

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 14, 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 OR
2019 JUN 12 PM 3:06
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 May 31 and June 3, 2019.
5. Discussion with Dennis Ochs, Fairboard President, presenting update of repairs to the Logan County Fairgrounds due to flood damage.
6. Consideration, discussion, and possible action concerning the ongoing support, program management, and any previous or pending agreements made or necessary between the City of Guthrie, the Logan County Fair Board, and Logan County concerning the 4H ATV Facilities located at the Logan County Fair Grounds.
7. Open Sealed Bids; and, Consideration and Possible Action to award said bids:

Bid #2019-14	Three Sided Metal Building Add-on at Logan County Fairgrounds
Bid #2019-15	Spray Foam Insulation in Show Arena at Logan County Fairgrounds
Bid #2020-1	6 mo Cold Patch Asphalt
Bid #2020-2	6 mo Rock/Rock Hauled
Bid #2020-3	6 mo Bridge Boards
Bid #2020-4	6 mo Asphalt/Crushed Asphalt
Bid #2020-5	1 yr Ballot Printing
Bid #2020-6	6 mo Asphalt Laid in Place
8. Consideration and Possible Action to approve Resolution to return donation of \$122,397.00 to Highland Trails Homeowner's Association.
9. Consideration and Possible Action to approve request to Natural Resources Conservation Service for emergency funding due to heavy rains which have caused damage and eroded streambanks.

Board of County Commissioners of Logan County

June 14, 2019 Continued

10. Consideration and Possible Action to approve Resolution accepting \$3,600.00 donation from Sharon Wade to Logan County Sheriff's Office for purchase of five body cameras.
11. Consideration and Possible Action to approve Resolution accepting a part of Davis Rd, as it extends south approximately 4,480 feet from Prairie Grove to the dead end, then west approximately 1,060 feet to end of Davis Road.
12. Consideration and Possible Action to approve Resolution to donate canine known as "Yalo" and canine equipment to Blaine County Sheriff's Office.
13. Consideration and Possible Action to approve Resolution to participate in ACCO-SIG (Property and Liability Insurance) and select payment option.
14. Consideration and Possible Action to approve contract, in the amount of \$67,695.00, with Vance Brothers, Inc. for chip and seal project for District #3, Bid #2019-13.
15. Consideration and Possible Action to approve Verification of New County Roads submission to ODOT.
16. Consideration and Possible Action to approve FY 2019-2020 Service Agreement with Schneider Electric IT, USA, Inc. for critical power and cooling system maintenance for the Sheriff's Office.
17. Consideration and Possible Action to approve FY 2019-2020 agreement with City Tele-Coin Co., Inc., for inmate telecommunications services for Sheriff's Office.
18. Consideration and Possible Action to approve FY 2019-2020 agreement with VistaCom, in the amount of \$4,257.00, for Eventide Maintenance.
19. Consideration and Possible Action to approve FY 2019-2020 agreement with LeadsOnline, in the amount of \$948.00, for Sheriff's Office.
20. Consideration and Possible Action to approve FY 2019-2020 maintenance agreement with iTouch Biometrics LLC, in the amount of \$1,980.00, for scanner in the Sheriff's Office.
21. Consideration and Possible Action to approve FY 2019-2020 agreement with Regional Organized Crime Information Center (ROCIC) for annual service fee, \$300.00, for Sheriff's Office.

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Board of County Commissioners of Logan County

June 14, 2019 Continued

- 22. Consideration and Possible Action to approve FY 2019-2020 service agreement, \$447.00 per month, with Dan's Pest Control Services for pest control for Sheriff's Office.
- 23. Consideration and Possible Action to approve FY 2019-2020 agreement for comprehensive health services, \$18,745.78 per month, with Turn Key Health Services, for Sheriff's Office.
- 24. Consideration and Possible Action to approve FY 2019-2020 software lease/maintenance agreement, \$15,048.00, with TM Consulting for Treasurer's Office.
- 25. Consideration and Possible Action to approve FY 2019-2020 agreement with Caliber Interact, \$220.41, for MobileCop services for Treasurer's Office.
- 26. Consideration and Possible Action to approve FY 2019-2020 LandMark Software Support agreement and Marshall & Swift fees, \$41,144.00, for Assessor's Office.
- 27. Consideration and Possible Action to approve the following FY 2019-2020 Professional Services agreements for the Health Department:

Misty DeMoss	Registered Nurse	\$25.00/hr
Araceli Ocampo	Admin Clerical	\$15.00/hr
Barbara Tennison	Admin Clerical	\$15.00/hr

- 28. Consideration and Possible Action to approve FY 2019-2020 contracts for juvenile detention services:

Western Plains Youth & Family Services, Inc.	\$58.00/day
Sac and Fox Nation	\$23.00/day
Tulsa County	\$68.25/day
Sequoyah Enterprises	\$26.00/day
Texas County	\$41.00/day
Canadian County Juvenile Detention	\$36.00/day

- 29. Consideration and Possible Action to approve FY 2019-2020 Legal Services Contract with Tisdal & O'Hara for the Assessor's Office.
- 30. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
- 31. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

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June 14, 2019 Continued

32. Consideration and Possible Action to approve the following Permanent Road Crossing Permit for CoxCom LLC:

CoxCom LLC
(.875" Coax Line)

Cross/Parallel N Noble Dr/Cedar Ln .1 miles south of W Simmons Rd 1,583' southwest of the NW/C of 32-15N-2W.

Cross S Bryant Ave .16 miles south of W Simmons Rd 859' south of the NW/C of 31-15N-2W.

33. Consideration and Possible Action to approve the following Temporary Road Crossing Permits for Select Energy Services:

Select Energy
(12" Water Line)

Parallel Simmons .2 miles West of Simmons & Council 800' west of the SE/C of 30-15N-4W.

Parallel Simmons 1 mile east of Simmons & Council 5000' East of the SW/C of 29-15N-4W.

Parallel Macarthur .6 miles south of Simmons/Macarthur 2300' south of the NE/C of 32-15N-4W.

Cross Macarthur .6 miles south of Simmons & Macarthur 2300' south of the NE/C of 32-15N-4W.

34. 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 June 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

35. Consideration and Possible Action on Approving Claims for payment for June 2019.

36. Consideration and Possible Action on Approving Purchase Card Payments for June 2019.

37. Any citizen desiring to be heard.

38. Comments, announcements, questions by the Board of County Commissioners.

39. Consideration and Possible Action on adjournment.

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