

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 30, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
COUNTY CLERK
2014 APR 29 PM 3:41
FILED FOR RECORD ON

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 of April 15, 2014.
4. Open Sealed Bid #2014-FD-12 for the sale of one 1979 F-700 Plain-Jane Fire Truck; and, Consideration and Possible Action on awarding said bid.
5. Consideration and Possible Action on approving bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action on approving Interlocal Cooperative Agreement with Logan County Rural Water District #1.
7. Consideration and Possible Action on approving Consent Request of US Cellular for upgrades and modifications to their cellular antennas located at 324 E. Harrison, Guthrie, OK.
8. Consideration and Possible Action on certifying bridge load postings for District #3.
9. Consideration and Possible Action on designating delegates to the following Boards:
 - ACOG Board of Directors
 - 9-1-1 ACOG Board of Directors
 - Intermodal Transportation Policy Committee
 - Garber-Wellington Association Policy Committee
10. Consideration and Possible Action on approving Resolution to establish a 3-way stop at the intersection of CR 76 and Broadway in District #3.
11. Consideration and Possible Action on Lease Agreement with Brian Gregg to mine dirt.

Board of County Commissioners of Logan County

April 30, 2014 Continued

12. Consideration and Possible Action on approving Resolution awarding NEPA Study on Luther Rd. project to Mehlburger Brawley Engineering.
13. Consideration and Possible Action on approving Resolution accepting payment of overtime earned by Emergency Manager and Sheriff's Office personnel during Mumford and Sons Concert; and, to deposit payment into appropriate accounts.
14. Consideration and Possible Action on approving Resolution accepting \$1000 donation from Kenneth Bryan to District #2 for asphalt applied to roads in Green Oaks Ranchettes #5.
15. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for One Flow and Devon Energy

One Flow
(10" Lay Flat Water Line)

Cross/Parallel Broadway 7/10 miles south of CR 69 & Broadway 3700' south of the NW/C of 25-18N-3W

Devon Energy
(10" Lay Flat Water Line)

Parallel CR 60 .1 miles east of Hwy 74 & CR 60 30' east of the NW/C of 12-19N-4W
Parallel/Cross CR 60 .1 miles west of CR 60 & Penn 730' west of the NE/C of 7-19N-3W
Parallel Penn .1 north of CR 60 & Penn 20' north of the SE/C of 6-19N-3W
Cross CR 59 .1 miles west of CR 59 & Penn 20' west of the SE/C of 31-20N-3W
Parallel CR 65 1 miles west of Pine & CR 65 5' west of the NE/C of 5-18N-2W
Cross/Parallel CR 65 .3 miles west of Coltrane & CR 65 1340' west of the NE/C of 6-18N-2W
Parallel Bryant .1 miles north of CR 65 & Bryant 10' north of the SW/C of 31-19N-2W
Cross/Parallel Bryant .3 miles north of CR 64 & Bryant 1,855' north of the SW/C of 30-19N-2W
Parallel CR 63 .1 miles west of CR 63 & Bryant 10' west of the NE/C of 25-19N-3W
Cross CR 63 .3 miles east of CR 63 & Broadway 1,660' east of the SW/C of 24-19N-3W

Devon Energy
(12" Lay Flat Water Line)

Parallel Midwest Blvd .4 miles south of Midwest & CR 70 1950' south of the NW/C of 35-18N-2W
Cross/Parallel CR 70 .1 miles west of Midwest & CR 70 25' South of the SE/C of 27-18N-2W
Cross/Parallel CR 70 .1 miles west of CR 70 & Hwy 77 285' west of the SE/C of 28-18N-2W
Parallel CR 70 .3 miles west of CR 70 & Hwy 77 1700' west of the NE/C of 33-18N-2W

Select Energy Services
(10" Lay Flat Water Line)

Parallel CR 75 .5 miles west of Rockwell & CR 75 2640' west of the SE/C of 20-17N-4W
Cross/Parallel CR 75 1 mile west of council & CR 75 5280' west of the SE/C of 19-17N-4W

16. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oklahoma Gas & Electric Company

Oklahoma Gas & Electric Company
(3-0AS7)

Cross Sooner 2.6 miles west of US 77 and CR 60 230' north of the SE/C of 5-19N-2W
Cross CR 60 2 miles west of US 77 & CR 60 1900' west of the SE/C of 4-19N-2W
Cross CR 60 1.16 miles west of US 77 & CR 60 10' east of the SW/C of 3-19N-2W

DCP Midstream

Cross Penn .12 miles south of Camp Dr. 675' south of the NW/C of Sec 5-15N-3W.

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COUNTY CLERK

Board of County Commissioners of Logan County

April 30, 2014 Continued

17. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

18. 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 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.

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

19. Consideration and Possible Action on Approving Claims for April 2014.
20. Any citizens desiring to be heard.
21. Consideration and Possible Action on adjournment.

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CLERK OF COURTS
LOGAN COUNTY, UT
FOR RECORD ON