

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: Friday, May 31, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes for May 13, 15 & 23, 2013.
4. Consideration and Possible Action on Bid #2013-21 for one or more side-by-side utility vehicles tabled from May 15, 2013.
5. Consideration and Possible Action on approving Title Sheet for Prairie Grove Rd Bridge, STP-142D(200)CI.
6. Consideration and Possible Action on approving Title Sheet for Seward Rd. guardrail project, STP-242C(003)AAG.
7. Consideration and Possible Action on approving Programming Resolution for to replace bridge, CN 77, NBI #05329, on CR 75.
8. Consideration and Possible Action on approving ETR Loan extension for FY 2013-2014.
9. Consideration and Possible Action on approving Resolution to deposit refund from Thomson Reuters into Law Books, Acct #0200-2290.
10. Consideration and Possible Action on approving Resolution accepting donation of \$4840.00 from Olin Rising to Dist. #1 for rock to be applied to Prairie Grove Rd.
11. Consideration and Possible Action on approving Resolution accepting donation of \$1000.00 from NB Farms LP to Dist. #1 for rock to be applied to May Ave.
12. Consideration and Possible Action on approving Resolution accepting donations of \$7900.00 from Automax Dealerships to Sheriff's Office for purchase of canine.
13. Consideration and Possible Action on approving Resolution accepting donation of \$100.00 from Darrol and Barbara Waite to Dist #3 for rock to be applied to Ken Dr.
14. Consideration and Possible Action on approving Resolution accepting donation of \$100.00 from Drew and Tammy Miller to Dist #3 for rock to be applied to Ken Dr.
15. Consideration and Possible Action on approving payment to Dean Horn Const. from CBRI Acct #6150-2290 for Dist. #3 Circle #64 bridge project.

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COUNTY CLERK

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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

May 31, 2013 Agenda Continued

2013 MAY 29 PM 3: 12

TROY GOLF
COUNTY CLERK

Consideration and Possible Action on approving the following Road Crossing Permits for
Rescent Services:

Cross & Parallel CR 72 & Western .5 miles north of CR 73 & Western 2650' south of the NE/C of
Sec 8-17N-3W
Cross & Parallel CR73 & Western .5 miles north of CR 73 & Western 2640' south of the NW/C
of Sec 9-17N-3W
Parallel CR 65 .33 miles north of SH 74 & SH 74D 4.175 miles south of the NE/C of Sec 2-18N-
4W

17. Consideration and Possible Action on approving the following Road Crossing Permits for
Brickman Fastline Inc.:

(3" Temporary Water Lines)

Cross Midwest Blvd. .2 miles north of CR 67 1000' north of the NE/C of Sec 15-18N-2W
Cross CR 66 .1 miles east of Midwest Blvd 500' east of the NW/C of Sec 11-18N-2W
Cross Midwest Blvd. .2 miles north of CR 67 1000' north of the NE/C of Sec 15-18N-2W
Cross CR 66 .1 miles east of Midwest Blvd 500' east of the NW/C of Sec 11-18N-2W
Cross CR 66 .06 miles east of CR 66 & Western 2000' west of the NE/C of Sec 9-18N-3W
Cross Santa Fe .01 miles north of CR 66 & Santa Fe 10' north of the NE/C of Sec 9-18N-3W
Cross CR 66 .07 miles west of CR 66 & Broadway 4000' west of the NE/C of Sec 11-18N-3W
Cross CR 65 .01 miles west of CR 65 & Broadway 500' west of the NE/C of Sec 2-18N-3W
Cross CR 66 .01 miles west of CR 66 & Broadway 100' west of the NE/C of Sec 11-18N-3W
Cross E0610 .05 miels west of Bryant Rd 500' west of the NE/C of Sec 13-19N-3W

18. Consideration and Possible Action on approving the following Road Crossing Permits for
Slawson Exploration Co.:

(8.625" Water Lines)

Cross Tontz Farm Rd .12 miles south of Tontz Farm Rd & CR 75 2357' east of the NW/C of Sec
27-17N-3W
Cross CR 75 .79 miles west of CR 75 & Broadway 1134' east of the SW/C of Sec 23-17N-3W
Cross CR 75 .88 miles west of CR 75 & Broadway 676' east of the SW/C of Sec 23-17N-3W
Cross CR 75 .29 miles west of CR 76 & Tontz Farm Rd 996' east of the SW/C of Sec 22-17N-3W

(8.625" Gas Lines)

Cross Tontz Farm Rd .12 miles south of Tontz Farm Rd & CR 75 2357' east of the NW/C of Sec
27-17N-3W
Cross CR 75 .79 miles west of CR 75 & Broadway 1134' east of the SW/C of Sec 23-17N-3W
Cross CR 75 .88 miles west of CR 75 & Broadway 676' east of the SW/C of Sec 23-17N-3W
Cross CR 75 .29 miles west of CR 76 & Tontz Farm Rd 996' east of the SW/C of Sec 22-17N-3W

