

**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 6, 2013  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2013 MAY -2 PM 3:19  
TROY COLE  
COUNTY CLERK

**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 of April 30, 2013.
4. Open Sealed Bid #2013-21 for one or more new side-by-side utility vehicle; and, Consideration and Possible Action on awarding said bid.
5. Consideration and Possible Action on bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action on acknowledging David Ball's completion on the Certificate of Emergency Management and Planning Program at Northeastern State University.
7. Consideration and Possible Action on approving Renewal of Agreement with USDA-APHIS for Animal Damage Control Program.
8. Consideration and Possible Action on approving Oil & Gas Division Order for Kirkpatrick Oil Co. for Vice 2-4MH, W/2 Sec 4-19N-3W.
9. Consideration and Possible Action on approving Road Crossing Permit for Superior Pipeline Co.:

(6" Gas Line)

Cross Dobbs Road 1.5 miles south of Hwy 105 & Dobbs Rd 2475' south of the NW/C of Sec 23-16N-1E

10. Consideratin and Possible Action on approving the following Road Crossing Permits for Brickman Fastline:

(3" Temporary Water)

Cross CR 69 .05 miles west of Broadway 150' west of the SW/C of Sec 24-18N-3W  
Cross Broadway .05 miles north of CR 69 150' north of the SE/C of Sec 23-18N-3W  
Cross Bryant .01 miles north of CR 69 50' north of the SE/C of Sec 24-18N-3W

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May 6, 2013 Agenda Continued

11. Consideration and Possible Action on approving Resolution for installation of a one way stop sign at University and Twin Lakes Blvd.
12. Consideration and Possible Action on approving Resolution accepting donation of 1640 tons of rock from Devon Energy to District #3.
13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
15. 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.*

Transfer of Appropriations within various accounts

Cash Fund 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.

16. Any Citizen desiring to be heard.

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