

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: Monday, May 15, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 MAY 13 PM 3:35
TROY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of May 6, 2013.
4. Consideration and Possible Action on awarding Bid #2013-21 for one or more side-by-side utility vehicle tabled from May 6, 2013.
5. Consideration and Possible Action on approving Interstate 40 Crosstown Beam Transfer form.
6. Consideration and Possible Action on approving Detention Transportation Claim for March 2013.
7. Consideration and Possible Action on approving the following Road Crossing Permits for Brickman Fastline:

Parallel Colrane 1.25 miles north of Hwy 51 & Coltrane 500' north of the SW/C of Sec 8-19N-2W

Cross Santa Fe .10 miles north of CR 66 & Santa Fe 10' north of the SW/C of Sec 3-18N-3W

Cross CR 66 .07 mile east of CR 66 & Western 1500' west of the SE/C of Sec 4-18N-3W

Cross CR 66 .08 miles west of CR 66 & Broadway 1000' east of the SE/C of Sec 3-18N-3W

Cross Broadway .05 miles south of CR 66 & Broadway 50' south of the NE/C of Sec 11-18N-3W

8. Consideration and Possible Action on approving the following Road Crossing Permits for Crescent Services:

Cross Broadway .1 mile north of CR 71 & Broadway 200' north of the SW/C of Sec 36-18N-3W

Cross/Parallel CR 71 .2 miles west of CR 71 & Broadway 1000' west of the NE/C of Sec 35-18N-3W

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

May 15, 2013 Agenda Continued

(Agenda Item #8 Continued)

Cross/Parallel CR 71 & Broadway .01 miles west of CR 72 & Broadway 200' west of the SW/C of Sec 2-17N-3W

Cross/Parallel CR 72 & Broadway .8 miles south of CR 72 & Broadway 1000' north of the SE/C of Sec 11-17N-3W

Cross/Parallel Broadway .8 miles south of CR 72 & Broadway 1000' north of the SW/C of Sec 12-17N-3W

Cross/Parallel Broadway .8 miles south of CR 72 & Broadway 1000' north of the NW/C of Sec 13-17N-3W

Cross/Parallel Broadway .2 miles north of 74C & Broadway 1000' north of the SE/C of Sec 14-17N-3W

Cross/Parallel Broadway & 74C .1 miles east of Broadway & 74C 300' east of the NW/C Sec 24-17N-3W

9. Consideration and Possible Action on approving an Interlocal Agreement between District #3 and the Town of Langston.
10. Consideration and Possible Action on approving Resolution to Close Peebly/Triplett Bridge in District #2.
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.
3. 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 first installment of May 2013

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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

4. Consideration and Possible Action on Approving Claims for May 2013.
5. Any citizens desiring to be heard.
6. Consideration and Possible Action on adjournment.

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