

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 31, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY, OKLAHOMA
FILED FOR RECORD ON
2011 AUG 29 PM 3:18
TROY COLE
COUNTY CLERK

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 15, 2011 and August 19, 2011 meetings.
4. 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

5. 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

6. Consideration and Possible Action on approving agreement between Sheriff's Dept. and Guthrie Job Corps Center for Work Based Learning Program.
7. Consideration and Possible Action on accepting approving action of Crescent Ambulance District to vacate Chad Johnson's position on the Crescent Ambulance District Board of Trustees as Mr. Johnson has moved from the district.
8. Consideration and Possible Action on appointing Mark Schemm to the Crescent Ambulance District Board of Trustees to fill the position vacated by Chad Johnson expiring on September 7, 2014.

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August 31, 2011 Agenda Continued

18. Any Citizen desiring to be heard.
19. Any new business to come before the Board.
20. Consideration and Possible Action on adjournment.

CLERK OF DISTRICT
LOGAN COUNTY, IOWA
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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

August 31, 2011 Agenda Continued

9. Consideration and Possible Action on approving contract with Eastern Oklahoma Youth Services for juvenile detention services for FY 2011-2012.
10. Consideration and Possible Action on a Resolution to Maintain School Bus Turn-Around on Colby Court in Dist. 2
11. Consideration and Possible Action on a Resolution to Establish Speed Limit on Westminster Road
12. Consideration and Possible Action on Funding the Replacement of a Bridge Structure on University Ave., 500 Feet East of Midwest Blvd., with CBRI Funds
13. Consideration and Possible Action on approving a Resolution to Maintain Lakewood Drive, Kim Circle, Tracy Trail, Rob Hill Road and Cindy Lane as time and money allow.
14. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.
15. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers.
16. 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, 2011

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

Monthly report of the Election Board

Sheriff's monthly Board Report

Allocation of Alcoholic Beverage Tax

17. Consideration and Possible Action on Approving Claims for August, 2011.

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