

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, 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 APR 28 PM 1:14
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 April 15, 2020.
5. Receive bi-monthly report from David Ball, Emergency Management Director.
6. Consideration and possible action to approve Disaster Assistance Agreement for Major Disaster for Oklahoma DR-4530 Covid-19.
7. Discussion with possible action to withdraw or modify our current County declaration of emergency due to the COVID 19 virus
8. Consideration and possible action concerning Oklahoma County initiated proposed modification of the Memorandum of Understanding between Oklahoma and Logan Counties concerning ongoing shared maintenance responsibilities of Waterloo Road.
9. Consideration and Possible Action to approve Resolution accepting \$143.20 donation from Angela and Todd Michaelson to District #2 for culvert on Indian Meridian Rd.
10. Consideration and possible action to reduce the speed limit at the intersection of Camp Drive and Broadway from 55 mph to 35 mph due in 10 mph steps due to limited sight restrictions South of Camp on Broadway caused by the elevation of the Cottonwood Bridge.
11. Consideration and possible action concerning proposed Interlocal Cooperative Agreement with Big Creek Estates Road Association allowing the County to re-grade and crown their internal roads for proper drainage and place approximately 1,100 tons of 1 1/2" crusher run gravel on Brandon Lane, Coleman Court, Deer Lane and Kasey Road. The road association will pay the entire cost of materials and the county will provide equipment and operators as outlined in the agreement.

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Board of County Commissioners of Logan County
April 30, 2020 Continued

12. Discussion and possible action to adopt a processes and procedures between the Logan County Clerk, the Logan County Sheriff, and the Logan County Board of Commissioners concerning: Development of a form for claimants to file with the Board for a reward; Development of a procedure for BoCC be notified of a pending action or claim; Development of a process and document to notify the BoCC of a need to process the payment of a reward; Develop standard wording for the BoCC to use in offering a reward with wording such as “The Logan County Board of Commissioners will offer and pay a reward in an amount not to exceed One Thousand Dollars (\$1,000) for the arrest and conviction, or a plea of guilty resulting in a deferred sentence, or for evidence leading to the arrest and conviction, or a plea of guilty resulting in a deferred sentence, of any person stealing or defacing county road signs or any other county property: Development of a statement of preferred contact identifying who an interested party should contact with , Sheriff office or BoCC or either / both.
13. Consideration and possible action to amended the FY 21-25 Five Year CIRB plan to add JP #33978, CN 77,bridge and approaches over unnamed creek 2.2 miles east of and 2. Miles south of Coyle.
14. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Erica Spears and forward to ACCO County Claims.
15. Consideration and Possible Action to approve claim in the amount of \$27,414.00 to Oklahoma Tax Commission for Additional Homestead Exemptions for 2019.
16. Consideration and Possible Action to approve Detention Transportation Claims:

February 2020 \$1088.23
March 2020 \$1200.79
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:

CoxCom LLC
(.625” Coax Line)

Parallel E Forrest Hills .75 miles west of S Midwest Blvd 1,392’ east of the NW/C of 15-15N-2W.

Oklahoma Natural Gas Company
(4” Gas Line)

Parallel Coltrane Rd 1.5 miles west of I-35 & US 77 JCT 550’ south of the NW/C of 8-15N-2W.

Board of County Commissioners of Logan County
April 30, 2020 Continued

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 April 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

21. Consideration and Possible Action on Approving Claims for payment for April 2020.

22. Consideration and Possible Action on Approving Purchase Card Payments for April 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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