

**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: February 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 FEB 13 AM 2:47  
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 February 4, 2019.
5. Consideration and Possible Action to approve Final Plat of Chimney Hill in the SW/4 of 24-15N-2W.
6. Open Sealed Bid #2019-12, 5mo Asphalt Laid in Place; and, Consideration and Possible Action to award said bid.
7. Consider request from the Oklahoma Department of Environmental Quality to adopt a storm water management plan for the urbanized area(s) in Logan County; Logan County's authority and jurisdiction to regulate such urbanized area(s)
8. Consideration and Possible Action to appoint a member to the Logan County Free Fair Board to fill vacancy representing District #1.
9. Consideration and Possible Action to approve Resolution approving signatories to the Inmate Trust Bank Account.
10. Consideration and Possible Action to approve Detention Transportation Claim for December 2018 in the amount of \$385.41.
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

**Board of County Commissioners of Logan County**

*February 15, 2019 Continued*

13. Consideration and Possible Action on approving the following Temporary Road Crossing Permit for Tetra Tech:

TETRA TECH  
(12" WATER LINE)

Cross/Parallel E 0660 Rd .25 miles east of E 0660 Rd & N 2990 Rd 50' east of the NW/C of 7-18N-4W.

14. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Oklahoma Natural Gas Company:

ONG  
(2" GAS LINE)

Cross Waterloo Rd 6.5 miles south of US 77 & I-35 2,039' east of the SW/C of 32-15N-2W.

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 February 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 February 2019.
17. Consideration and Possible Action on Approving Purchase Card Payments for February 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.

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