

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 30, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of May 15, 2014.
4. Open Sealed Bid #2014-FD-13 for one or more new or used Pumper Fire Truck; and, Consideration and Possible Action on awarding said bid.
5. Open Sealed Bid #2014-15 for one or more new dump trucks; and, Consideration and Possible Action on awarding said bid.
6. Open Sealed Bid #201-14 for crack seal; and, Consideration and Possible Action on awarding said bid.
7. Consideration and possible action on approving claim to ODOT for reimbursement to District 1 ETR fund for right of way acquisition on Coltrane CIRB Project 142C(152)RB JP25089(06)
8. Consideration and Possible Action on approving payment from CBRI Acct #6150-2290 of Mehlburger Brawley Invoice #1434-01 for guardrail placements.
9. Consideration and Possible Action on approving an Emergency Response Agreement with the City of Crescent.
10. Consideration and Possible Action on reappointing Clifford Frick, Robert Gooch and Glen Blair as members of the Logan County Flood Plain Board.

2014 MAY 28 PM 3:22
FRANK COLE
COUNTY CLERK

Board of County Commissioners of Logan County

May 30, 2014 Continued

11. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim form Bryce Camp and to forward to ACCO County Claims.
12. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from J. B. Mullin and to forward to ACCO County Claims.
13. Consideration and Possible Action on approving Lease Agreement with Floyd LeGrande for mining May 30, 2014 – June 30, 2014.
14. Consideration and Possible Action on approving Resolution accepting donation from OneOK Sterling III pipeline to Dist #2 and Dist #3.
15. Consideration and Possible Action on approving Resolution approving cash drawer for the Assessor's Office.
16. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
17. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
18. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line, Devon Energy, and Select Energy

**Brickman Fast Line
(3" Water Line)**

Cross/Parallel Industrial .01 miles east of Rockwell & Industrial 10' east of the SW/C of 16-16N-4W

**Crescent Services
(3" Water Line)**

Cross/Parallel May .07 miles north of CR 69 & May 1750' south of the NE/C of 24-18N-4W
Cross/Parallel May .7 miles north of CR 69 & May 1750' south of the NW/C of 19-18N-3W
Cross Parallel May 1 mile south of May & CR 69 5280' south of the NW/C of 30-18N-3W
Parallel/Cross May .1 miles north of May & CR 71 550' north of the SW/C of 31-18N-3W
Cross/Parallel May .1 miles north of May & CR 71 550' north of the SE/C of 36-18N-4W
Parallel May 1 mile south of May & CR 71 5280' south of the NE/C of 1-17N-4W

**Devon Energy
(10" Water Line)**

Parallel CR 64 .1 miles east of CR 64 & MacArthur 20' east of the NW/C of 34-19N-4W
Parallel CR 64 .2 miles east of CR 64 & Meridian 1090' east of the NW/C of 35-19N-4W
Cross/Parallel Penn .5 miles south of CR 65 & Penn 2600' south of the NE/C of 6-18N-3W
Parallel Penn .1 miles south of CR 65 & Penn 15' south of the NW/C of 5-18N-3W
Cross/Parallel CR 65 .1 miles east of CR 65 & Penn 400' east of the SW/C of 32-19N-3W

**Select Energy
(3" Water Line)**

Parallel CR 75 .5 miles west of Rockwell & CR 75 2626' west of the SE/C of 20-17N-4W
Cross/Parallel Council 1 mile north of Council & CR 75 4441' north of the SW/C of 20-17N-4W
Cross/Parallel CR 74 .5 miles west of Council & CR 74 2627' west of the SE/C of 18-17N-4W

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LOGAN COUNTY CLERK
TROY COLE
CLERK OF COURTY
LOGAN COUNTY, MISSOURI

Board of County Commissioners of Logan County

May 30, 2014 Continued

19. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for, Cox Com, Devon Energy, and Oklahoma Natural Gas Company.

Cox Com LLC

Cross/Parallel CR 75 .5 miles east of I-35 & CR 75 2200' west of the NE/C of 26-17N-2W

Devon Energy

(8.625" Gas Line)

Cross CR 71 .3 miles west of CR 71 & Anderson 190' west of the SE/C of 32-18N-1W

Devon Energy

(10.75 Water Line)

Cross CR 70 .3 miles west of CR 71 & Anderson 190' west of the SE/C of 32-18N-1W

Cross Anderson .48 miles east of CR 70 & Anderson 2563' east of the NE/C of 32-18N-1W

Oklahoma Natural Gas Company

(4" Gas Line)

Parallel Coltrane .1 miles south of Seward & Coltrane 10' south of the NW/C of 8-15N-2W

Regency Field Services

(8" Gas Line)

Cross Beemer Rd .5 miles north of Cimarron River & Beemer Rd 347' north of the SE/C of 32-17N-2W

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 second 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

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.

LOGAN COUNTY CLERK
2014 MAY 28 PM 3:22