

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: August 3, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

2015 JUL 30 PM 3:10
FILED FOR RECORD ON
LOGAN COUNTY SS
TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen to be heard.
4. Consideration and Possible Action on approving minutes of July 31, 2015.
5. Consideration and Possible Action on approving vacating the plat of Charter Oak Hills Section 3 in the SE/4 of Section 24-15N-2W.
6. Presentation and discussion with Randy Robinson pertaining to road and bridge funding for Logan County.
7. Consideration and Possible Action on revisions to the Logan County Five Year Plan.
8. Consideration and Possible Action on approving I-40 Cross Town Bridge Transfer.
9. Consideration and Possible Action on approving Lease Purchase Agreement with Warren Power & Machinery, Inc. for the following equipment for District #2;

1 – Caterpillar 140M3 Motor Grader SN #N9M00123

10. Consideration and Possible Action on approving SEFA report.
11. Consideration and Possible Action on approving addendum to the FY 16 juvenile detention agreement with Tulsa County Juvenile Detention.
12. Consideration and Possible Action on approving Permanent Road Crossing Permits for:

Oklahoma Energy Acquisitions

4" Gas Line

Cross West Camp Rd, .5 miles east of West Camp Rd & Santa Fe, 2640' East of the NW/C of Sec 3-15N-3W

2" Gas Line

Cross West Camp Rd, .5 miles east of West Camp Rd & Santa Fe, 2640' East of the NW/C of Sec 3-15N-3W

Board of County Commissioners of Logan County
August 3, 2015 Continued

13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
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.

Transfer of Appropriations from Fiscal Year 2014-2015
to Fiscal Year 2015-2016 within Various Accounts

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.

16. Any Citizen desiring to be heard.
17. Consideration and Possible Action on Adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2015 JUL 30 PM 3:10

TROY COLE
COUNTY CLERK