

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 15, 2020
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

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 June 1, 2020.
5. Open Sealed Bids; and, Consideration and Possible Action to award said bids:

Bid #2020-15	Three Sided Metal Building Add-on at Logan County Fairgrounds
Bid #2021-1	6 mo Cold Patch Asphalt
Bid #2021-2	6 mo Rock/Rock Hauled
Bid #2021-3	6 mo Bridge Boards
Bid #2021-4	6 mo Asphalt/Crushed Asphalt
Bid #2021-5	6 mo Asphalt Laid in Place
Bid #2021-6	6mo Road Base Repair
Bid #2021-7	1yr Ballot Printing

6. Discussion with Aron Samwel, ODEQ, regarding the Brownsfield Assessment of the county six-story building.
7. Consideration and Possible Action to approve FY 2020-2021 Service Agreement, in the amount of \$1825.00, with Schneider Electric IT, USA, Inc. for critical power and cooling system maintenance for the Sheriff's Office.
8. Consideration and Possible Action to approve FY 2020-2021 agreement with VistaCom, in the amount of \$4,366.00, for Eventide Maintenance.
9. Consideration and Possible Action to approve FY 2020-2021 agreement with LeadsOnline, in the amount of \$976.00, for Sheriff's Office.

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Board of County Commissioners of Logan County

June 15, 2020 Continued

10. Consideration and Possible Action to approve FY 20-21 Maintenance Agreement with Clifford Power, in the amount of \$915.00, for Sheriff's Office.
11. Consideration and Possible Action to approve FY 20-21 agreement with Caliber InterAct, in the amount of \$6642.55, for Sheriff's Office.
12. Consideration and Possible Action to approve FY 20-21 agreement with Dan's Pest Control, in the amount of \$447 per mo, for the Sheriff's Office.
13. Consideration and Possible Action to approve FY 20-21 agreement with Turn Key Health for inmate healthcare, in the amount of \$19214.42 per mo, for the Sheriff's Office.
14. Consideration and Possible Action to approve FY 20-21 agreement with Regional Organized Crime Information Center (ROCIC) for annual service fee, \$300.00, for Sheriff's Office.
15. Consideration and Possible Action to approve FY 20-21 agreement with City Tele-Coin Co., Inc., for inmate telecommunications services for Sheriff's Office.
16. Consideration and Possible Action to approve Resolution continuing the following contracts for FY 20-21 for the Health Department:

AT&T	AT&T Mobility	AT&T Internet
FP Mailing Solutions	Jan-Pro	RK Black, Inc.
17. Consideration and Possible Action to approve FY 20-21 agreement between Logan County Health Department and Mercy Hospital Logan County, Inc. to provide x-ray services.
18. Consideration and Possible Action to approve FY 20-21 Software License Agreement, in the amount of \$20,000, for the Assessor's Office.
19. Consideration and Possible Action to approve FY 20-21 agreement with TASC, in the amount of \$40,000, for the Assessor's Office.
20. Consideration and Possible Action to approve FY 20-21 Software Lease/Maintenance Agreement with TM Consulting, in the amount of \$21456.00, for the Treasurer's Office.
21. Consideration and Possible Action to approve FY 20-21 Cooperative Agreement with USDA Wildlife Services, in the amount of \$2400.00, \$800.00 per District, for the County Commissioners.

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Board of County Commissioners of Logan County

June 15, 2020 Continued

22. Consideration and Possible Action to approve FY 20-21 Juvenile Detention Agreements with the following:

Sac and Fox Nation	\$23.00/day
Sequoyah Enterprises, Inc.	\$26.00/day
Tulsa County Juvenile Detention Center	\$68.25/day
Western Plains Youth & Family Services	\$68.00/day

23. Consideration and Possible Action to approve Resolution renewing Maintenance Agreement with RK Black, Inc. for Kyocera/255C Printer for FY 2020-2021 for District #2.

24. Consideration and possible action on approving FY 2020-2021 equipment lease renewals with Caterpillar Financial for District #2:

2015 Caterpillar 140M3 S/N N9M00123
2018 Caterpillar 12M3 AWD S/N ON9B00693
2018 Caterpillar 12M3 AWD S/N ON9B00712
2018 Caterpillar 12M3 AWD S/N ON9B00609
2018 Caterpillar 12M3 AWD S/N ON9B00848

25. Consideration and possible action to approve FY 2019-2020 renewal of mining agreement with Jim Stover.

26. Consideration and Possible Action to approve Resolution renewing Lease Agreements with Security Nation Bank (SNB) for the following equipment for District #2:

2018 Mack Truck	S/N 1M1AN07YXJM027508
2018 Mack Truck	S/N 1M1AN07Y3JM027513
2018 Mack Truck	S/N 1M1AN07YXJM027492
2018 Mack Truck	S/N 1M1AN07Y8JM027491

27. Consideration and Possible Action to approve Resolution to renew contract for FY 20-21 with Waste Connections for trash service for District #2.

28. Consideration and Possible Action to approve Resolution to renew contract for FY 20-21 with Clean Uniform Co. for District #2.

29. Consideration and Possible Action to approve Resolution to renew mining agreement with Jim Stover for FY 20-21.

30. Consideration and Possible Action to approve Resolution to establish participation in the ACCO-SIF, Worker's Compensation, program for FY 20-21; and to select payment option of \$220,994 premium.

Board of County Commissioners of Logan County

June 15, 2020 Continued

31. Consideration and Possible Action to approve Resolution to participate in ACCO-SIG (Property and Liability Insurance) for FY 20-21 and select payment option.
32. Consideration and Possible Action to approve Ingress and Egress Agreement with Gerald Reames to enter his property in the NW/4 of 1-15N-3W.
33. Consideration and Possible Action to transfer \$30,000 from District #2 to County Clerk Fees to repay loan approved on January 31, 2020.
34. Consideration and Possible Action to add bridge CN 198A, on Midwest Blvd south of SH105, to the CBRI commitment list for an approximately project cost of \$137,000.
35. Consideration and Possible Action to approve contract with Frankfurt-Short-Bruza Assoc., P.C. (FSB) for engineering services for bridge CN 198A, on Midwest Blvd south of SH105, in the amount of \$18,750.00.
36. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
37. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
38. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oklahoma Natural Gas Company:

Oklahoma Natural Gas Company
(6" Gas Line)

Parallel Pennsylvania 4.5 miles south of SH 74 & SH 74F 2,032' north of the SE/C of 31-15N-3W.
Parallel Waterloo Rd 5 miles south of SH 74 & SH 74F 28' north of the SE/C of 31-15N-3W.
Parallel Waterloo 5 miles south of SH 74 & SH 74F 28' north of the SW/C of 31-15N-3W.

39. 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 June 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

Board of County Commissioners of Logan County

June 15, 2020 Continued

40. Consideration and Possible Action on Approving Claims for payment for June 2020.
41. Consideration and Possible Action on Approving Purchase Card Payments for June 2020.
42. Any citizen desiring to be heard.
43. Comments, announcements, questions by the Board of County Commissioners
44. Consideration and Possible Action on adjournment.