19. Consideration and Possible Action on approving the following Road Crossing Permits for Devon
Energy Corp:

(10" Temporary Water Lines)

Cross N. Post Rd .06 miles north of Mulhall Rd & N. Post Rd 3100' north of the SE/C of Sec 1-
18N-2W
Cross Coltrane .35 miles north of CR 68 & Coltrane 1850' north of the SE/C of Sec 18-18N-2W
Cross CR 70 .4 miles east of CR 70 & Midwest 2000' east of the NW/C of Sec 35-18N-2W
Cross Douglas .1 mile north of CR 70 & Douglas 50' north of the NE/C of Sec 35-18N-2W
Cross CR 69 .1 miles east of CR 69 & Douglas 50' east of the NW/C of Sec 25-18N-2W
Cross Post .1 miles south of CR 68 & Post 50' south of the NE/C of Sec 24-18N-2W
Cross CR 66 .2 miles west of CR 66 & Douglas 1000' west of the NE/C of Sec 11-18N-2W

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(Agenda Item #17 Continued)

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Cross Midwest .2 miles south of CR 66 & Midwest 1200' south of the NE/C of Sec 10-18N-2W
Cross CR 66 .1 miles west of CR 66 & Midwest 400' west of the NE/C of Sec 10-18N-2W
Cross CR 66 .3 miles east of SH 77 & CR 66 1600' east of the NW/C of Sec 10-18N-2W

20. Consideration and Possible Action on approving the following Road Crossing Permits for Devon Energy Corp:

(6.625" Steel Oil Lines)

Cross Coltrane .48 miles south of CR 62 & Coltrane 2575' north of the NE/C of Sec 19-19N-2W
Cross Pine St. .49 miles south of Hwy 51 & Pine St. 2602' south of the NE/C of Sec 22-19N-2W
Cross CR 63 .17 miles west of CR 63 & Midwest 895' west of the NE/C of Sec 27-19N-2W
Cross Midwest .015 miles south of CR 63 & Midwest 73' south of the NE/C of Sec 27-19N-2W
Cross Douglas .017 miles south of CR 63 & Douglas 95' south of the NE/C of Sec 26-19N-2W

(16" poly water lines)

Cross Coltrane .48 miles south of CR 62 & Coltrane 2575' north of the NE/C of Sec 19-19N-2W
Cross Pine St. .49 miles south of Hwy 51 & Pine St. 2602' south of the NE/C of Sec 22-19N-2W
Cross CR 63 .17 miles west of CR 63 & Midwest 895' west of the NE/C of Sec 27-19N-2W
Cross Midwest .015 miles south of CR 63 & Midwest 73' south of the NE/C of Sec 27-19N-2W
Cross Douglas .017 miles south of CR 63 & Douglas 95' south of the NE/C of Sec 26-19N-2W

((12.75" poly gas lines)

Cross Coltrane .48 miles south of CR 62 & Coltrane 2575' north of the NE/C of Sec 19-19N-2W
Cross Pine St. .49 miles south of Hwy 51 & Pine St. 2602' south of the NE/C of Sec 22-19N-2W
Cross CR 63 .17 miles west of CR 63 & Midwest 895' west of the NE/C of Sec 27-19N-2W
Cross Midwest .015 miles south of CR 63 & Midwest 73' south of the NE/C of Sec 27-1 9N-2W
Cross Douglas .017 miles south of CR 63 & Douglas 95' south of the NE/C of Sec 26-19N-2W

21. Consideration and Possible Action on approving the following Road Crossing Permits for WT3:

(10" Temporary Water Lines)

Cross Hwy 74C .25 miles east of Hwy 74C & Santa Fe in NW/C of Sec 16-17N-3W
Cross CR 75 .5 miles west of CR 75 & Ellison Rd in NE/C of Sec 29-17N-3W
Cross CR 76 .75 miles west of CR 76 & Ellison Rd in NW/C of Sec 34-17N-3W
Cross Hwy 74C .25 miles east of Hwy 74C & Santa Fe in NW/C of Sec 16-17N-3W
Cross CR 75 .5 miles west of CR 75 & Ellison Rd in NE/C of Sec 29-17N-3W
Cross CR 76 .75 miles west of CR 76 & Ellison Rd in NW/C of Sec 34-17N-3W
Cross Santa Fe .1 miles north of Hwy 74C & Santa Fe in NE/C of Sec 15-17N-3W
Cross CR 75 .5 miles west of CR 75 & Ellison Rd in NW/C of Sec 28-17N-3W
Cross Santa Fe .1 miles north of Hwy 74C & Santa Fe in NE/C of Sec 28-17N-3W

22. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
23. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

May 31, 2013 Agenda Continued

24. 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 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.

Monthly Report of the Health Dept.

Sheriff's Board of Prisoners Report

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

25. Consideration and Possible Action on Approving Claims for May 2013.

26. Any citizens desiring to be heard.

27. Consideration and Possible Action on adjournment.

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