

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 14, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of September 4, 2012.
4. Presentation of Bridge Inspection Reports and Photos.
5. Approval of off-system Bridge Inspection Invoices 42-148 (District 1) , 42-149 (District 2), and 42-150 (District 3).
6. Approval of Invoice 1417-01 Striping and Guardrail Replacement in Dist. 1
7. Consideration and Possible Action on approving contract with South Build.
8. Consideration and Possible Action on approving 2013 Highway Safety Grant Agreement for Sheriff's Office.
9. Consideration and Possible Action on approving Road Crossing Permit for Brickman Fast Line: Parallel Academy .3 miles north of Academy and Triplett in Sec 30-16N-3W (3" temporary water line)
10. Consideration and Possible Action on approving Road Crossing Permit for Superior Pipeline Co:

Cross Council Rd. one mile south of Hwy 74F & Council Rd., 50' north of the SE/C of Sec 7-15N-4W (3"- 4" gas line)
11. Consideration and Possible Action on approving Road Crossing Permit for WT3:

Parallel CR 76 from Rockwell east to MacArthur; north on MacArthur to CR 75, east to Meridian. Cuts to be made at MacArthur and Meridian. Sec 30-17N-4W

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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

September 14, 2012 Agenda Continued

12. Consideration and possible action on approving Letter of Support from Logan County for ACOG Economic Development District Designation with U.S. Economic Development Administration.
13. Consideration and Possible Action on approving an Interlocal Agreement with Board of County Commissioners of Noble County for the sale of equipment from Mulhall Fire Dept. to Sumner Rural Fire Dept.
14. Consideration and Possible Action on approving Resolution disposing of equipment of Mulhall Fire Dept. by way of sale to Sumner Rural Fire Dept.
15. Consideration and Possible Action on approving Resolution accepting \$750.00 donation from Devon Energy Corp. to the Sheriff's Office.
16. Consideration and Possible Action on approving Resolution accepting \$10,000 donation from PVR Midstream to District #3.
17. Consideration and Possible Action on approving Resolution to establish speed limit on Lakewood Dr. and South Lakewood Dr. in Dist. #2.
18. Consideration and Possible Action on approving Resolution to establish speed limit on East Redbud Lane and South Redbud Lane in Dist. #2.
19. Consideration and Possible Action on approving Treasurer's Transcript of Proceedings on sale of county property acquired at Resale and signing of County Deed for Property Acquired at Resale: Cascatta Falls Addition, Phase 1, common area by block 2.
20. Consideration and Possible Action on authorizing the County Treasurer to move funds from the Highway Fund General Ledger to the General Fund General Ledger until December 31, 2012.
21. Consideration and Possible Action on awarding Bid #2013-7 for one or more new backhoe loaders tabled from August 31, 2012.
22. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
23. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
24. Open Sealed Bid #2013-9 for asphalt paving; and, Consideration and Possible Action on awarding said bid.
25. Open Sealed Bid #2013-10 for asphalt; and, Consideration and Possible Action on awarding said bid.

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September 14, 2012 Agenda Continued

26. 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 1st installment of September 2012

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

27. Consideration and Possible Action on Approving County Claims for payment for September 2012.

28. Any Citizen desiring to be heard.

29. Consideration & Possible Action on Adjournment.

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