

**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 5, 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 - 1 PM 2:52  
TROY OGLE  
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 July 31, 2013.
4. Consideration and Possible Action on awarding Sealed Bid #2014-6 for one or more new 2014 tractors (tabled from July 31, 2013).
5. Consideration and Possible Action on awarding Sealed Bid #2014-FD-1 for one or more used pumper fire trucks (tabled from July 31, 2013).
6. Consideration and Possible Action on awarding Sealed Bid #2014-FD-2 for one or more defibrillator/monitors (tabled from July 31, 2013).
7. Consideration and Possible Action on Resolution authorizing sale of an Oil and Gas Lease of county property located in Sec 25-18N-2W.
8. Consideration and Possible Action on signing Notice of Sale of Oil and Gas Lease for county property located in Sec 25-18N-2W.
9. Consideration and Possible Action on approving sponsoring a CDBG Grant Application for Logan County Rural Water District #2.
10. Consideration and Possible Action on approving Detention Transportation Claim for the month of
11. Consideration and possible action on approving claim to ODOT for Coates Field Service, Inc. for Coltrane Project JP#25089(06) CIRB-142C(152)RB (District 1)
12. Consideration and Possible Action on approving Road Crossing Permit for CoxCom, Inc:  
Cross W. Charter Oak .07 miles east of S Broadway 405' east of the SW/C of Sec 24-15N-3W
13. Consideration and Possible Action on approving Road Crossing Permit for Select Energy:  
(10" Temp Water – 2 lines)  
Parallel Broadway 1 mile east of Nicelley Ave 5280' east of the NW/C of Sec 1-19N-3W  
Parallel Broadway 1 mile east of Nicelley Ave 5280' east of the NW/C of Sec 1-19N-3W

**Board of County Commissioners of Logan County**  
*August 5, 2013, Continued*

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

(10" Temp Overhead Water)

Cross Byrant .4 miles south of CR 64 & Bryant 1900' south of the NE/C of Sec 36-19N-3W  
Parallel CR 64 1 mile west of CR 64 & Bryant 5280' west of the NE/C of Sec 36-19N-3W  
Parallel Broadway 1 mile south of CR 64 & Broadway 5280' south of the NW/C of Sec 36-19N-3W

(10" Temp Water)

Cross Coltrane .1 miles south of Coltrane & CR 61 375' south of the NW/C of Sec 17-19N-2W

15. Consideration and Possible Action on approving Road Crossing Permits for Brickman Fastline:

(3" Temp Water)

Cross Santa Fe .25 miles south of Santa Fe & CR 65 400' south of the NE/C of Sec 4-18N-3W  
Cross Western 10' north of Western & CR 65 10' south of the SE/C of Sec 32-19N-3W  
Cross CR 65 .25 miles east of CR 65 & Western 400' east of the SE/C of Sec 32-19N-3W  
Cross CR 65 .33 miles east of Santa Fe & CR 65 550' east of the SW/C of Sec 34-19N-3W

16. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

17. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

18. 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 2012-2013  
to Fiscal Year 2013-2014 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.

19. Any Citizen desiring to be heard.

20. Consideration and Possible Action on Adjournment.