

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: January 15, 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 JAN 11 AM 9:57
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 to approve minutes of January 7, 2019.
5. Consideration and Possible Action to approve Final Plat of Brighton Phase 2 in the NE/4 of 36-15N-3W.
6. Open Sealed Bid #2019-11 for 5mo laid in place asphalt upon order; and, Consideration and Possible Action to award said bid.
7. Consideration and Possible Action to approve Resolution accepting \$50.00 each donation from Jeffrey Pettitt, H.L. Pettitt and Tracy Pruitt to District #2 for asphalt patch on Willowcreek Dr.
8. Consideration and Possible Action to approve Resolution accepting \$47.05 refund from AT&T and depositing to OSU General Fund account #0001-5-0900-2005.
9. Consideration and Possible Action to approve CBRI funds for payment to Millie Vance, Inc., in the amount of \$4000 for CDBG Grant Administration.
10. Consideration and Possible Action to approve Memorandum of Agreement between Sheriff' Office and Vance Air Force Base for prisoner housing.
11. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
12. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

2019 JAN 11 AM 9:57

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County
January 15, 2019 Continued

13. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for COXCOM, INC:

COXCOM, INC
(.875" COAX LINE)

Cross/Parallel S Santa Fe .09 miles south of W Charter Oak 460' south of the NW/C of 27-15N-3W.

14. Consideration and Possible Action to approve Temporary Road Crossing Permits for Select Energy Services:

Select Energy Services
(12" Water)

Parallel Council Rd 1 mile south of Simmons/Council 1000' south of the NW corner of 32-15N-4W

Parallel Waterloo .4 miles east of Council/Waterloo 1000' east of the SW corner of 32-15N-4W

Parallel Simmons Rd .2 miles west of Simmons/Council 1000' west of the NE corner of 31-15N-4W

15. 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 first installment of January 2019

Transfer of Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

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