

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

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 SEP 28 PM 3:02
TROY 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 August 14, 2015.
5. Consideration and Possible Action on re-appointing Craig Lotz to the 522 Crescent EMS Board.
6. Consideration and Possible Action on approving Real Property Acquisitions and Ingress and Egress Agreements for NCRS applications for District #3.
7. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
8. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

Consideration and Possible Action approving the following Permanent Road Crossing Permit for Tall Oak Midstream Pipeline Company LLC and Oklahoma Natural Gas:

Tall Oak Midstream Pipeline Company LLC
(16" Gas Line)

Cross Sooner Rd .48 miles south of CR 70 & Sooner Rd 2520' south of the NW/C of 33-18N-2W
Cross Post Rd .44 miles north of CR 68 & Post Rd 2320' north of the SE/C of 13-18N-2W
Cross Midwest .15 miles south of CR 69 & Midwest 2100' south of the NW/C of 26-18N-2W
Cross CR 68 .44 miles east of Douglas & CR 68 2340' east of the NW/C of 24-18N-2W
Cross CR 69 .18 miles east of Midwest Blvd 1236' south of the NW/C of 26-18N-2W
Cross CR 70 .10 miles east of US-77 & CR 70 525' east of the NW/C of 34-18N-2W
Cross Douglas .24 miles south of CR 68 & Douglas 1270' south of the NW/C of 24-18N-2W

Oklahoma Natural Gas Company
Parallel Kelly Ave 3.6 miles west of US 77 & I-35 409' east of the NW/C of 23-15N-3

Board of County Commissioners of Logan County
September 30, 2015 Continued

9. 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 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.

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

10. Consideration and Possible Action on Approving payment of claims for September 2015.

11. Any Citizens desiring to be heard.

12. Comments, announcements, questions by the Board of County Commissioners.

13. Consideration and Possible Action on adjournment.

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