

# 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: Friday, August 30, 2013

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 August 5 & 19, 2013.
4. Open Bidding for Sale of Oil & Gas Lease of county owned minerals located in Sex 25-18N-2W; and Consideration and Possible Action on accepting bid.
5. Consideration and Possible Action on approving Oil & Gas Lease for county owned minerals located in Sec 25-18N-2W.
6. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible Action on update of Logan County EOP.
8. Open Sealed Bid #2014-FD-3 for one or more used pumper fire trucks; and, Consideration and Possible Action on awarding said bid.
9. Consideration and Possible Action on approving ODOT claim for Coates Field Service, Inc. for Project Management and ROW Acquisition on Coltrane JP#25089(06)RW CIRB-142C(152)RB.
10. Consideration and Possible Action on approving Building and Rooftop Lease Agreement with Cellco Partnership d/b/a Verizon Wireless.
11. Consideration and Possible Action on approving FY 2013-2014 Operating Agreement with Aramark Correctional Services, LLC for the Sheriff's Office.
12. Consideration and Possible Action on approving Division Order for Sundance Energy for the SW/4 SW/4 Sec 23-17N-4W.
13. Consideration and Possible Action on approving County Treasurer's Transcript of Proceedings and County Resale Deed for Orlando City, Lots 23 & 24, to Sam Jerome.
14. Consideration and Possible Action on authorizing the County Treasurer to move funds from the Highway Fund General Ledger to the General Fund General Ledger.

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**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

August 30, 2013 Agenda Continued

15. Consideration and Possible Action on approving Resolution disposing of four (4) Mack Trucks for District #2.
16. Consideration and Possible Action on approving Resolution disposing of two (2) CPS bottom dump trailers for District #2.
17. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Crescent Services, TanMar Rentals, Brickman Fastline and Devon Energy:

Crescent Services  
(10" Temp Water)

Parallel CR 75 .7 miles east of Tontz Rd & CR 75 2000' east of the NW/C of Sec 26-17N-3W  
Cross/Parallel Tontz Rd. & CR 75 .9 miles north of Tontz Rd. & CR 76 300' south of the NE/C of Sec 27-17N-3W

(3" Temp Water)

Parallel CR 68 & May .2 miles north of CR 69 & May 1100' north of the SE/C of Sec 24-18N-4W  
Cross/Parallel May .2 miles north of CR 69 & May 1100' north of the SW/C of Sec 19-18N-3W  
Cross/Parallel CR 69 .1 miles east of CR 69 & May 50' east of the NW/C of Sec 30-18N-3W  
Parallel CR 73 & Santa Fe .4 miles west of CR 73 & Santa Fe 2100' west of the SE/C of Sec 9-17N-3W  
Cross/Parallel CR 72 & Santa Fe .8 miles north of CR 73 & Santa Fe 4200' north of the SW/C of Sec 10-17N-3W  
Cross/Parallel Kelley .2 miles south of CR 71 & Kelley 1000' south of the NE/C of Sec 3-17N-3W  
Cross/Parallel CR 71 .1 miles east of CR 71 & Kelley 550' east of the NW/C of Sec 2-17N-3W  
Parallel CR 71 .2 miles east of CR 71 & Kelley 1100' east of the SW/C of Sec 35-18N-3W  
Parallel CR 71 1 mile east of CR 71 & Kelley 200' east of the SW/C of Sec 36-18N-3W

Brickman Fastline  
(3" Temp Water)

Parallel CR 66 .5 miles west of CR 66 & Santa Fe 2000' west of the SE/C of Sec 4-18N-3W  
Cross MacArthur 100' north of MacArthur & CR 64 100' north of the SW/C of Sec 27-19N-4W  
Cross CR 64 .1 miles east of MacArthur & CR 64 200' east of the SW/C of Sec 27-19N-4W  
Cross CR 63 10' west of CR 63 & MacArthur 10' west of the SW/C of Sec 22-19N-4W  
Cross Western .01 miles south of CR 68 100' south of the NW/C of Sec 21-18N-3W

TanMar Rentals  
(10" Temp Water)

Parallel CR 76 4 miles east of Hwy 74 1/8 mile east of Pennsylvania in Sec 28-17N-3W

Devon Energy  
(10" Temp Water Line)

Parallel Western 1 mile south of OK 51 & Western 5280' south of the NW/C of Sec 21-19N-3W  
Cross & Parallel Western .1 miles south of CR 61 & Western 25' south of the NW/C of Sec 16-19N-3W  
Cross/Parallel CR 61 .1 miles west of CR 61 & Penn 120' west of the SE/C of Sec 7-19N-3W  
Cross/Parallel Western .1 miles south of CR 64 270' south of the NW/C of Sec 33-19N-3W  
Cross/Parallel CR 64 .25 miles east of Western 1230' east of the NW/C of Sec 33-19N-3W  
Cross CR 65 .3 miles east of Western 1450' east of the NW/C of Sec 28-19N-3W

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August 30, 2013 Agenda Continued

18. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for PVR Midstream/Riteway Const., PVR Gas Processing/Calvin Mays, Southern Star Central Gas, Superior Pipeline, Slawson Exploration/Calvin Mays, Crawley Petroleum/Calvin Mays, Devon Energy:

PVR Midstream/Riteway Const.

