-16N-3W  
Parallel College 1 mile east of College & Penn 2600' north of the SE/C of 5-16N-3W

#### Sundance Energy (3" Water Line)

Cross Western .2 miles north of Western & Forrest Hills 1000' north of the NW/C of 16-15N-3W  
Cross Western .4 miles south of Western & Seward 2100' south of the SE/C of 5-15N-3W  
Cross Seward .3 miles east of Western & Seward 1500' east of the NE/C of 8-15N-3W  
Cross Western .005 miles north of Western & Seward 25' north of the NE/C of 8-15N-3W

**Board of County Commissioners of Logan County**

*April 15, 2014 Continued*

9. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Marsau Enterprises and Cox Communication

Cox Communication  
(.625 COAX)

Cross/Parallel Pine .13 miles south of Industrial & Pine 705' south of the NW/C of 22-16N-2W

Marsau Enterprises Inc  
(6" Saltwater)

Cross Industrial .25 miles east of Santa Fe and Industrial 1300' east of the SW/C of 15-16N-3W

10. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
11. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
12. 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 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

13. Consideration and Possible Action on Approving Claims for April 2014.

14. Any citizens desiring to be heard.

15. Consideration and Possible Action on adjournment.

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