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 28, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.

2. Flag Salute.

3. Any citizen desiring to be heard.


5. Consideration and Possible Action to receive bi-monthly report of David Ball, Emergency Management Director.

6. Consideration and Possible Action to award the following bids tabled from June 14, 2019:

   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 #2020-4    6 mo Asphalt/Crushed Asphalt
   Bid #2020-5    1 yr Ballot Printing
   Bid #2020-6    6 mo Asphalt Laid in Place

7. Discussion of county receiving donation(s) of in-kind services from the public for work on county roads.

8. Consideration and Possible Action to approve Specific Assistance Agreement with Oklahoma County for repair of a portion of Waterloo at Opossum Creek.


11. Consideration and Possible Action to approve Resolution renewing Lease Agreements with SNB Bank for the following equipment for District #3:

<table>
<thead>
<tr>
<th>Make</th>
<th>Model</th>
<th>Description</th>
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<tbody>
<tr>
<td>2016 Caterpillar 140M3</td>
<td>S/N N9D067</td>
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<tr>
<td>2016 Caterpillar 140M3</td>
<td>S/N N9M383</td>
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<tr>
<td>2016 Caterpillar 140M3</td>
<td>S/N N9M384</td>
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<tr>
<td>2016 Caterpillar 140M3</td>
<td>S/N N9M386</td>
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12. Consideration and Possible Action to approve Resolution renewing Lease Agreements with Security State Bank for the following equipment for District #3:

<table>
<thead>
<tr>
<th>Make</th>
<th>Model</th>
<th>Description</th>
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<tbody>
<tr>
<td>2018 John Deere 622G</td>
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<tr>
<td>2018 John Deere 622G</td>
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14. Consideration and Possible Action to approve Resolution renewing Lease Agreements with SNB Bank for the following equipment for District #3:

<table>
<thead>
<tr>
<th>Make</th>
<th>Model</th>
<th>Description</th>
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<tbody>
<tr>
<td>2018 Mack Truck</td>
<td>S/N 1M1AN07YXJM027508</td>
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</tr>
<tr>
<td>2018 Mack Truck</td>
<td>S/N 1M1AN07Y3JM027513</td>
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<tr>
<td>2018 Mack Truck</td>
<td>S/N 1M1AN07YXJM027492</td>
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<tr>
<td>2018 Mack Truck</td>
<td>S/N 1M1AN07Y8JM027491</td>
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<thead>
<tr>
<th>Make</th>
<th>Model</th>
<th>Description</th>
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<tbody>
<tr>
<td>2015 Mack 10 Wheel</td>
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</table>
Board of County Commissioners of Logan County  
June 28, 2019 Continued

17. Consideration and possible action on approving FY 2019-2020 equipment lease renewals with Warren Cat 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

18. Consideration and possible action to approve FY 2019-2020 renewal of mining agreement with Jim Stover for District #2.

19. Consideration and Possible Action to approve Resolutions disposing of the following equipment by trade-in to Warren Caterpillar for District #2:

- 2014 Caterpillar 140M S/N M9D01353
- 2014 Caterpillar 140M S/N M9D01354
- 2014 Caterpillar 140M S/N M9D01355
- 2014 Caterpillar 140M S/N M9D01489


21. Consideration and Possible Action to approve Detention Transportation Claim for May 2019 in the amount of $1179.03.

22. Consideration and Possible Action to approve cleaning agreement with Jan-Pro of Oklahoma City for FY 2019-2020 for Health Department.

23. Consideration and Possible Action to approve agreement between Coyle Public Schools and Logan County Sheriff's Office for School Resource Officer for the period of August 2019 to May 2020.

24. Consideration and Possible Action to approve FY 2019-2020 Smartnet Maintenance Agreement, $4111.67, with Chickasaw Telecom, Inc. for Sheriff's Office.

25. Consideration and Possible Action to approve FY 2019-2020 Smart Control Contract, $20,832.00, with Smart Technologies, Inc. for Sheriff's Office.

COUNTY CLERK
TROY COLE
2019JUN26 RH 3:4
LOGAN COUNTY SS
STATE OF OKLAHOMA
26. Consideration and Possible Action on approving FY 2017-2018 Software Service Agreements with Kellpro for:

Sheriff               County Clerk               County Commissioners  
District #1             District #2               District #3

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

Community Works/Cleveland County Regional Juvenile Det. Ctr $39.75/day  
Community Works/Pottawatomie County Regional Juvenile Det. Ctr $39.75/day

28. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Nathan Hallowell and forward to ACCO County Claims.

29. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

30. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

31. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Logan County RWD #1 and Navigator SMS Pipeline, LLC:

Logan County RWD #1  
(8" Water Line)

Parallel/Cross S Douglas Blvd .25 miles north of Charter Oak & S Douglas Blvd 1,325’ north of the SE/C of 23-15N-2W.  
Parallel E Charter Oak .38 miles west of Charter Oak & S Douglas Blvd 1,983’ west of the SE/C of 23-15N-2W.

Navigator SMS Pipeline, LLC  
(20" Oil Line)

Cross S Post Rd .27 miles south of E Prairie Grove Rd 1,482’ south of the NW/C of 25-16N-2W.  
Cross S Henney Rd .64 miles north of 0810 Rd 1,930 south of the NE/C of 22-16N-1W.  
Cross N 3220 Rd 1 mile west of N 3230 Rd 600’ south of the NE/C of 23-16N-1W.  
Cross E 0800 Rd .5 miles west of N 3230 Rd 2,400’ west of the NE/C of 24-16N-1W.  
Cross N 3230 Rd .21 miles north of E 0800 Rd 1,090’ north of the SE/C of 13-16N-1W.  
Cross Luther Rd 1 mile east of N 3230 Rd 3,351’ south of the NE/C of 18-16N-1E.  
Cross Kapper Ln .25 miles south of SH-105 1,300’ south of the NE/C of 16-16N-1E.  
Cross N 3280 Rd .25 miles north of SH-105 1,300’ north of the SE/C of 11-16N-1E.  
Cross S Pine St .33 miles west of I-35 2,560’ north of the SE/C of 28-16N-2W.  
Cross Brookside .22 miles west of I-35 2,120’ north of the SW/C of 27-16N-2W.  
Cross Stinnett Ln .13 miles east of I-35 2,500’ south of the NW/C of 27-16N-2W.  
Cross Midwest Blvd .44 miles east of I-35 2,028’ south of the NW/C of 27-16N-2W.  
Cross N 3165 Rd 2 miles east of I-35 3,070’ south of the NW/C of 25-16N-2W.
Cross N 3175 Rd .38 miles east of Post Rd 2,300' south of the NW/C of 30-16N-1W.
Cross S Westminster 1 mile east of Post Rd 920' south of the NE/C of 30-16N-1W.
Cross E 0810 Rd .80 miles east of S Westminster Blvd 1,050' west of the NE/C of 29-16N-1W.
Cross S Anderson Rd .04 miles north of 0810 Rd 200' north of the NE/C of 29-16N-1W.
Cross S Douglas 1.4 miles east of I-35 1650' south of the NW/C of 26-16N-2W
Cross Harmony Ln .11 miles south of E0810 Rd 1350' south of the NE/C of 29-16N-1W

Oklahoma Natural Gas Company
(3/4" Gas Line)
Cross Simmons Rd 4 miles south of SH 74 & SH 74A 738' west of the SE/C of 29-15N-3W.
Cross Simmons Rd 4 miles south of SH 74 & SH 74A 738' west of the NE/C of 32-15N-3W

32. 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 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


35. Any citizen desiring to be heard.

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

37. Consideration and Possible Action on adjournment.