

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

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 15, 2015.
5. Consideration and Possible Action on approving Final Plat of Eastway Valley in the NE/4 & SE/4 of Section 14-16N-1W.
6. Open Sealed Bid #2015-FD-8 for one or more new commercial pumper/tanker fire apparatus for Meridian Fire Dept; and, Consideration and Possible Action on awarding said bid.
7. Consideration and Possible Action on receiving bi-monthly report of David Ball, Emergency Management Director.
8. Consideration and Possible Action on approving Division Orders for Sundance Energy for county owned minerals in 14-16N-4W and 5-15N-3W.
9. Consideration and Possible Action on accepting resignation of Monty Pearcey from the Local Officials Board of the Central Oklahoma Workforce Investment Board.
10. Consideration and Possible Action on appointing designate member to the Local Elected Officials Board of the Central Oklahoma Workforce Investment Board.
11. Consideration and Possible Action on appointing member to the Central Oklahoma Community Action Agency (COCAA) Board of Directors.
12. Consideration and Possible Action on approving Resolution approving contract agreement renewal for ETR Fund loan for FY 2015-2016 for District #1.

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LOGAN COUNTY SS
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Board of County Commissioners of Logan County

April 30, 2015 *Continued*

TROY COLE
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13. Consideration and Possible Action on approving Resolution accepting \$800 donation to District #2 from the Arcadia Heights Homeowners Assn. for the purchase of shale to be placed on Arcadia Dr.
14. Consideration and Possible Action on acknowledging receipt of deed transferring the Logan County Detention Center from the Logan County, Oklahoma Jail Trust Authority to Logan County.
15. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
16. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Alta Mesa Services and Tytan Poly Services:

Alta Mesa Services
(10" Water Line)

Cross/Parallel Western 1 mile south of W. Camp R & Western 5280' south of the NW/C of 4-15N-3W
Cross/Parallel Seward 1 mile east of Western & Seward 5280' east of the SW/C of 4-15N-3W
Cross/Parallel Santa Fe 1 mile north of Seward & Santa Fe 5280' north of the SE/C of 4-15N-3W
Cross/Parallel West Camp Dr. 1320' east of W. Camp & Santa Fe Rd 1320' east of the NE/C of 4-15N-3W
Cross/Parallel Western 1 mile south of W. Camp R & Western 5280' south of the NW/C of 4-15N-3W
Cross/Parallel Seward 1 mile east of Western & Seward 5280' east of the SW/C of 4-15N-3W
Cross/Parallel Santa Fe 1 mile north of Seward & Santa Fe 5280' north of the SE/C of 4-15N-3W
Cross/Parallel West Camp Dr. 1320' east of W. Camp & Santa Fe Rd 1320' east of the NE/C of 4-15N-3W

Tytan Poly Services
(4" Water Line)

Cross Western .01 miles north CR 65 & Western 20' north of the SE/C of 32-19N-3W
Cross/Parallel CR 65 3/10 miles east of Western & CR 65 20' north of the SE/C of 32-19N-3W

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 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Board of County Commissioners of Logan County
April 30, 2015 *Continued*

(Consent Agenda Continued)

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 payment of claims for April 2015.
20. Any Citizens desiring to be heard.
21. Comments, announcements, questions by the Board of County Commissioners.
22. Consideration and Possible Action on adjournment.

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