

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, July 29, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

CLERK OF DISTRICT
LOGAN COUNTY, OKLAHOMA
FILED FOR RECORD ON
2011 JUL 27 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 July 15, 2011 meeting.
4. Consideration and Possible Action on Resolution declaring a countywide burn ban.
5. Consideration and Possible Action on approving Mehlburger Brawley Invoice #860 for R/W staking Otter Creek, and approve payment from CBRI Acct #6150-2290.
6. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$2178.27 for the month of June 2010.
7. Consideration and Possible Action on approving maintenance contract with STC Business World for FY 2011-2012:
 - A. District #3
 - B. Commissioners Office
 - C. Treasurer's Office
8. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from John D. Reed and to forward to ACCO County Claims.
9. Consideration and Possible Action on Resolution providing notice to ODOT requesting bridge beams from the Cross Town Bridge.
10. Consideration and Possible Action on Resolution declaring surplus for Dist #3:
 - A. 1986 Internation 10 Wheeler IHTLKTVRXGHA16756
 - B. 1978 Mack 10 Wheeler RS786LST36566

Board of County Commissioners of Logan County
June 30, 2011, Continued

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11. Consideration and Possible Action on approving Professional Services Agreement between the Logan County Health Dept. and Connie von Tungeln for dietician services for FY 2011-2012.
12. Consideration and Possible Action on approving Road Crossing Permit for Craig Elder Oil & Gas to cross Industrial east of Douglas in SW/C Sec 13-T16N-R2W.
13. Consideration and Possible Action on Resolution authorizing the sale of an Oil and Gas Lease on county property:

Township 19N, Range 3W, Sections 04 - A strip of land beginning at a point in the section line 700 feet south of the Northwest corner of Section 4-19N-3W, Logan County, Oklahoma, thence East 82 1/2 feet; thence South 792 feet; thence West 82 1/2 feet to the west line of said Section 4; thence North on the section line 792 feet to the point of beginning, containing 1.5 acres, more or less. Logan County, Oklahoma
14. Consideration and Possible Action on Resolution authorizing the sale of an Oil and Gas Lease on county property:

Township 19N, Range 3W, Section 05 - A strip of land 40 feet wide of which the following line is the center line thereof: Beginning at a point 132 feet east of the quarter section corner to Sections 5 and 8 of 19N-3W; thence N 32 1/4° W a distance of 243 feet to the half section line, containing 0.2231 acres, more or less. Logan County, Oklahoma
15. Consideration and Possible Action on approving Notice of Sale of Oil and Gas Lease of county property:

Township 19N, Range 3W, Sections 04 - A strip of land beginning at a point in the section line 700 feet south of the Northwest corner of Section 4-19N-3W, Logan County, Oklahoma, thence East 82 1/2 feet; thence South 792 feet; thence West 82 1/2 feet to the west line of said Section 4; thence North on the section line 792 feet to the point of beginning, containing 1.5 acres, more or less. Logan County, Oklahoma
16. Consideration and Possible Action approving Notice of Sale of Oil and Gas Lease of county property:

Township 19N, Range 3W, Section 05 - A strip of land 40 feet wide of which the following line is the center line thereof: Beginning at a point 132 feet east of the quarter section corner to Sections 5 and 8 of 19N-3W; thence N 32 1/4° W a distance of 243 feet to the half section line, containing 0.2231 acres, more or less. Logan County, Oklahoma
17. Consideration and Possible Action on approving renewal agreement between Logan County Sheriff and Oklahoma Sheriff's Assn. for FY 2011-2012 for warrant collection program.
18. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.

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19. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers.
20. Consideration and Possible Action on approving Resolution to Remove Items from District #1 Inventory.
21. Consideration and Possible Action on Resolution approving County Commissioner District Boundaries.
22. 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 July, 2011

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

23. Consideration and Possible Action on Approving Claims for July, 2011.
24. Consideration and Possible Action on transferring funds on the General ledger.
25. Any Citizen desiring to be heard.
26. Any new business to come before the Board.
27. Consideration and Possible Action to enter into Executive Session pursuant to
Title 25, O.S. § 307.B.1 – Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee – Emergency Management Director.
28. Consideration and Possible Action on returning to Open Session.
29. Consideration and Possible Action on Adjournment.