

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 30, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2014 SEP 26 PM 2:00
TROY COLE
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 September 15, 2014.
4. Consideration and Possible Action on approving Environmental Review and Release of Funds documents for the CDBG 2014 Logan County RWD # 2 WTP Project authorizing the Chairman to sign related documents
5. Open Sealed Bid #2015-FD-1 for one or more custom wildland brush/first attack fire apparatus; and, Consideration and Possible Action on awarding said bid.
6. Open Sealed Bid #2015-6 for hot rubber crack seal; and, Consideration and Possible Action on awarding said bid.
7. Consideration and Possible action on approving resolution on accepting \$1,000.00 from Jerry and Ada Pfeiffer to District #3 for gravel on Pine between CR 60 and CR 61.
8. Consideration and Possible action on approving Resolution accepting \$423.60 donation from Bradford Farms to District #1 for purchase of culvert.
9. Consideration and possible action on approving (4) Resolutions Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for CR 59 between Cromer Ave and N. Iowa Ave, Coltrane between CR 72 and CR 73, CR 72 Between Coltrane and SH 77; Coltrane ½ north of CR 72, and for signs on the NE part of District #3. (District #3)
10. Consideration and possible action approving resolution recommending CEC Infrastructure Solutions to ODOT for design services on JP #31251(05)-CT Bridge CN-063, .2N .5E 2N 5.9 E of Crescent.
11. Consideration and Possible Action on approving Resolution selecting Mehlburger Brawley Engineering as engineer for Peebly over Opossum Creek bridge, J/P #29878.

Board of County Commissioners of Logan County

September 30, 2014 Continued

SEP 26 PM 2:00

TROY COLE
COUNTY CLERK

12. Consideration and Possible Action on approving Resolution Disposing of a 1000 gallon poly water tank by sale to Oklahoma County Emergency Management for Guthrie Fire Dept.
13. Consideration and Possible Action on approving Resolution accepting Chapco Dr. in the South Ridge Addition for county maintenance as time and money allow.
14. Consideration and Possible Action on approving Resolution establishing a 40 mph speed limit on Pine St. between Roller Coaster Rd and Prairie Grove Rd.
15. Consideration and Possible Action on approving Detention Transportation Claim for August 2014.
16. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim of Jason Hulseley and forwarding to ACCO County Claims.
17. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim of Martin Quinan Jr. and forwarding to ACCO County Claims.
18. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
19. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
20. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line, Cudd Energy, Terra Oilfield Services, and Tyton Poly Services:

Brickman Fast Line

(3" Water Line)

Cross CR 64 .01 miles east of CR 64 & MacArthur 50' east of the NW/C of 34-19N-4W

Cross/Parallel MacArthur .01 miles north of MacArthur & CR 64 50' north of the SW/C of 27-19N-4W

Cudd Energy

(8" Water Line)

Cross/Parallel CR 65 .1 miles west of CR 65 & North Pine 300' west of the NE/C of 4-18N-2W

Cross/Parallel Pine .2 miles north of CR 65 & Pine 1080' north of the SE/C of 33-19N-2W

Cross/Parallel Pine .3 miles south of CR 63 & Pine 1650' south of the NW/C of 27-19N-2W

Cross/Parallel Pine .3 miles north of CR 63 & Pine 1560' north of the SE/C of 21-19N-2W

Parallel Air Depot .0 miles north of SH 51 & Air Depot 0' north of the SW/C of 15-19N-2W

Parallel CR 63 .1 miles west of Pine & CR 63 420' west of the SE/C of 21-19N-2W

Parallel CR 63 0 miles west of Sooner & CR 63 0' west of the SE/C of 20-19N-2W

Parallel CR 63 0 miles west of Coltrane & CR 63 0' west of the SE/C of 19-19N-2W

Parallel CR 63 0 miles west of Bryant & CR 63 0' west of the SE/C of 24-19N-3W

Cross/Parallel Broadway .8 miles north of CR 63 & Broadway 4217' north of the SW/C of 24-19N-3W

Parallel Broadway 0 miles north of SH 51 & Broadway 0' north of the SE/C of 14-19N-3W

Parallel CR 63 0 miles west of Broadway & CR 63 0' west of the SE/C of 23-19N-3W

Parallel Kelley Ave 0 miles north of CR 63 & Kelley 0' north of the SW/C of 23-19N-3W

Board of County Commissioners of Logan County
September 30, 2014 Continued

Terra Oilfield Services
(3" Water Line)

Cross Bryant 1 mile north CR 76 & Bryant 20' west of the NW/C of 30-17N-2W
Cross Seward .5 miles east of Seward & Western 2600' east of the NW/C of 9-15N-3W
Cross Western .1 miles south of Camp & Western 500' south of the NW/C of 4-15N-3W
Cross Western .1 miles south of Camp & Western 500' south of the NW/C of 4-15N-3W

Tyton Poly Services
(3" Water Line)

Cross Kelley .01 miles north of CR 63 & Kelley 70' north of the SW/C of 23-19N-3W

21. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oklahoma Natural Gas:

Oklahoma Natural Gas
(4" Gas Line)

Parallel Simpson Rd 3.75 miles west of 1-35 & Simpson Rd 60' west of the NW/C of 22-15N-3W

Superior Pipeline
(8" Gas Line)

Cross CR 72 .1 miles west of CR 72 & Meridian 83' west of the SE/C of 6-17N-4W
Cross CR 73 .1 mile west of CR 73 & Meridian 57' west of the NE/C of 18-17N-4W

22. 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 second installment of September 2014

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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

23. Consideration and Possible Action on Approving Claims for September 2014.
24. Any citizens desiring to be heard.
25. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2014 SEP 26 PM 2:00
TROY COLE
COUNTY CLERK