

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

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 JUL 29 PM 2:39
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, 2013.
4. Consideration and Possible Action on approving Final Plat of The Ridge, Section Two in the NE/4 of Sec 31-15N-3W.
5. Consideration and Possible Action on approving letter requesting emergency funding through the Natural Resources Conservation Service for sites in Dist #1 and Dist #3.
6. Consideration and Possible Action on approving CED #5 Fund Project Application for replacement of bridge deck on CN97 on College Ave. east of Kelly (District 1)
7. Consideration and Possible Action on approving FY 2013-2014 Maintenance Agreement with Presidio for the Sheriff's Office.
8. Consideration and Possible Action on approving agreement with Dr. Ron Hope to access his property for the purpose of clearing, stacking and burning trees removed from county easement in Dist #2.
9. Open Sealed Bid #2014-6 for one or more new 2014 tractors; and, Consideration and Possible Action on awarding said bid.
10. Open Sealed Bid #2014-FD-1 for one or more used pumper fire trucks; and, Consideration and Possible Action on awarding said bid.
11. Open Sealed Bid #2014-FD-2 for one or more defibrillator/monitors; and, Consideration and Possible Action on awarding said bid.
12. Consideration and Possible Action on approving the following Road Crossing Permit for Tanmar Rentals:

(3" Temp Water)
Cross CR 76 .5 miles east of Penn Ave 2640' east of the NE/C of Sec 32-17N-3W

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July 31, 2013 Agenda Continued

13. Consideration and Possible Action on approving Road Crossing Permits for Brickman Fastline Inc.:

(3" Temp Water)

Cross MacArthur 100' north of MacArthur & CR 64 100' north of the SW/C of Sec 27-19N-4W
Cross CR 64 .1 mile east of MacArthur & CR 64 200' east of the SW/C of Sec 27-19N-4W
Cross CR 63 10' west of CR 63 & MacArthur 10' west of the SW/C of Sec 22-19N-4W
Cross Midwest .5 miles south of Midwest & CR 67 2640' south of the SE/C of Sec 10-18N-2W
Cross Seward Rd .3 miles west of Seward & Broadway 1800' west of the SE/C of Sec 2-15N-3W
Cross Mason St. .3 miles south of Mason & Seward Rd 1800' south of the NW/C of Sec 11-15N-3W

14. Consideration and Possible Action on approving Road Crossing Permits for Crescent Services:

(10" Temp Water)

Cross/Parallel CR 76 .2 miles east of CR 76 & Penn 1000' east of the NW/C of Sec 32-17N-3W
Cross/Parallel Penn Ave .1 miles north of CR 76 & Penn 550' north of the SW/C of Sec 29-17N-3W
Parallel Penn .1 mile north of CR 76 & Penn 550' north of the SE/C of Sec 30-17N-3W

(3" Temp Water)

Cross/Parallel CR 75 .1 miles west of CR 75 & Broadway 550' west of the SE/C of Sec 23-17N-3W
Cross/Parallel CR 75 & Broadway .1 miles south of CR 75 & Broadway 500' south of the NE/C of Sec 26-17N-3W
Parallel CR 76 & Broadway 1 mile south of CR 75 & Broadway 500' south of the NW/C of Sec 25-17N-3W

15. Consideration and Possible Action on approving Road Crossing Permits for Devon Energy:

(10" Temp Water)

Cross Bryant .1 miles north of CR 65 & Bryant 80' north of the SW/C of Sec 31-19N-2W
Cross/Parallel CR 65 .1 miles east of CR 65 & Bryant 65' east of the NW/C of Sec 6-18N-2W
Cross/Parallel CR 61 .3 miles east of Broadway 1380' east of the NW/C of Sec 13-19N-3W
Parallel Broadway 1 mile south of CR 61 5280' south of the NW/C of Sec 13-19N-3W
Cross/Parallel CR 61 .1 miles west of Air Depot 935' east of the NW/C of Sec 15-19N-2W
Cross Air Depot .1 mile north of CR 61 75' north of the NW/C of Sec 15-19N-2W
Cross/Parallel CR 61 .1 miles west of Sooner 300' east of the NW/C of Sec 16-19N-2W
Cross/Parallel Sooner .1 miles south of CR 61 100' south of the NW/C of Sec 16-19N-2W

