

# 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: Tuesday, April 30, 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 26 PM 1:02  
TROY COLE  
COUNTY CLERK

### *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 for April 15, 2013.
4. Consideration and Possible Action on approving Mehlburger Brawley Invoices to be paid from CBRI Acct #6150-2290.
5. Consideration and Possible Action on approving certification of Load Posting for Bridge #3130003 in District #3.
6. Consideration and Possible Action on approving County Treasurer's Transcript of Proceedings and County Resale Deed to Melisa and Scott Marion.
7. Consideration and Possible Action on approving budgeting services agreement with Putnam & Co. for Logan County Health Dept. FY 2013-2014 budget.
8. Consideration and Possible Action on approving Resolution accepting a \$253.00 donation from Patti and Chris Phillips to District #3 for purchase of rock to be applied to Midwest Blvd.
9. Consideration and Possible Action on approving Resolution accepting donation for rock from Slawson Exploration to District #3.
10. Consideration and Possible Action on accepting \$250.00 from John Kellogg to District #1 for purchase of rock.
11. Consideration and Possible Action on approving the following Road Crossing Permits for Devon Energy Corp:

(10" temporary water line)

Cross CR 63 .01 miles west of CR 63 & N. Pine St 584' west of the SE/C of Sec 21-19N-2W  
Cross N. Pine St .35 miles south of CR 63 & N. Pine St 1848' south of the SE/C of Sec 21-19N-2W  
Cross N. Pine St .35 miles north of CR 65 & N. Pine St 1848' north of the SE/C of Sec 33-19N-2W  
Cross E. CR 65 .06 miles west of CR 65 & N. Pine St 316' west of the SE/C of Sec 33-19N-2W

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12. Consideration and Possible Action on approving the following Road Crossing Permits for PVR Gas Processing LLC:

(6" gas line)

Cross N. May 3 miles north of Hwy 74 & 33 58' south of the NW/C of Sec 31-17N-3W

13. Consideration and Possible Action on approving the following Road Crossing Permits for ONEOK Gas Transportation Inc.:

(20" gas line)

Cross Rockwell .065 miles south of W. Charter Oak 2280' north of the SE/C of Sec 29-15N-4W

14. Consideration and Possible Action on approving the following Road Crossing Permits for Crescent Services LLC:

(3" temporary water line)

Parallel CR 73 .01 miles east of Hwy 74C & Western 528' east of the SW/C of Sec 19-17N-3W  
Parallel N. Santa Fe .06 miles north of Hwy 74C & Santa Fe 528' north of the SW/C of Sec 10-17N-3W  
Parallel N. Santa Fe .05 miles north of Hwy 74C & Santa Fe 2640' north of the SW of NW/C of Sec 1-17N-3W

15. Consideration and Possible Action on approving the following Road Crossing Permits for Crescent Services:

(3" temporary water line)

Parallel CR 75 5 miles east of SH 74 1500' west of the SE/C of Sec 20-17N-3W  
Parallel CR 75 4 miles east of SH 74 800' east of the NE/C of Sec 30-17N-3W

16. Consideration and Possible Action on approving the following Road Crossing Permits for Crescent Services:

(10" temporary water line)

Cross/Parallel 74C 3 miles east of SH 74 & SH 74C 300' south of the NE/C of Sec 17-17N-3W  
Cross/Parallel CR73 3 miles east of SH 74 & SH 74C 600' east of the NW/C of Sec 16-17N-3W  
Cross/Parallel Western 3 miles west of SH 74 & SH 74C 1000' north of the SW/C of Sec 9-17N-3W  
Cross/Parallel Western 3 miles east of SH 74 & SH 74C 600' north of the SE/C of Sec 8-17N-3W

17. Consideration and Possible Action on approving the following Road Crossing Permits for Devon Energy:

(12.75" Poly gas line)

Cross CR 65 .45 miles east of Pennsylvania & CR 65 2481.31' east of the SW/C of Sec 32-19N-3W  
Cross CR 68 .5 miles east of Pennsylvania & CR 68 2579.30' east of the SW/C of Sec 17-18N-3W  
Cross CR 67 .25 miles east of Pennsylvania & CR 67 1350.17' east of the SW/C of Sec 8-18N-3W

(6.625" Steel crude line)

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April 30, 2013 Agenda Continued

Cross CR 65 .45 miles east of Pennsylvania & CR 65 2481.31' east of the SW/C of Sec 32-19N-3W  
Cross CR 67 .25 miles east of Pennsylvania & CR 67 1350.17' east of SW/C of Sec 8-18N-3W  
Cross CR 68 .5 miles east of Pennsylvania & CR 68 2579.30' east of SW/C of Sec 17-18N-3W

(10.75" Poly produced water)

