

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 7, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2014 APR -3 PM 3:15
JROY 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 Logan County Courthouse Disaster Recovery Plan.
4. Consideration and Possible Action on approving minutes of March 28, 2014.
5. Consideration and Possible Action on approving Resolution accepting \$1000 donation from Devon Energy to the Sheriff's Office.
6. Consideration and Possible Action on approving Resolution accepting \$2000 donation from PVR Midstream to District #3 for gravel for CR 70 between Pennsylvania and SH 74.
7. Consideration and Possible Action on approving Resolution accepting ACCO Insurance payment and depositing into Gen Gov Capital Outlay Acct #2000-4000.
8. Consideration and Possible Action on approving Division Order for Slawson Exploration for Sec 17-17N-3W.
9. Consideration and Possible Action on approving Division Order for Devon Energy for Sec 28-19N-3W.
10. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Nancy Hilsen on behalf of Sweetwater Springs HOA and to forward to ACCO County Claims.

Board of County Commissioners of Logan County

April 7, 2014 Continued

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TROY COLE
COUNTY CLERK

11. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman and New Wave Energy

Brickman Fast Line
(3" Water Line)

Cross Portland 1/10 mile south of CR 72 & Portland 30' south of the NW/C of 12-17N-4W

New Wave Energy

Cross/Parallel Council 1 mile north of College Ave and Council 5280' north of the SW/C of 5-16N-4W

Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy and Stephens Production

Devon Energy
(4.5" Oil Line)

Cross Broadway .07 miles north of Broadway & SH 51 314' north of the SW/C of 13-19N-3W

Devon Energy
(8.625" Gas Line)

Cross Broadway .07 miles north of Broadway & SH 51 314' north of the SW/C of 13-19N-3W

Devon Energy
(10.75 Water Line)

Cross Broadway .07 miles north of Broadway & SH 51 314' north of the SW/C of 13-19N-3W

Stephens Production
(6" Water Line)

Cross Academy 1 mile west of Coltrane & CR 70 5000' west of the SW/C of 30-18N-2W

Cross CR70 .19 miles west of the Coltrane & CR 70 1000'south of the SE/C of 30-18N-2W

Cross CR 70 ¼ miles west of Academy & CR 70 2000' west of the SE/C of 25-18N-3W

Cross Hopfer Rd 1 ¼ miles south of CR 70 & Hopfer 700' south of the NE/C of 35-18N-3W

Cross Skeleton Creek ¼ miles west of Academy & CR 70 4000' east of the SW/C of 25-18N-3W

Cross CR 70 ¼ miles west of Academy & CR 70 3000' west of the SE/C of 25-18N-3W

Stephens Production
(4" Gas Line)

Cross Academy 1 mile west of Coltrane & CR 70 5000' west of the SW/C of 30-18N-2W

Cross CR70 .19 miles west of the Coltrane & CR 70 1000'south of the SW/C of 30-18N-2W

Cross CR 70 ¼ miles west of Academy & CR 70 2000' west of the SE/C of 25-18N-3W

Cross Hopfer Rd 1 ¼ miles south of CR 70 & Hopfer 700' south of the NE/C of 35-18N-3W

Cross CR 70 1 mile west of Coltrane & CR 70 5000' west of the SE/C of 30-18N-2W

12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

13. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County

April 7, 2014 Continued

14. 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

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.

15. Any Citizen desiring to be heard.

16. Consideration and Possible Action on Adjournment.

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