

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 6, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 APR -2 PM 2:54
TROY COLE
COUNTY CLERK

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, 2015.
5. Consideration and Possible Action on awarding Sealed Bid #2015-CDBG-2 for asphalt road paving project in Green Oaks Estates. Tabled from March 31, 2015.
6. Consideration and Possible Action on awarding Sealed Bid #2015-14 for one (1) used bus style motor home to serve as a mobile command center for the Sheriff's Office. Tabled from March 31, 2015.
7. Consideration and Possible Action on acknowledging receipt of Lease Bonus Payment from Devon Energy for Pooling Order #624330.
8. Consideration and Possible Action on approving Resolution removing fixed asset items from inventory that are no longer in the possession of District #1.
9. Consideration and Possible Action on approving Resolutions selecting contractor for CIRB bridge project J/P 29880.
10. Consideration and Possible Action on approving Resolutions selecting contractor for CIRB bridge project J/P 29881.
11. Consideration and Possible Action on approving Resolutions selecting contractor for CIRB bridge project J/P 29882.
12. Consideration and Possible Action on approving Resolution accepting Bryant Lane in District #1 for county maintenance.

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Board of County Commissioners of Logan County

April 6, 2015 *Continued*

13. Consideration and Possible Action on approving Resolution changing the name of Air Depot Rd. to Pine St. between Waterloo Rd to Simmons Rd.
14. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
15. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
16. Consideration and Possible Action approving the following Temporary Road Crossing Permit for HIG:

HIG
(10" Water Line)

Parallel CR 65 ¼ miles west of Western & CR 65 500' SW/C of 32-19N-3W
Parallel CR 65 1 mile south of CR 64 & CR65 500' SE/C of 33-19N-3W
Parallel Western 1/3 miles north of CR 67 & Western 600' SW/C of the 9-18N-3W
Parallel CR 65 ¼ miles west of Western & CR 65 0' NE/C of 5-18N-3W
Parallel Western 1 mile north of CR 66 & Western 0' SW/ of 4-18N-3W

17. 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.

18. Any citizen desiring to be heard.
19. Comments, announcements, questions by the Board of County Commissioners.
20. Consideration and Possible Action on Adjournment.