

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: Monday, August 15, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2011 AUG 11 PM 3:23
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COUNTY CLERK
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LOGAN COUNTY SS
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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 29, 2011 and August 15, 2011 meetings.
4. Consideration and Possible Action on monthly report of Logan Medical Center.
5. Consideration and Possible Action on approving final plat of Final Revision Phase II of Antler Ridge in SE/4 Sec 35-T15N-R4W.
6. Consideration and Possible Action on approving plat of Fox Hollow Farms Phase 2 in NW/4 Sec 30-T16N-R4W.
7. Consideration and Possible Action on accepting bids for Sale of Oil and Gas Lease and signing lease for county property as follows:

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

8. Consideration and Possible Action on accepting bids for Sale of Oil and Gas Lease and signing lease for county property as follows:

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

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August 15, 2011, Continued

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9. Consideration and Possible Action on approving Interlocal Cooperative Agreement between Logan County and Circuit Engineering District Nine.
10. Consideration and Possible Action on approving Resolution Designating Official Board Member to Circuit Engineering District Nine.
11. Consideration and Possible Action on approving Commercial Services Agreement with Cox Business for District #1.
12. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim of BreAnn Dahl and to forward to ACCO County Claims.
13. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim of Abbas Movlai and to forward to ACCO County Claims.
14. Consideration and Possible Action on sale of county owned resale property and Transcript of Proceedings for:
15. Consideration and Possible Action on Resolution Disposing of Equipment for Assessor's office.
16. Consideration and Possible Action on Resolution Disposing of Equipment for Health Department.
17. Consideration and Possible Action on Resolution Disposing of Equipment for OSU Extension.
18. Consideration and Possible Action on Resolution Disposing of Equipment for District #2.
19. Consideration and Possible Action on Resolution Disposing of Equipment for Sheriff's Office.
20. Consideration and Possible Action on Resolution Disposing of Equipment for County Commissioners-General Government.
21. Consideration and Possible Action on Resolution Disposing of Equipment for Meridian Fire Dept.
22. Consideration and Possible Action on Resolution Disposing of Equipment for County Clerk.
23. Consideration and Possible Action on Resolution Disposing of Equipment for District #1.

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August 15, 2011, Continued

24. Consideration and Possible Action on approving Road Crossing Permit for Craig Elder Oil & Gas to cross Westminster north of Industrial and Westminster in SE/C Sec 18-T16N-R1W

25. Discussion of City and County boundaries.

26. 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 first half of August, 2011

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

27. Open Sealed Bid #2012-6 for Chip & Seal multiple locations within area known as Lake Lottawanna; and, Consideration and Possible Action on awarding said bid.

28. Consideration and Possible Action on Approving County Claims for payment for August, 2011.

29. Any Citizen desiring to be heard.

30. Any new business to come before the Board.

31. Consideration & Possible Action on Adjournment.

CLERK OF DISTRICT COURT
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