

# 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, August 15, 2012  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY  
FILED FOR RECORD ON  
2012 AUG 13 PM 1:38  
TROY COLE  
COUNTY CLERK

### AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of August 6, 2012.
4. Consideration and Possible Action on approving Resolution and Project Agreement with ODOT for STP-142C(184)AG, Charter Oak Bridge.
5. Consideration and Possible Action on approving Purchase Order from CBRI Acct #6150-2290 for Lake Lottawanna Project.
6. Consideration and Possible Action on accepting resignation of Charley Robinson from Cashion 522 Emergency Medical Services Board.
7. Consideration and Possible Action on approving Road Crossing Permit for PVR Cherokee Gas Processing to cross N3190 Rd. .08 miles south of E0700 Rd 465' south of the NE/C Sec 32-T18N-R1W.
8. Consideration and Possible Action on approving Road Crossing Permit for Cox Com, Inc. to parallel Forrest Hills Rd. .62 miles east of N. Broadway 2000' west of the NE/C Sec 13-15N-R3W.
9. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim of Michael Morton for vehicle damage and to forward to ACCO County Claims.
10. Consideration and Possible Action on approving 60 month Lease Purchase Agreement with Farmers & Merchants Bank for one 2010 Police Package Sedan for Guthrie Fire Dept.
11. Consideration and Possible Action on approving Resolution accepting donation from Oak Tree Homeowners to District #1 for road repair.

**12. BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

August 15, 2012 Agenda Continued

13. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers.

14. Consideration and Possible Action on approving Resolutions appointing Receiving Officers.

15. 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 1<sup>st</sup> installment of August 2012

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.

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

16. Consideration and Possible Action on Approving County Claims for payment for August 2012.

17. Any Citizen desiring to be heard.

18. Consideration & Possible Action on Adjournment.

19.

CLERK OF DISTRICT COURT  
LOGAN COUNTY, UTAH  
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TRUY COLE  
COUNTY CLERK