

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: Thursday, August 15, 2013

TIME: 9:00 A.M.

PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 AUG 13 PM 3:09
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 5, 2013.
4. Presentation of Employee Safety Achievement Certificates for 2013.
5. Consideration and Possible Action on approving and signing the SEFA report for year ending June 30, 2013.
6. Consideration and Possible Action on rescinding award of Sealed Bid #2014-FD-1 to Command Fire Apparatus and awarding to Brindlee Mtn. Fire Apparatus.
7. Consideration and Possible Action on approving expenditures from the Floodplain account to purchase items for the new county EM truck.
8. Consideration and Possible Action on approving claim to ODOT for reimbursement to Logan County District 1 ETR Account #6110-5000 for ROW Purchases on Coltrane CIRB Project 142C(152)RB JP#25089(06).
9. Consideration and Possible Action on approving amendment to agreement with Advanced Correctional Healthcare for FY 2013-2014.
10. Consideration and Possible Action on approving Lease Purchase Agreement with Enid Mack Truck for four (4) 2014 Mack Trucks for District #2.

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Board of County Commissioners of Logan County

August 15, 2013, Continued

2013 AUG 13 PM 3:09

TROY COLE
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Consideration and Possible Action on approving Road Crossing Permits for Select Energy, tabled from August 5, 2013.

(10" Temp Water – 2 lines)

Parallel Broadway 1 mile east of N Kelley Ave 5280' east of the NW/C of Sec 1-19N-3W
Parallel Broadway 1 mile east of N Kelley Ave 5280' east of the NW/C of Sec 1-19N-3W

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

(10" Temp Water)

Cross Kellbroad Rd .3 miles south of CR 68 & Kelley 1480' south of the NW/C of Sec 23-18N-3W
Cross/Parallel CR 68 .1 mile east of CR 68 & Kelley 310' east of the NW/C of Sec 23-18N-3W
Parallel Kelley 1 mile north of CR 68 & Kelley 5280' north of the SW/C of Sec 14-18N-3W

(3" Temp Water)

Cross Pine .2 miles south of Pine & Hwy 51 1056' south of the NE/C of Sec 21-19N-2W
Parallel Air Depot .7 miles north of Air Depot & Hwy 51 3899' north of the SW/C of Sec 15-19N-2W

13. Consideration and Possible Action on approving Road Crossing Permits for Logan County Rural Water Dist #3:

(2" Water)

Cross CR 63 30' west of Midwest 30' south of the SE/C of Sec 22-19N-2W
Cross CR 65 50' west of Western 50' west of SE/C of Sec 32-19N-3W
Cross CR 65 .05 mile south of CR 65 & Western 2640' south of the NW/C of Sec 5-18N-3W
Cross Midwest .03 miles south of CR 63 1740' south of the NE/C of Sec 27-19N-2W
Cross Western .04 miles south of Hwy 51 2112' south of the NE/C of Sec 20-19N-3W

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

(6.625" Oil)

Cross E0630 .001 miles east of CR E0630 & CR N3060 68' east of the NW/C of Sec 29-19N-3W
Cross Pennsylvania .064 miles south of Penn & SH 51 343' south of the NW/C of Sec 20-19N-3W
Cross CR 66 .49 miles east of CR 66 & Kelley 2607 miles east of the NW/C of Sec 11-18N-3W
Cross Midwest .068 miles south of CR E0670 & Midwest 369' south of the SE/C of Sec 10-18-2W

(12.75" Gas)

Cross E0630 .001 miles east of CR E0630 & CR N3060 68' east of the NW/C of Sec 29-19N-3W
Cross Pennsylvania .064 miles south of Penn & SH 51 343' south of the NW/C of Sec 20-19N-3W
Cross CR 66 .49 miles east of CR 66 & Kelley 2607 miles east of the NW/C of Sec 11-18N-3W
Cross Midwest .068 miles south of CR E0670 & Midwest 369' south of the SE/C of Sec 10-18-2W

(10.75" Water)

Cross E0630 .001 miles east of CR E0630 & CR N3060 68' east of the NW/C of Sec 29-19N-3W
Cross Pennsylvania .064 miles south of Penn & SH 51 343' south of the NW/C of Sec 20-19N-3W
Cross CR 66 .49 miles east of CR 66 & Kelley 2607 miles east of the NW/C of Sec 11-18N-3W
Cross Midwest .068 miles south of CR E0670 & Midwest 369' south of the SE/C of Sec 10-18-2W

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2013 AUG 13 PM 3: 10

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

August 15, 2013, Continued

15. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
16. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
17. 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 installment of August 2013

Transfer of Appropriations within Various Accounts

Transfer of Appropriations from Fiscal Year 2012-2013
to Fiscal Year 2013-2014 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

18. Consideration and Possible Action on Approving Claims for August 2013.
19. Any citizens desiring to be heard.
20. Consideration and Possible Action on adjournment.