

# 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

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2019 MAR 27 AM 10:33  
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 March 15, 2019.
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.

Board of County Commissioners of Logan County  
March 29, 2019 Continued

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

15. Consideration and Possible Action on Approving Claims for payment for March 2019.
16. Consideration and Possible Action on Approving Purchase Card Payments for March 2019.
17. Any citizen desiring to be heard.
18. Comments, announcements, questions by the Board of County Commissioners
19. Consideration and Possible Action on adjournment.

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