

# 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 31, 2019  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

TROY COLE  
COUNTY CLERK

2019 JAN 29 PM 2:20

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

### *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 January 15, 2019.
5. Consideration and Possible Action to approve Resolution accepting \$2500.00 donation from Eskridge Chevrolet to Sheriff's Office.
6. Consideration and Possible Action on acknowledging receipt of 2018 Election Board Administration and Registration Report.
7. Consideration and Possible Action to discuss, revise, complete application for Brownfields Assessment program for remediation of the six story building.
8. Consideration and Possible Action to approve payment of \$6850 engineering fees to EST Engineering for TAP Application – Safe Routes to School, from CBRI Account.
9. Consideration and Possible Action to determine amount of allocation of funds to each District from CBRI Funds.
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.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

2019 JAN 29 PM 2: 20

Board of County Commissioners of Logan County

January 31, 2019 Continued

TROY COLE  
COUNTY CLERK

12. Consideration and Possible Action on approving the following Temporary Road Crossing Permit for Select Energy Services:

Select Energy Services  
(4" Water Line)

Cross/Parallel Waterloo .2 miles west of Waterloo & MacArthur 500' west of the SE/C of 33-15N-4W.

13. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:

COXCOM, INC  
(.875" Coax Line)

Cross/Parallel S Eastern Rd .5 miles south of W Charter Oak Rd 2,740' north of the SW/C of 25-15N-3W.

Great Salt Plains  
(6" GAS LINE)

Cross e 0680 Rd .1 miles east of 2990 Rd 528' east of the SW/C of 18-18N-4W.

Cross E 0690 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 19-18N-4W.

Cross E 0660 Rd .07 miles east of N 2990 Rd 375' east of the SW/C of 6-18N-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 January 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 January 2019.
16. Consideration and Possible Action on Approving Purchase Card Payments for January 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.