

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

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2019 JUN 26 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 June 12 & 14, 2019.
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.

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June 28, 2019 Continued

9. Consideration and Possible Action to approve Resolution renewing Lease Agreement #421015 and #99-2332, with ODOT for FY 2019-2020.
10. Consideration and Possible Action to approve Resolution renewing Lease Agreement #9392800 with F&M Bank for FY 2019-2020 for Coyle Fire Department.
11. Consideration and Possible Action to approve Resolution renewing Lease Agreements with SNB Bank for the following equipment for District #3:

Make	Model Description
2016	Caterpillar 140M3 S/N N9D067
2016	Caterpillar 140M3 S/N N9M383
2016	Caterpillar 140M3 S/N N9M384
2016	Caterpillar 140M3 S/N N9M386

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

2018	John Deere 622G
2018	John Deere 622G

13. Consideration and Possible Action to approve Resolution renewing Maintenance Agreement with RK Black, Inc. for Kyocera/250ci for FY 2019-2020 for District #3.

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

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

15. Consideration and Possible Action to approve Resolution renewing Maintenance Agreement with RK Black, Inc. for Kyocera/255C Printer for FY 2019-2020 for District #2.

16. Consideration and possible action on approving FY 2019-2020 renewal lease with RCB Bank for District #2.

2015 Mack 10 Wheel

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June 28, 2019 Continued

17. Consideration and possible action on approving 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

20. Consideration and Possible Action to approve Detention Transportation Contract with Office of Juvenile Affairs for FY 2019-2020.

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.

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June 28, 2019 Continued

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.

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(Agenda Item #31 Continued)

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

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

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

35. Any citizen desiring to be heard.

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

37. Consideration and Possible Action on adjournment.

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