

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 31, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 AUG 29 PM 12: 31
TRUY COLE
COUNTY CLERK
LOGAN COUNTY SS:
FILED FOR RECORD ON

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of August 15, 2012.
4. Presentation of County Safety Awards.
5. Consideration and Possible Action on Bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and possible action on approving amendments to reduce interest rates on (4) lease purchase agreements between Farmers and Merchants Bank and District 1 for Accounts 8398800, 8209800, 7832600, 7931500.
7. Consideration and Possible Action on Resolution posting weight restrictions on certain public roadways.
8. Consideration and Possible Action on approving Road Crossing Permits for Brickman Fastline:

Cross & Parallel CR 59 one mile north of Orlando, Ok 20' east of the NW/C Sec 1-19N-2W. (3" temporary fresh water line)

Cross & Parallel N. Western one mile north of CR 59 & Western 500' south of the NW/C Sec 16-18N-3W. (3' temporary fresh water line)

LOGAN COUNTY
FILED FOR RECORD ON

2012 AUG 29 PM 12:32

ROY COLE
COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

August 31, 2012 Agenda Continued

Consideration and Possible Action on approving the following Road Crossing Permits for Superior Pipeline Co.:

Cross Forest Hills Rd. one mile south of Hwy 74F & Council Rd. 345' east of the SW/C Sec 8-15N-4W (8" gas line)

Cross Forest Hills Rd. one mile south of Hwy 74F & Council Rd. 355' east of the SW/C Sec 8-15N-4W (4" gas line)

Cross CR EO740 .75 miles west of CR EO740 & CR N3290 1940' east of the NW/C Sec 24-17N-1E (8" gas line)

10. Consideration and Possible Action on approving Road Crossing Permit for Crescent Services:

Cross and Parallel CR 68 .6 miles east of Hwy 74 & CR 68 2000' west of the NE/C Sec 24-18N-4W (3" fresh water line)

11. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

12. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

13. Open Sealed Bid #2013-7 for one or more new backhoe loaders; and, Consideration and Possible Action on awarding said bid.

14. Open Sealed Bid #2013-8 for a digital recording system (radio and phone); and, Consideration and Possible Action on awarding said bid.

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 second installment of August 2012

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

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

August 31, 2012 Agenda Continued

(Consent Agenda Continued)

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

Allocation of Alcoholic Beverage Tax

Monthly report of the Health Dept.

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

17. Any citizens desiring to be heard.

18. Consideration and Possible Action on adjournment.

2012 AUG 29 PM 12:32
TROY COLE
COUNTY CLERK
FILED FOR RECORDING ON
LOGAN COUNTY CLERK'S
OFFICE OF OKLAHOMA