

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: June 3, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED: CLERK RECORDS
2019 MAY 30 PM 3:14
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 on approving minutes of May 31, 2019.
5. Discussion with D'Ann Peterson, Natural Resources Conservation Service, pertaining to Emergency Water Protection grants related to flooding disaster in Logan County.
6. Discussion and acknowledgement of ODOT request for comments for proposed pavement rehabilitation on SH 33 in Kingfisher County resulting in detours of traffic through Logan County.
7. Consideration and Possible Action to allow District #2 to utilize CBRI funds in an amount not to exceed \$150,000 for CDBG Grant, 17258 CDBG 18 in Green Oaks Ranchettes, with reimbursing grant funds to be returned to CBRI once received.
8. Consideration and Possible Action to approve Resolution establishing FY 2019-2020 participation in the ACCO-SIF (Worker's Comp) program and selection of payment option.
9. Consideration and Possible Action to approve FY 2019-2020 General Mutual Cooperation Agreement between Oklahoma County and Logan County for repairs and maintenance of shared county roads.
10. Consideration and Possible Action to approve FY 2019-202 Cooperative Agreement with USDA-APHIS Wildlife Services for wildlife damage management services.
11. Consideration and Possible Action to approve FY 2019-2020 contract, in the amount of \$40,000, with Total Assessment Solutions Corp (TASC) for valuation services for the Assessor's Office.

Board of County Commissioners of Logan County

June 3, 2019 Continued

12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
13. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 18-19

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

15. Any Citizen desiring to be heard.
16. Comments, announcements, questions by the Board of County Commissioners.
17. Consideration and Possible Action on Adjournment.

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TERRY COLE
COUNTY CLERK