

# 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 3, 2013  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

### 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 August 30, 2013.
4. Consideration and Possible Action on approving Resolution requesting participation in the County Road Machinery and Equipment Revolving Fund.
5. Consideration and Possible Action on approving Resolution accepting donation of asphalt from T & C Asphalt Materials to District #2.
6. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy:

#### (10.75" Water Line)

Cross CR 69 .15 miles west of Coltrane & CR 69 815' west of the SE/C of Sec 19-18N-2W  
Cross Coltrane .01 miles south of Coltrane & CR 69 64' south of the NE/C of Sec 30-18N-2W  
Cross Sooner 1.01 miles north of Sooner & CR 70 5341' north of the SE/C of Sec 20-18N-2W  
Cross Midwest .24 miles north of Midwest & CR 69 1316' north of the SE/C of Sec 22-18N-2W

#### (12.75" Gas Line)

Cross CR 69 .15 miles west of Coltrane & CR 69 815' west of the SE/C of Sec 19-18N-2W  
Cross Coltrane .01 miles south of Coltrane & CR 69 64' south of the NE/C of Sec 30-18N-2W  
Cross Sooner 1.01 miles north of Sooner & CR 70 5341' north of the SE/C of Sec 20-18N-2W  
Cross Midwest .24 miles north of Midwest & CR 69 1316' north of the SE/C of Sec 22-18N-2W

#### (6.625" Oil Line)

Cross CR 69 .15 miles west of Coltrane & CR 69 815' west of the SE/C of Sec 19-18N-2W  
Cross Coltrane .01 miles south of Coltrane & CR 69 64' south of the NE/C of Sec 30-18N-2W  
Cross Sooner 1.01 miles north of Sooner & CR 70 5341' north of the SE/C of Sec 20-18N-2W  
Cross Midwest .24 miles north of Midwest & CR 69 1316' north of the SE/C of Sec 22-18N-2W

#### (12.75" Gas Line)

Cross CR 65 .03 miles west of Douglas & CR 65 151.84' west of the SE/C of Sec 35-19N-2W  
Cross Douglas .08 miles north of Douglas & CR 65 440' north of the SE/C of Sec 35-19N-2W

#### (6.625" Oil Line)

Cross CR 65 .03 miles west of Douglas & CR 65 151.84' west of the SE/C of Sec 35-19N-2W  
Cross Douglas .08 miles north of Douglas & CR 65 440' north of the SE/C of Sec 35-19N-2W

#### (12.75" Water Line)

Cross CR 65 .03 miles west of Douglas & CR 65 151.84' west of the SE/C of Sec 35-19N-2W  
Cross Douglas .08 miles north of Douglas & CR 65 440' north of the SE/C of Sec 35-19N-2W

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2013 AUG 29 PM 3:18  
TROY COLE  
COUNTY CLERK

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

September 3, 2013 Agenda Continued

013 AUG 29 PM 3:48

TROY COLE  
COUNTY CLERK

7. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Crescent Services:

(3" Water Line)

Cross/Parallel CR 73 & Santa Fe .2 miles south of CR 73 & Santa Fe 1000' south of the NW/C of Sec 15-17N-3W

Cross/Parallel CR 73 & Santa Fe .3 miles north of CR 73 & Santa Fe 1700' north of the SW/C of Sec 10-17N-3W

Parallel CR 73 1 mile east of CR 73 & Western 5280' south of the NW/C of Sec 9-17N-3W

Cross/Parallel Western .3 miles north of CR 73 & Western 2000' north of the SE/C of Sec 8-17N-3W

(4" Water Line)

Cross/Parallel CR 72 & Western .5 miles north of CR 73 & Western 2640' south of the NE/C of Sec 8-17N-3W

Cross/Parallel CR 73 & Western .5 miles north of CR 73 & Western 2640' south of the NW/C of Sec 9-17N-3W

8. Consideration and Possible Action on approving Detention Transportation Claim for July 2013.
9. Consideration and Possible Action on Approving FY 2013-2014 Professional Services Agreement between the Logan County Health Dept. and Robin Moad, DOT Provider.
10. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
12. 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.

13. Any Citizen desiring to be heard.
14. Consideration and Possible Action on Adjournment.