

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 4, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2016 MAR 31 PM 3:05
TROY COLE
COUNTY CLERK
STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

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 March 31, 2016.
5. Consideration and Possible Action on approving Resolution programming STP-UZA Project breaking Coltrane Road Project, JP #25089(04), into three phases.
6. Consideration and Possible Action on approving Resolution to change CIRB Plan for East Beaver Creek Bridge Project, CN #191, reducing from \$920,000 to \$777,066.
7. Consideration and Possible Action on approving Resolution to change CIRB plan for Beaver Creek Bridge Project, JP #18265(04) to add water line relocation costs of \$142, 934, for a total of \$642,934..
8. Consideration and Possible Action on estimate of Armer Construction LLC, in the amount of \$15, 702.50, for replacing/repairing concrete in front of Courthouse.
9. Consideration and Possible Action on approving Resolution donating a prisoner transport case and partition from the Sheriff's Office to the Nicoma Park Police Department.
10. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Select Energy Services and Terra Oilfield Services.

Select Energy Services
(4" Poly Water Line)

Parallel CR 74 .7 miles east of County Line & CR 74 0 miles of the SW/C of 17-17N-4W
Parallel Council .5 miles north CR 75 & Council .5 miles .5 miles south of the SE/C of 19-17N-4W
Parallel CR 75 .5 miles west of Council Rd & CR 75 .5 miles north of the SW/C of 20-17N-4W

Terra Oilfield Services

Cross Meridian .1 north of CR 75& Meridian 50' north of the SW/C of 23-17N-4W

Board of County Commissioners of Logan County

April 4, 2016 *Continued*

11. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
12. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
13. 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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from FY 14-15 to FY 15-16

Cash Fund 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.

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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