16. Consideration and Possible Action on approving Road Crossing Permit for Crown Energy Co.:

(4" Water Line)

Cross Bryant .75 miles south of CR 59 3960' south of the NE/C of Sec 1-19N-3W

17. Consideration and Possible Action on approving Road Crossing Permits for Devon Energy:

(8.625" Gas Line)

Cross CR 65 .14 miles west of CR 65 & N3140 743' west of the NE/C of Sec 4-18N-2E

(4.5" Oil Line)

Cross CR 65 .14 miles west of CR 65 & N3140 743' west of the NE/C of Sec 4-18N-2E

(10.75" Water Line)

Cross CR 65 .14 miles west of CR 65 & N3140 743' west of the NE/C of Sec 4-18N-2E

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July 31, 2013 Agenda Continued

(12.75" Gas Line)

Cross CR 68 .44 miles east of CR 68 & N3110 2313.27' east of the SE/C of Sec 24-18N-3W

(10.75" Water Line)

Cross CR 68 .44 miles east of CR 68 & N3110 2313.27' east of the SE/C of Sec 24-18N-3W

(6.625" Oil Line)

Cross CR 68 .44 miles east of CR 68 & N3110 2313.27' east of the SE/C of Sec 24-18N-3W

(8.625" Gas Line)

Cross CR 65 .34 miles west of CR 65 & Broadway 1781' west of the NE/C of Sec 2-18N-3W

(4.5" Oil Line)

Cross CR 65 .34 miles west of CR 65 & Broadway 1781' west of the NE/C of Sec 2-18N-3W

(10.75" Water Line)

Cross CR 65 .34 miles west of CR 65 & Broadway 1781' west of the NE/C of Sec 2-18N-3W

(6.625" Oil Line)

Cross Academy .029 miles north of CR 69 & Academy 158' north of the SW/C of Sec 19-18N-2W

Cross CR 69 .026 miles north of CR 69 & Academy 138' north of the SW/C of Sec 24-18N-3W

Cross Broadway .35 miles west of CR 69 & Broadway 1853' west of the NW/C of Sec 25-18N-3W

Cross CR 69 .114 miles south of CR 69 .114 miles south of CR 69 & Kellbroad 6604' south of the SE/C of Sec 23-18N-3W

Cross Kellbroad Rd .012 miles north of CR 69 & Kellbroad 67' north of the SE/C of Sec 23-18N-3W

Cross Coltrane .012 miles south of CR 69 & Coltrane 64' south of the NE/C of Sec 30-18N-2W

(12.75" Gas Line)

Cross Academy .029 miles north of CR 69 & Academy 158' north of the SW/C of Sec 19-18N-2W

Cross CR 69 .026 miles north of CR 69 & Academy 138' north of the SW/C of Sec 24-18N-3W

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(10.75" Water Line)

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Cross Kellbroad Rd .012 miles north of CR 69 & Kellbroad 67' north of the SE/C of Sec 23-18N-3W

Cross Coltrane .012 miles south of CR 69 & Coltrane 64' south of the NE/C of Sec 30-18N-2W

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July 31, 2013 Agenda Continued

18. Consideration and Possible Action on approving Road Crossing Permits for Global Land Partners/PVR Cherokee Gas:

Cross CR 70 .21 miles west of CR 70 & Stoney Point Rd. 1120' west of the NE/C of Sec 36-18N-3W

Cross Stoney Point Rd .02 miles west of CR 70 & Stoney Point Rd 129' south of the NE/C of Sec 36-18N-3W

19. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

20. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

21. 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 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.

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

22. Consideration and Possible Action on Approving Claims for July 2013.

23. Any citizens desiring to be heard.

24. Consideration and Possible Action on adjournment.

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