

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

STATE OF OKLAHOMA
LOGAN COUNTY, SS
FILED FOR RECORD ON
2015 APR 13 PM 2:52
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 April 6, 2015.
5. Consideration and Possible Action on approving an agreement with Vernon and Sherry Ficken for the sales of rock to District #3.
6. Consideration and Possible Action on approving Resolution to dispose of scrap metal for District #1.
7. Consideration and Possible Action on accepting resignation of Dan Ladd from the Logan County, Oklahoma Jail Trust Authority Board.
8. Consideration and Possible Action on approving Resolution disposing by way of donation to the Guthrie Public Library one 1986 Blue Bird Bus for the Sheriff's Office.
9. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
10. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Alta Mesa Services and Select Energy Service:

Alta Mesa Services
(3" Water Line)

Cross/Parallel West Camp Rd 1 mile south of Camp Rd & Western 5280' south of the
NW/C of 4-15N-3W

Cross/Parallel Santa Fe 1 mile north of Santa Fe & Seward 5280' north of the SE/C of the 4-15N-3W

Board of County Commissioners of Logan County

April 15, 2015 Continued

(Agenda Item #10 Continued)

Cross/Parallel Seward 1 mile east of Seward & Western 5280' east of the SW/C of 4-15N-3W

Cross/Parallel Hiltop ¼ miles east of Santa Fe & Hiltop 1320' east of the NE/C of 4-15N-3W

Select Energy Services

(10" Water Line)

Parallel CR 75 .5 miles west of Rockwell 2640' west of the SE/C of 20-17N-4W

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 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

13. Consideration and Possible Action on Approving Claims for payment for April 2015.

14. Any citizen desiring to be heard.

15. Comments, announcements, questions by the Board of County Commissioners.

16. Consideration and Possible Action on adjournment.

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