

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 28, 2020
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
2020 FEB 26 PM 2:50
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 14, 2020.
5. Consideration and Possible Action to receive bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action to approve ODOT claim for DCP Midstream in the amount of \$186,859.10 for utility relocation for Luther Road project, JP #29367.
7. Consideration and Possible Action to approve Resolution establishing safety-sensitive positions and drug testing procedures as approved by a majority of the elected officials of Logan County.
8. Consideration and Possible Action to select company to provide drug testing services to Logan County.
9. Consideration and Possible Action to approve Resolution accepting the following donations to District #2 for gravel to be placed on Red Cedar Rd and Oak Valley Dr:

Kathy DeHart	\$506.00
Complete Lawn & Garden	\$300.00

10. Consideration and Possible Action to approve Resolution accepting the following donations to District #2 for gravel to be placed on Red Cedar Rd and Oak Valley Dr:

Mary Ternes	\$150.00
Wayne Hlinicky	\$150.00
John Mobley	\$250.00
Billie Pearce	\$500.00
Alexandria Scott	\$300.00

Board of County Commissioners of Logan County

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11. Consideration and Possible Action to approve Resolution accepting \$1000.00 donation from Derald Riggs to District #2 for gravel on Simmons Rd.
12. Consideration and Possible Action to approve Resolution accepting \$2000.00 donation from White Star Petroleum to District #3 for gravel on Bryant north of CR 65.
13. Consideration and Possible Action to approve Resolution accepting \$663.26 donation from Mickey Anderson to District #2 for culvert at 14901 E. College.
14. Consideration and Possible Action to approve Resolution donating various printers and computers from the Treasurer to Guthrie Public Schools.
15. Consideration and Possible Action to approve Lease Purchase Agreement between Cashion Fire Department and Chief Fire & Safety Co., in the amount of \$268,222.80 for a 2020 E-One Rescue Pumper Truck.
16. Consideration and Possible Action to replace flag pole at the Courthouse.
17. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
18. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
19. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for CoxCom LLC :

CoxCom LLC
(.625" Coax Line)

Cross/Parallel S Sooner Rd .36 miles north of E Charter Oak Rd 1,924' north of the SW/C of 21-15N-2W.

20. 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 2020

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

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21. Consideration and Possible Action on Approving Claims for payment for February 2020.
22. Consideration and Possible Action on Approving Purchase Card Payments for February 2020.
23. Any citizen desiring to be heard.
24. Comments, announcements, questions by the Board of County Commissioners.
25. Consideration and Possible Action on Adjournment.

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