

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 30, 2020
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD IN
2020 JUN 26 PM 12:07
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 June 15 and 16, 2020.
5. Consideration and Possible Action to approve re-plat of Hamilton Addition, Section 1 in the SW/4 of Section 29-15N-3W.
6. Consideration and Possible Action to award/reject the following bids tabled from June 15, 2020:

Bid #2020-15	Three Sided Metal Building Add-on at Logan County Fairgrounds
Bid #2021-2	6 mo Rock/Rock Hauled
Bid #2021-4	6 mo Asphalt/Crushed Asphalt
Bid #2021-5	6 mo Asphalt Laid in Place
Bid #2021-7	1yr Ballot Printing
7. Consideration and Possible Action to approve commitments in the amount of \$137,000 each from CBRI Account to Districts.
8. 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.
9. Consideration and Possible Action to approve FY 20-21 contract renewal with Oklahoma Office of Juvenile Affairs for detention transportation.

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Board of County Commissioners of Logan County

June 30, 2020 Continued

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10. Consideration and Possible Action to approve FY 20-21 service agreement with RK Black, Inc. for copier and printer maintenance for the Treasurer's Office.

11. Consideration and Possible Action to approve FY 20-21 Legal Services Contract with Tisdal & O'Hara for legal services pertaining to ad valorem tax issues.

12. Consideration and Possible Action on approving FY 2020-2021 Software Service Agreements with Kellpro for:

Sheriff, \$5748.00	County Clerk, \$30419.20	County Commissioners, \$3488.00
District #1, \$2578.00	District #2, \$3718.00	District #3, \$3155.00

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

Canadian County Juvenile Detention	\$36.00/day
Community Works – Pottawatomie Co.	\$41.00/day
Community Works – Cleveland Co.	\$41.00/day
ROCMND Area Youth Services, Inc.	\$25.00/day

14. Consideration and Possible Action to approve Resolution renewing for FY 20-21 mining agreement with Jim Stover, Stovercreek Shale.

15. Consideration and Possible Action to approve Resolution accepting \$537.00 donation from John Newman, Polestar Software to District #2 for culvert placed on Indian Meridian Rd.

16. Consideration and Possible Action to approve cancellation of stale dated warrants in FY 18-19.

17. Consideration and Possible Action to amend FY 20-21 Estimate of Needs for 2000 General Government Accounts.

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

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

Board of County Commissioners of Logan County
June 30, 2020 Continued

20. 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

Transfer of Appropriations from previous fiscal years to FY 19-20

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

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Allocation of Alcoholic Beverage Tax

21. Consideration and Possible Action on Approving Claims for payment for June 2020.

22. Consideration and Possible Action on Approving Purchase Card Payments for June 2020.

23. Any citizen desiring to be heard.

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

25. Consideration and Possible Action on adjournment.

STATE OF OHIO
LOGAN COUNTY SS
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