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: March 29, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
        Courthouse Annex
        312 E Harrison
        Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.

2. Flag Salute.

3. Any citizen desiring to be heard.


5. Consideration and Possible Action to approve Amended Final Plat of Timberland Creek in the NW/4 of Sec 25-15N-3W.

6. Consideration and Possible Action to approve plat of John Deere Estates in the SW/4 of Sec 12-17N-4W.

7. Consideration and Possible Action to approve Resolution accepting $759.00 donation from Ronald Powell to District #2 for gravel to be placed on Post Rd. beginning at Prairie Grove Ln extending south.

8. Consideration and Possible Action to approve Resolution accepting $759.00 donation from Ward Construction to District #2 for gravel to be placed in various location on Henney Rd and CR 76.

9. Consideration and Possible Action to approve County Clerk’s Procedures for use of County P-Card.

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 approving the following Temporary Road Crossing Permits for Terra Oilfield Services:

(3" Water Line)
Cross/Parallel E 740 Rd ¼ mile east of E 740 Rd & N 3010 Rd 900’ east of the NW/C of 21-17N-4W.
Parallel N 3010 Rd .5 miles north of E 740 Rd & N 3010 Rd 2,350’ north of the SW/C of 16-17N-4W.
Cross/Parallel N 3010 Rd .5 miles south of E 740 Rd & N 3010 Rd 2,200’ south of the NE/C of 20-17N-4W.

(12" Water Line)
Cross/Parallel N 3010 Rd .5 miles south of E 740 Rd & N 3010 Rd 2,200’ south of the NE/C of 20-17N-4W.
Cross/Parallel E 740 Rd .25 miles east of E 740 Rd & N 3010 Rd 900’ east of the NW/C of 21-17N-4W.
Parallel N 3010 Rd .5 miles north of E 740 Rd & N 3010 Rd 2,350’ north of the SW/C of 16-17N-4W.

13. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Superior Pipeline Co, LLC:

(8" Gas Line)
Cross S Rockwell Ave .6 miles north of Waterloo Rd 2296’ south of the NE/C of 32-15N-4W.

14. 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 March 2019
- Transfer of Appropriations within Various Accounts
- 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
- Allocation of Alcoholic Beverage Tax


17. Any citizen desiring to be heard.

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

19. Consideration and Possible Action on adjournment.