

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

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 May 4, 2015.
5. Consideration and Possible Action on approving Final Plat of Walnut Creek, Section 1 in the SE/4 of Section 32-15N-1W.
6. Review, Discussion and Possible Action of the ODOT/Logan County 5 year plan 2015 through 2019 with ODOT engineers, Mr. Shannon Sheffert, CED Manager Carol Cline and Jeffrey Dixon of Mehlburger Brawley.
7. Consideration and Possible Action on awarding Bid #2015-FD-8 for one or more new commercial pumper/tanker for Meridian Fire Dept. Tabled from April 30, 2015.
8. Open Sealed Bid #2015-FD-9 for one or more new pumper/tanker fire apparatus for Sooner Fire Dept.; and, Consideration and Possible Action on awarding said bid.
9. Open Sealed Bid #2015-15 for demolition of items on Coltrane Rd Right-of-Way in Dist #1; and, Consideration and Possible Action on awarding said bid.
10. Open Sealed Bid #2015-16 offering for sale one 50' pony truss span bridge located ¼ miles south of CR 74 & Westminster in Dist #3.; and, Consideration and Possible Action on awarding said bid.
11. Open Sealed Bid #2015-17 for one or more new trailer mounted pothole patcher for Dist #1; and, Consideration and Possible Action on awarding said bid.

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LOGAN COUNTY SS
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Board of County Commissioners of Logan County
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12. Consideration and Possible Action on approving encumbrance from CBRI Acct 6150-2290 of \$50,000 to Atlas Paving for CDBG matching funds for Green Oaks Paving Project in Dist #2.

13. Consideration and Possible Action on approving cancellation of stale dated warrants.
14. Consideration and Possible Action on approving re-appointment of Betty Dreessen, RN to the Logan County Board of Health.
15. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
16. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action approving the following Permanent Road Crossing Permit for City of Guthrie and Superior Pipeline:

City of Guthrie
(12" Water Line)

Cross Midwest Blvd .26 miles south of College and Midwest 1400' south of the NE/C of 10-16N-2W
Cross College Ave .04 miles east of College & Midwest 218' east of the NE/C of 10-16N-2W

Superior Pipeline
(6" Gas Line)

Cross W. Prairie Rd .2 miles west of Prairie Rd & Rockwell 7800' west of the SE/C of 20-16N-4W

18. 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 2015

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

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19. Consideration and Possible Action on Approving Claims for payment for May 2015.
20. Any citizen desiring to be heard.
21. Comments, announcements, questions by the Board of County Commissioners
22. Consideration and Possible Action on adjournment.

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