

# 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: Thursday, May 31, 2012  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

TRACY COLE  
COUNTY CLERK

2012 MAY 29 PM 2:51

CLERK OF DISTRICT  
CLERK OF DISTRICT  
FILED FOR RECORD ON

### AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of May 15, 2012.
4. Public Sale of Oil & Gas Lease of county property located in NW/4 of Sec 8-T17N-R3W.
5. Consideration and Possible Action on approving Oil & Gas Lease of county property located in NW/4 of Sec 8-T17N-R3W.
6. Consideration and Possible Action on approving recommendation of the Logan County Flood Plain Board to reappoint George Machtolff and Sylvia Ochs as Board Members.
7. Consideration and Possible Action on approving Road Crossing Permit for Select Energy to cross Western 7.5 miles west of Hwy 77 & CR 65 in Sec 22-19N-3W.
8. Consideration and possible action on Approving The Renewal Of Interlocal Cooperation Agreement Between The Board and Circuit Engineering District 5
9. Consideration and possible action on Resolution Designating Official Board Member To Circuit Engineering District 5
10. Consideration and possible action on approving Purchase Contract with ODOT through the County Road Machinery and Equipment Revolving Fund for 2012 International 7400 SBA 4x2 (SA625) with snowplow and sandspreader (District 1).
11. Consideration and Possible Action on Resolution renewing ETR Contracts for FY 2012-2013.

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May 31, 2012 Agenda Continued

12. Consideration and Possible Action on Resolution Disposing of equipment for the Health Dept.
13. Consideration and Possible Action on Resolution accepting donation from Marilyn Branch to District #1 for purchase of a tin horn to be installed on Triplett Rd.
14. Consideration and Possible Action on Resolution removing items under \$500.00 from the inventory of the Health Dept.
15. Open Sealed Bid # 2012-20, Lake Lottawanna Paving Project; and., Consideration and Possible Action on awarding said bid.
16. Open Sealed Bid #2012-21, Midwest Blvd. Paving Project; and, Consideration and Possible Action on awarding said bid.
17. Open Sealed Bid #2012-FD-5, Mulhall Fire Station Building Addition; and, Consideration and Possible Action on awarding said bid.
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 Second installment of March 2012

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

Monthly report of the Health Dept.

21. Consideration and Possible Action on Approving Claims for May 2012.
22. Any citizens desiring to be heard.
23. Consideration and Possible Action on adjournment.

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TROY COLE  
COUNTY CLERK