Cross CR 68 .5 miles east of Pennsylvania & CR 68 2579.30' east of SW/C Sec 17-18N-3W  
Cross CR 67 .25 miles east of Pennsylvania & CR 67 1350.17' east of SW/C of Sec 8-18N-3W  
Cross CR 65 .45 miles east of Pennsylvania & CR 65 2481.31' east of SW 32-19N-3W

18. Consideration and Possible Action on approving the following Road Crossing Permits for OneOK Sterling III Pipeline LLC:

(16" gas line)

Cross E. Simmons .75 miles west of S. Luther 3676' west of SE/C of Sec 28-15N-1E  
Cross S. Peebly Rd .333 miles north of E. Simmons 1941' north of the SW/C of Sec 28-15N-1E  
Cross CR 72 .52 miles west of Anderson Rd. 2720' west of the SE/C of Sec 5-17N-1W  
Cross E. Forrest Hills .4 miles west of Wildwood Rd 2231' west of Center/C of Sec 17-15N-1E  
Cross E. Seward Rd .5 miles east of S. Indian Meridian 2606' east of the SW/C of Sec 6-15N-1E  
Cross E. Camp Dr .25 east of S. Indian Meridian 1316' east of SW/C of Sec 31-16N-1E  
Cross S. Indian Meridian .4 miles north of E. Camp Dr 2333' north of the SW/C of Sec 31-16N-1E  
Cross Triplett Rd .4 miles west of S. Indian Meridian 2162' west of SE/C of Sec 25-16N-1W  
Cross E. Prairie Grove .23 miles east of N. Choctaw Rd 1208' east of SW/C of Sec 24-16N-1W  
Cross N. Choctaw Rd .72 miles north of E. Prairie Grove Rd 3809' north of SW/C of Sec 24-16N-1W  
Cross E. College .16 miles east of N. Henney 852' east of SW/C of Sec 2-16N-1W  
Cross Henney .3 miles north of E. College 1563' north of the SW/C of Sec 2-16N-1W  
Cross CR 76 .35 miles east of N. Hiawasse Rd 1835' east of SW/C of Sec 27-17N-1W  
Cross Hiawasse Rd .4 miles north of CR 76 2264' north of SW/C of Sec 27-17N-1W  
Cross CR 73 .21 miles east of N. Anderson Rd 1126' east of SW/C of Sec 9-17N-1W  
Cross Anderson Rd .44 miles south of CR 71 2295' south of NW/C of Sec 9-17N-1W  
Cross CR 71 .47 miles west of Anderson Rd 2492' west of SE/C of Sec 32-18N-1W  
Cross N. Post Rd .33 miles south of CR 68 1747' south of the NW/C of Sec 18-18N-2W  
Cross CR 68 .2 miles west of N. Post Rd 1031' west of SE/C of Sec 13-18N-2W  
Cross CR 67 .35 miles east of N. Douglas Blvd 1834' east of NW/C of Sec 13-18N-2W  
Cross Mulhall Rd .8 miles east of Midwest Blvd 884' west of SE/C of Sec 2-18N-2W  
Cross CR 65 .375 miles east of Midwest Blvd 1981' east of SW/C of Sec 35-19N-2W  
Cross N. Midwest Blvd .36 miles south of E. CR 64 1905' south of NW/C of Sec 35-19N-2W  
Cross CR 64 .15 miles west of N. Midwest Blvd 776' west of SE/C of Sec 27-19N-2W  
Cross CR 63 .23 miles east of N. Pine St 1191' east of SW/C of Sec 22-19N-2W  
Cross Air Depot Rd .1 miles south of Hwy 51 196' south of NW/C of Sec 22-19N-2W  
Cross CR 61 .5 miles west of N. Pine St 2612' west of SE/C of Sec 9-19N-2W  
Cross N 3130 Rd .6 miles south of CR 60 2445' north of SW/C of Sec 9-19N-2W  
Cross CR 74 .61 miles east of N. Anderson Rd 3204' east of SW/C of Sec 16-17N-1W  
Cross CR 75 .3 miles east of Hiawasse Rd 1683' east of SE/c of Sec 21-17N-1W  
Cross CR 59 .2 miles west of Sooner Rd 957' west of SE/C of 22-20N-2W  
Cross CR 60 .1 miles west of Sooner Rd 516' west of SE/C of Sec 5-19N-2W

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April 30, 2013 Agenda Continued

19. Consideration and Possible Action on approving the following Road Crossing Permit for TanMar Companies:

(10" temporary water line)

Cross CR 76 south of Pennsylvania Ave in Sec 32-17N-3W

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 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.

Monthly Report of the Health Dept.

Sheriff's Board of Prisoners Report

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 April 2013.

24. Any citizens desiring to be heard.

25. Consideration and Possible Action on adjournment.

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