(6" Gas Line)

Cross CR 60 2 miles north of Hwy 74 & Hwy 51 150' east of the SW/C of Sec 3-19N-4W

PVR Gas Processing/Calvin Mays Oilfield Services

(6" Gas Line)

Cross Penn .5 miles north of CR 76 2594' north of the SE/C of Sec 30-17N-3W

Southern Star Central Gas/Northstar Energy Services

(20" Gas Line)

Slawson Exploration/Calvin Mays Oilfield Services

(8.625" Water Line)

Cross CR 65 .51 miles west of CR 65 & Hwy 74 2713' west of the NE/C of Sec 2-18N-4W

(8.625" Gas Line)

Cross CR 65 .51 miles west of CR 65 & Hwy 74 2713' west of the NE/C of Sec 2-18N-4W

Superior Pipeline Co.

(10" Gas Line)

Cross County Line Rd .4 miles north of CR 76 1288' north of the SW/C of Sec 30-17N-4W

Cross CR 75 .05 miles east of Council & CR 75 2588' east of the NW/C of Sec 29-17N-4W

Crawley Petroleum/Calvin Mays Oilfield Services

(4" Water Line)

Cross Cooksey Rd 262' east of the SW/C of Sec 33-17N-3W

Devon Energy

(6.625" Oil Line)

Cross Western .435 miles south of CR 67 & Western 2302' south of the NW/C of Sec 16-18N-3W

Cross Santa Fe 1.3 miles south of CR 66 & Santa Fe 1748' south of the NW/C of Sec 15-18N-3W

Cross Kelley .7 miles north of CR 68 & Kelley 1638' south of the NW/C of Sec 14-18N-3W

Cross Broadway .12 miles south of CR 67 & Broadway 652' south of the NW/C of Sec 13-18N-3W

(12" Gas Line)

Cross Western .435 miles south of CR 67 & Western 2302' south of the NW/C of Sec 16-18N-3W

Cross Santa Fe 1.3 miles south of CR 66 & Santa Fe 1748' south of the NW/C of Sec 15-18N-3W

Cross Kelley .7 miles north of CR 68 & Kelley 1638' south of the NW/C of Sec 14-18N-3W

Cross Broadway .12 miles south of CR 67 & Broadway 652' south of the NW/C of Sec 13-18N-3W

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(10" Water Line)

Cross Western .435 miles south of CR 67 & Western 2302' south of the NW/C of Sec 16-18N-3W  
Cross Santa Fe 1.3 miles south of CR 66 & Santa Fe 1748' south of the NW/C of Sec 15-18N-3W  
Cross Kelley .7 miles north of CR 68 & Kelley 1638' south of the NW/C of Sec 14-18N-3W  
Cross Broadway .12 miles south of CR 67 & Broadway 652' south of the NW/C of Sec 13-18N-3W

(10.75" Water Line)

Cross Broadway .24 miles north of Hwy 51 & Broadway 1287' north of the SW/C of Sec 13-19N-3W

(12.75" Gas Line)

Cross Broadway .24 miles north of Hwy 51 & Broadway 1287' north of the SW/C of Sec 13-19N-3W

(6.625" Oil Line)

Cross Broadway .24 miles north of Hwy 51 & Broadway 1287' north of the SW/C of Sec 13-19N-3W

(6.625" Oil Line)

Cross Pine St. .85 miles south of Pine & CR 61 756' north of the SE/C of Sec 16-19N-2W

(12.75" Gas Line)

Cross Pine St. .85 miles south of Pine & CR 61 756' north of the SE/C of Sec 16-19N-2W

(10.75" Water Line)

Cross Pine St. .85 miles south of Pine & CR 61 756' north of the SE/C of Sec 16-19N-2W

(4.5" Oil Line)

Cross CR 67 .02 miles west of Douglas & CR 67 115' west of the SE/C of Sec 11-18N-2E

(10.75" Water Line)

Cross CR 67 .02 miles west of Douglas & CR 67 115' west of the SE/C of Sec 11-18N-2E

(8.625" Gas Line)

Cross CR 67 .02 miles west of Douglas & CR 67 115' west of the SE/C of Sec 11-18N-2E

19. Consideration and Possible Action on changing the business hours of county offices and/or closing county offices on September 6, 2013; and Consideration and Possible Action on designating county customer and/or county employee parking at areas surrounding county buildings on September 5 & 6, 2013.
20. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
21. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

August 30, 2013 Agenda Continued

22. 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 second installment of August 2013

Transfer of 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

23. Consideration and Possible Action on Approving Claims for August 2013.

24. Any citizens desiring to be heard.

25. Consideration and Possible Action on adjournment.

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