

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: September 15, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E. Harrison
Guthrie, Oklahoma

2015 SEP 11 AM 8:07
CLERK OF LOGAN COUNTY
JUDY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of September 8, 2015.
5. Consideration and Possible Action on approving Final Plat of Brighton Phase 1 in the NE/4 of Sec 36-15N-3W tabled from September 8, 2015.
6. Consideration and Possible Action on approving Final Plat of Brighton Phase 2 in the NE/4 of Sec 36-15N-3W tabled from September 8, 2015.
7. Consideration and Possible Action on approving Resolution assessing a fee of \$0 -\$10 in civil cases to be remitted to the Sheriff's Office for enhancing existing or providing additional courthouse security tabled from September 8, 2015.
8. Consideration and Possible Action on revising County Five Year Plan.
9. Consideration and Possible Action on approving Commercial Services Agreement with Cox Business for upgrading internet services for the Assessor's Office.
10. Consideration and Possible Action on approving Resolution accepting \$4750.00 donation from Always Storage LLC to District #2 for tree and debris removal on Prairie Grove Rd.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2015 SEP 11 AM 8:06

Board of County Commissioners of Logan County

September 15, 2015 Continued

TROY COLE
COUNTY CLERK

Consideration and Possible Action on approving Lease Purchase Agreement with John Vance Motors, Inc. for one 2015 Ford F550 4x4, said agreement being assigned to F&M Bank, for Coyle Fire Department.

12. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Tom-PC LLC:

Tom-PC LLC
(16" Gas Line)

Cross Council .37 miles north of Council & Camp Dr 1935' north of the SE/C of 31-16N-4W
Cross Prairie Grove .47 miles west of Prairie Grove & Council 2464' west of the NE/C of 29-16N-4W
Cross Camp .15 miles west of Camp & Council 792' west of the NE/C of 6-15N-4W
Cross Roller Coaster .02 miles east of Roller Coaster & Council 124' east of the NW/C of 32-16N-4W
Cross Industrial .39 miles east of Industrial & Rockwell 2029' east of the NW/C of 21-16N-4W
Cross MacArthur .46 miles north of MacArthur & Industrial 2441' north of the SE/C of 16N-4W
Cross Rockwell .45 miles north of Rockwell & Prairie Grove 2396' north of the SE/C of 20-16N-4W

13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
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 first installment of September 2015

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

16. Consideration and Possible Action on Approving Claims for payment for September 2015.
17. Any citizen desiring to be heard.
18. Comments, announcements, questions by the Board of County Commissioners
19. Consideration and Possible Action on adjournment.