

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

**NOTICE OF SPECIAL MEETING**

The Board of County Commissioners of Logan County will hold a Special Meeting at the following date, time and place:

DATE: July 7, 2014  
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 of June 30, 2014 and July 1, 2014.
4. Consideration and Possible Action on approving Resolution renewing Lease Agreement with Caterpillar Financial for FY 2014-2015 for District #1.
5. Consideration and Possible Action on approving Detention Services contract with Muskogee Youth Services for FY 2014-2015.
6. Consideration and Possible Action on approving Professional Services Agreement with Melissa M. Sells for interpreter services for FY 2014-2015 for the Health Dept.
7. Consideration and Possible Action on rescinding award of Bid #2015-5 for asphalt paving.
8. Consideration and Possible Action on awarding Bid #2015-5 for asphalt paving.
9. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
10. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
11. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line, Crescent Services, Select Energy:

Brickman Fast Line  
(3" Water Line)

Parallel College .5 miles west of College & Council 2600' west of the NW/C of 8-16N-4W

Crescent Services  
(3" Water Line)

Parallel College & Penn 1 mile north of Penn & SH 33 250' east of the SW/C of 05-16N-3W

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**Board of County Commissioners of Logan County**

*July 7, 2014 Continued*

**Crescent Services  
(8" Water Line)**

Parallel MacArthur 2 miles south of SH 51 & MacArthur 5280' north of the SE/C of 28-19N-4W  
Cross CR63 1 mile south of SH 51 & CR 63 100' west of the SE/C of 21-19N-4W  
Parallel Meridian 1 mile north of SH 51 & Meridian 5280' north of the SE/C of 15-19N-4W

**Select Energy Services  
(10" Lay Flat)**

Cross/Parallel CR 74 .5 miles west of Council & CR 74 2627' west of the SE/C of 18-17N-4W  
Cross/Parallel Council 1 mile north of Council & CR 75 4441' north of the SW/C of 20-17N-4W  
Parallel CR 75 .5 miles west of Rockwell & CR 75 2626' west of the SE/C of 20-17N-4W

**12. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Superior Pipeline:**

**Superior Pipeline  
(8" Gas Line)**

Cross Industrial .5 miles east of Rockwell & Industrial 2622' west of the of the SE/C of 16-16N-4W

**Superior Pipeline  
(10" Gas Line)**

Cross CR 74 .4 miles west of Council & CR 74 2266' west of the SE/C of 18-17N-4W  
Cross CR 75 .5 miles west of Council & CR 75 2677' west of the SE/C of 19N-17N-4W

**13. 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.

**14. Any Citizen desiring to be heard.**

**15. Consideration and Possible Action on Adjournment.**

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