

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: May 15, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2014 MAY 13 PM 1:54
TRACY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Public Hearing; Final Performance Report on FY-12 CDBG Grant; **Sewer Project for Logan County RWD # 1**
4. Consider/Take Action on final acceptance of FY-12 CDBG Sewer Project for Logan County RWD # 1 and authorizing the Chairman to sign closeout documents.
5. Consideration and Possible Action on approving minutes of May 15, 2014.
6. Consideration and Possible Action on approving Mehlburger Brawley Invoice for CN-176A, CN-193B for guardrail placements on Douglas Blvd and Seward Rd.
7. Consideration and Possible Action on approving Resolution selecting Mehlburger Brawley Eng. to provide design services for Simmons Rd project, J/P 28720(04).
8. Consideration and Possible Action on approving Title Sheet for bridge and approaches on Prairie Grove Rd, STP-142D(200)CI.
9. Consideration and possible action on approving claims to ODOT for reimbursement to District #1 ETR fund for right of way acquisition and publication costs for Coltrane CIRB project 142C(152)RB JP25089

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10. Consideration and Possible Action on approving Nationwide Permit pertaining to Skeleton Creek Bridge.

11. Consideration and Possible Action on approving Resolution certifying no federal funds will be used on Skeleton Creek Bridge project.
12. Consideration and Possible Action on approving Resolution accepting \$2000 donation from Derald Riggs to Dist #2 for rock to stabilize Simmons Rd between Westminster and Springbrook Rd.
13. Consideration and Possible Action on approving Resolution disposing of contaminated items from the Sheriff's Office.
14. Consideration and Possible action on approving Resolution to establish a 35mph speed limit on Industrial Rd beginning at Pine extending east to Midwest Blvd.
15. Consideration and Possible Action on approving Detention Transportation Claim for April 2014.
16. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line, Devon Energy, and Sundance Energy.

Brickman Fast Line
(3" Water Line)

Cross Prairie Grove Rd ½ mile west of Prairie Grove & MacArthur Blvd 2650' west of the NE/C of 28-10N-4W
Cross Westminster .1 miles South of CR 71 & Westminster 500' south of the SE/C of 31-18N-1W
Cross/Parallel CR 68 4/10 miles east of CR 68 & Meridian 1900' east of the NW/C of 23-18N-4W

Devon Energy
(3" Water Line)

Cross CR 61 .1 miles west of CR 61 & Coltrane 500' west of the NE/C of 18-19N-2W
Cross/Parallel Coltrane .1 miles north of CR 63 & Coltrane 640' north of the SW/C of 20-19N-2W
Parallel CR 63 .1 mile west of CR 63 & Coltrane 30' west of the SE/C of 19-19N-2W
Parallel CR 63 .1 mile east of CR 63 & Broadway 30' east of the SE/C of 24-19N-3W

Devon Energy
(8" Water Line)

Cross/Parallel Pine .1 miles north of Hwy 51 & Pine 380' north of the SW/C of 15-19N-2W
Cross/Parallel Sooner .1 miles north of Hwy 51 & Sooner 670' north of the SW/C of 16-19N-2W
Parallel Coltrane .1 miles north of Hwy 51 & Coltrane 30' north of the SW/C of 17-19N-2W
Cross CR 61 .1 miles east of Coltrane & CR 61 30' east of the SW/C of 8-19N-2W

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Devon Energy
(10" Water Line)

Cross/Parallel CR 65 .6 miles west of CR 65 & Pine 3138' west of the NE/C of 4-18N-2W
Cross/Parallel CR 65 .1 miles west of CR 65 & Pine 528' west of the NE/C of 4-18N-2W
Cross/Parallel Pine .2 miles north of CR 65 & Pine 1103' north of the NE/C of 4-18N-2W
Cross/Parallel Pine 1.3 miles north of CR 65 & Pine 1368' south of the SE/C of 21-19N-2W
Cross/Parallel Pine .3 miles north of CR 63 & Pine 1584' north of the SE/C of 21-19N-2W
Parallel Pine .7 miles north of Pine & CR 63 3696' north of the SE/C of 21-19N-2W
Cross/Parallel CR 69 .3 miles west of CR 69 & Broadway 1400' west of the NE/C of 26-18N-3W
Cross/Parallel Broadway .1 miles north of CR 69 & Broadway 300' north of the SE/C of 23-18N-3W
Cross/Parallel CR 68 .2 miles west of CR 68 & Bryant 930' west of the NE/C of 24-18N-3W
Cross/Parallel CR 68 .1 miles west of CR 68 & Coltrane 680' west of the SE/C of 18-18N-2W
Cross/Parallel Coltrane .1 miles south of CR 68 & Coltrane 480' south of the NE/C of 19N-18N-2W
Cross CR 68 .1 miles east of CR 68 & Coltrane 20' east of the NW/C of 20-18N-2W
Parallel Coltrane .1 miles north of CR 68 & Coltrane 20' north of the SW/C of 17-18N-2W
Parallel Bow Rd .1 miles south of CR 66 & Coltrane 20' south of the NW of NE/C of 8-18N-2W
Cross/Parallel CR 66 .2 miles east of CR 66 & Bow 1145' east of the SW/C of 4-18N-2W
Cross/Parallel CR 68 .3 miles west of Broadway & CR 68 1610' west of the NE/C of 23-18N-3W
Cross/Parallel Broadway .4 miles south of Broadway & CR 67 1910' south of the NE/C of 14-18N-3W
Cross/Parallel CR 67 .3 miles west of Bryant & CR 67 1430' west of the NE/C of 13-18N-3W
Parallel Bryant .1 miles north of Bryant & CR 67 20' north of the SE/C of 12-18N-3W
Cross CR 66 .1 miles west of Bryant & CR 66 20' west of the SE/C of 1-18N-3W
Cross CR 65 .1 miles east of Bryant & CR 65 110' east of the NW/C of 6-18N-2W
W

Sundance Energy
(8" Water Line)

Cross May .2 miles north of May & CR 63 1000' north of the NW/C of 30-19N-3W
Cross May .2 miles north of May & CR 63 1000' north of the NW/C of 30-19N-3W
Cross CR 63 .5 miles west of Penn & CR 63 2500' west of the NE/C of 30-19N-3W
Cross CR 63 .5 miles west of Penn & CR 63 2500' west of the NE/C of 30-19N-3W

17. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for, Cox Com, Dries Corner and Oklahoma Natural Gas Company.

Cox Com LLC

Cross/Parallel Charter Oak 1 mile west of Charter Oak & Broadway 50' east of the SW/C of 23-15N-3W

Dries Corner
(4" Water Line)

Cross CR 75 .5 miles west of CR 75 & Council 2640' west of the NE/C of 30-17N-4W
Cross CR 75 .5 miles east of CR 75 & Council 2640' east of the NW/C of 29-17N-4W
Cross Council .01 miles south of CR 75 & Council 45' south of the NW/C of 29-17N-4W
Cross County Line .25 miles north of the CR 75 & County Line 1320' north of the SW/C of 19-17N-4W

Oklahoma Natural Gas Company
(4" Gas Line)

Cross Sooner .1 miles north of Sooner and Charter Oak 57' north of SE/C of 20-15N-2W

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18. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
19. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
20. 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 2014

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

21. Consideration and Possible Action on Approving Claims for May 2014.
22. Any citizens desiring to be heard.
23. Consideration and Possible Action on adjournment.

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