

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: Tuesday, July 31, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

TROY COLE
COUNTY CLERK

2012 JUL 27 PM 2:02

CLERK OF DISTRICT
LOGAN COUNTY, OKLAHOMA
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AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of July 13 & 16, 2012.
4. Acknowledge receipt of Attorney General's Opinion 2012-10 regarding Road Crossing Permit Fees; and, Consideration and Possible Action on reinstating permit fee and directing accounts fees are to be deposited in.
5. Consideration and Possible Action on approving SEFA Report.
6. Accept resignation from Bruce Temple 522 Emergency Medical Service District.
7. Consideration and possible action on appointing board member to the Cashion 522, Emergency Medical Service District.
8. Consideration and possible action on Interlocal Cooperative Agreement and Resolution between the Board of County Commissioners of Logan County, Oklahoma and the City of Guthrie, Oklahoma for Guthrie gun range roadway.
9. Consideration and possible action on approving ODOT Federal Emergency Relief Project Damage Statement (County System) for State Job Piece #ER-OK10-02 for Kelly Rd. 1/8 mile north of Waterloo Rd. (District 1).
10. Consideration and Possible Action on approving ACOG 2012 REAP contract for repairing Midwest Blvd. from SH 33 one mile north in District #2.
11. Consideration and Possible Action on approving FY 2012-2013 contract with STC Business World for District #3.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

July 31, 2012 Agenda Continued

12. Consideration and Possible Action on approving contract with Cox Business for the Sheriff's Office.
13. Consideration and Possible Action on approving Road Crossing Permit for Xanadu Exploration Company to cross N. Midwest Blvd in Sections 34 & 35 T18N-R2W in District #3.
14. Consideration and Possible Action on approving Road Crossing Permit for Sundance Energy to cross 2000' west of CR 61 & Western in Sec 8-T19N-R3W District #3.
15. Consideration and Possible Action on approving Road Crossing Permit for Oklahoma Natural Gas Co. to cross and parallel SH 74 & W Charter Oak Rd in Sections 19, 20, 30 & 31 -T15N-R3W in District #1.
16. Consideration and Possible Action on approving the following Road Crossing Permits for Superior Pipeline Co. in District #1:

Cross W. Forest Hills Rd one mile south of Hwy 74F & Council Rd 355' east of SW/C Sec 8-T15N-R4W

Cross W. Forest Hills Rd one mile south of Hwy 74F & Council Rd 350' east of SW/C Sec 8-T15N-R4W

Cross Council Rd three miles south of Hwy 74F & Council Rd 117' north of SE/C Sec 19-T15N-R4W

Cross Council Rd three miles south of Hwy 74F & Council Rd 125' north of SE/C Sec 19-T15N-R4W

Cross Charter Oak Rd three miles south of Hwy 74F & Council Rd 45' east of SE/C Sec 20-T15N-R4W

Cross Council Rd one-half mile north of Charter Oak Rd & Council Rd 1370' south of NW/C Sec 20-T15N-R4W

Cross Charter Oak Rd three miles south of Hwy 74F & Council Rd 40' east of SW/C Sec 20-T15N-R4W

Cross Council Rd one-half mile north of W Charter Oak & Council Rd 1365' south of NW/C Sec 20-T15N-R4W

Cross Camp Rd one mile north of Hwy 74F & Council Rd 45' east of SW/C Sec 32-T16N-R4W

Cross Camp Rd one mile north of Hwy 74F & Council Rd 40' east of SW/C Sec 32-T16N-R4W

STATE OF OKLAHOMA
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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

July 31, 2012 Agenda Continued

17. Consideration and Possible Action on approving Resolution accepting \$220.00 donation from Logan County RWD#3 to District #3 for the purchase of rock to be applied on the intersection of Western and CR 68.
18. Consideration and Possible Action on approving Resolution accepting \$500.00 donation from Joe Hall Land Co. to District #2 for the purchase of stabilization material for Hamilton Dr. between Triplett Rd and Allen Rd.
19. Consideration and Possible Action on approving Resolution accepting \$723.35 donation from Cory Road Residents to District #1 for the purchase of tin horn to be placed on Cory Road.
20. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
21. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
22. Open Sealed Bid #2013-FD-1 for one or more 2010 or newer four door police package sedan; and, Consideration and Possible Action on awarding said bid.
23. 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 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.

Monthly report of the Court Clerk

24. Consideration and Possible Action on Approving Claims for July 2012.
25. Discussion with Mr. Clarence Watts and others regarding various issues.

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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY
July 31, 2012 Agenda Continued

26. Any citizens desiring to be heard.
27. Consideration and Possible Action on adjournment.

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