

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, September 13, 2013

TIME: 9:00 A.M.

PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 SEP 11 PM 3:21
TROY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of September 3, 2013.
4. Consideration and Possible Action on accepting application of Tony Ziegelgruber for the establishment of a private cemetery; and, appoint investigator/examiner of application; and, approve date to hold a Public Hearing and authorizing Notice by Publication.
5. Consideration and Possible Action on approving CED #5 Fund Project Application for asphalt repair of CR 69 in Dist #3.
6. Consideration and Possible Action on adopting guidelines for creating new addresses and naming of roads in the unincorporated Logan County jurisdictions.
7. Consideration and Possible Action on approving Resolution accepting \$4,000.00 donation from PVR Midstream LLC to District #3 for maintaining of county roads.
8. Consideration and Possible Action on approving Resolution accepting \$2000 donation from Michael and Belinda Franko to Dist #2 for rock for Anderson Rd.
9. Consideration and Possible Action on approving Resolution accepting \$1000 donation from Fred and Andrea Bross to Dist #2 for rock for Anderson Rd.
10. Consideration and Possible Action on approving Resolution accepting \$4000 donation from TD Land and Cattle Co to Dist #2 for rock for Anderson Rd.
11. Consideration and Possible Action on approving Resolution accepting \$242 donation from Donald Shrum to Dist #2 for rock for Horseshoe Lane.

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September 13, 2013, Continued

12. Consideration and Possible Action on approving Resolution to deposit ACCO Insurance payment to the Logan County Assessor for vehicle damage into Acct #1700-2290.
13. Consideration and Possible Action on approving Resolution to deposit refund from AT&T to Logan County OSU Extension into Acct #0900-2290.
14. Consideration and Possible Action on approving Resolution to deposit refund from Thomson Reuters to Logan County District Attorney into Acct #0100-3160,
15. Consideration and Possible Action on approving Permanent Road Crossing Permits for Slawson Exploration/Danny Wright Dozer, Devon Energy, Dyes Corner LLC/Calvin Mays Oilfield, Sundance Energy/Marsau Ent., and AT&T as follows:

Slawson Exploration/Danny Wright Dozer & Pipeline

(8.625" Water Line)

Cross Broadway .22 miles north of Broadway & CR 75 1160' north of the SE/C of Sec 23-17N-3W

(8.625" Gas Line)

Cross Broadway .22 miles north of Broadway & CR 75 1160' north of the SE/C of Sec 23-17N-3W

Devon Energy

(8.625" Gas Line)

Cross CR 65 .31 miles east of Santa Fe & CR 65 1631' east of the SW/C of Sec 34-18N-3W

(4.5" Oil Line)

Cross CR 65 .31 miles east of Santa Fe & CR 65 1631' east of the SW/C of Sec 34-18N-3W

(10.75" Water Line)

Cross CR 65 .31 miles east of Santa Fe & CR 65 1631' east of the SW/C of Sec 34-18N-3W

Dryes Corner/Calvin Mays Oilfield Services

(4" Water Line)

Cross N3010 Rd west of E0750 Rd north of the NW/C of Sec 28-17N-4W

Sundance Energy/Marsau Enterprises

(6" Saltwater Line)

Cross Meridian .5 miles north of Hwy 74 & CR 75 150' north of the SE/C of Sec 22-17N-4W

AT&T

Parallel Waterloo Rd. .01 miles north of Waterloo & Douglas 20' north of the NW/C of Sec 35-15N-2W

Board of County Commissioners of Logan County

September 13, 2013, Continued

16. Consideration and Possible Action on approving Temporary Road Crossing Permits for Devon Energy, TanMar Water Transfer, Brickman Fast Line and Crescent Services as follows:

Devon Energy

(10" Temp Water Line)

Cross/Parallel N. Penn .5 miles south of CR 65 & Penn 2600' south of the NW/C of Sec 6-18N-3W

Cross/Parallel CR 65 .1 miles east of CR 65 & Penn 400' east of the NW/C of Sec 5-18N-3W

Cross CR 67 .1 miles west of Bryant & CR 67 500' west of the NE/C of Sec 13-18N-3W

Cross CR 67 .1 miles west of Bryant & CR 67 500' west of the NE/C of Sec 13-18N-3W

TanMar Water Transfer

(10" Temp Water Line)

Parallel CR 71 .5 miles south of CR 71 & Hwy 74 2640' east of Sec 1-17N-4W

Cross/Parallel CR 72 south of CR 72 & Hwy 72 in Sec 2-17N-4W

Brickman Fastline

(3" Temp Water Line)

Cross CR 69 .1 miles east of Western 500' east of the SW/C of Sec 21-18N-3W

Cross Western .1 miles south of CR 69 500' south of the NW/C of Sec 28-18N-3W

Cross Western .9 miles south of CR 69 4600' south of the NW/C of Sec 28-18N-3W

Crescent Services

(3" Temp Water Line)

Parallel/Cross CR 76 .2 miles east of CR 76 & May 1100' east of the NW/C of Sec 31-17N-3W

Parallel May .5 miles north of CR 76 & May 2640' north of the SW/C of Sec 30-17N-3W

Cross/Parallel May .5 miles north of CR 76 & May 2640' north of the SE/C of Sec 25-17N-4W

Cross/Parallel CR 65 .1 miles west of CR 65 & SH 74 50' west of the NE/C of Sec 2-18N-4W

Cross/Parallel CR 65 .1 miles west of CR 65 & SH 74 50' west of the NE/C of Sec 35-19N-4W

Cross/Parallel CR 75 .3 miles east of CR 75 & Broadway 1500' east of the SW/C of Sec 24-17N-3W

Cross/Parallel Broadway .1 miles south of CR 75 & Broadway 500' south of the NW/C of Sec 25-17N-3W

Cross/Parallel CR 75 .2 miles west of CR 75 & Broadway 1000' west of the NE/C of Sec 26-17N-3W

Parallel CR 75 .2 miles west of CR 75 & Broadway 1000' west of the SE/C of Sec 23-17N-3W

Parallel CR 75 1.1 miles west of CR 75 & Broadway 2640' west of the SE/C of Sec 22-17N-3W

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 Cooksey Rd. .2 miles west of Cooksey & Santa Fe 1750' west of the SE/C of Sec 33-17N-3W

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

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

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September 13, 2013, Continued

19. 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 first 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

20. Consideration and Possible Action on Approving Claims for September 2013.

21. Any citizens desiring to be heard.

22. Consideration and Possible Action on adjournment.

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