

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: April 30, 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 APR 26 PM 12: 31
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 April 15, 2019.
5. Consideration and Possible Action to receive bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action to approve amended SEFA Reports for FY 16, 17 and 18.
7. Consideration and Possible Action to approve Financial Statements for FY 16, 17 and 18.
8. Consideration and Possible Action to approve Resolution accepting \$451.50 donation from Loyal Supply, Inc. to District #2 for culvert to be placed at 10901 E. Simpson Rd.
9. Consideration and Possible Action to approve Lease Purchase Agreements with Caterpillar Financial for graders for District #2 as follows:

2019 Cat 12M3	SN ending #0848	\$269850.00
2019 Cat 12M3	SN ending #0609	\$269850.00
2019 Cat 12M3	SN ending #0693	\$269850.00
2019 Cat 12M3	SN ending #0712	\$269850.00
10. Consideration and Possible Action to Approve Additional Homestead Exemption Reimbursement claim to the Oklahoma Tax Commission in the amount of \$28,298.00 for 2018.
11. Consideration and Possible Action to schedule and conduct a public auction of county surplus equipment, furnishings and other county held items.

Board of County Commissioners of Logan County

April 30, 2019 Continued

12. Consideration and Possible action to approve Detention Transportation Claim in the amount of \$520.11 for March 2019.
13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
15. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Superior Pipeline:

Superior Pipeline, LLC
(8" Gas Line)

Cross Rockwell .5 miles north of Waterloo Rd 2,625' south of the NE/C of 32-15N-4W.

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

Select Energy Services
(4" Water Line)

Parallel Simmons .2 miles west of Council & Simmons 500' west of the SE/C of 30-15N-4W.
Cross/Parallel Rockwell .4 miles south of Simmons & Rockwell 700' south of the NE/C of 32-15N-4W.
Parallel Simmons .2 miles east of Council & Simmons 500' east of the SW/C of 29-15N-4W.
Cross/Parallel Simmons .3 miles east of Council & Simmons 1000' east of the SW/C of 29-15N-4W.

17. 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 April 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

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

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