

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: July 15, 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 JUL 11 PM 2:23
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 28, 2019 and July 1, 2019.
5. Consideration and Possible Action to approve Final Plat of Ashley Oaks in the SE/4 of Section 21-15N-3W.
6. Open Sealed Bid #2019-CDBG-1 for road improvements in Green Oaks Ranchettes; and, Consideration and Possible Action to award said bid.
7. Consideration and Possible Action to approve Resolution renewing mining agreement with Jim Stover for FY 2019-2020.
8. Consideration and Possible Action to approve FY 2019-2020 City-County Civil Defense Agreement.
9. Consideration and Possible Action to approve corrected FY 2019-2020 Software Lease/Maintenance Agreement with TM Consulting, Inc., \$21,456.00, for Treasurer's Office.
10. Consideration and Possible Action to approve Amendment to Food Service Agreement for inmate meals for the period July 1, 2019 – December 29, 2019, for Sheriff's Office.
11. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Southwestern Bell dba AT&T Oklahoma and forward to ACCO County Claims.

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Board of County Commissioners of Logan County

July 15, 2019 Continued

12. Consideration and Possible Action to approve Resolution approving renewal of Interlocal Cooperation Agreement with Circuit Engineering District 5.
13. Consideration and Possible Action to approve Resolution designating Official Board Member to Circuit Engineering District 5.
14. Consideration and Possible Action to approve CIRB Five Year Plan for 2020-2024.
15. Consideration and Possible Action to appoint members to the North and East Logan County Emergency Medical Services Board.
16. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
18. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Navigator SMS Pipeline LLC:

Navigator SMS Pipeline LLC
(20" Oil Line)

Cross Council Rd .15 miles north of Blind Lemon Rd 780' north of the SW/C of 8-15N-4W.
Cross N 2990 Rd .21 miles south of W Blind Lemon Rd 749' south of the NW/C of 18-15N-4W.
Cross Rockwell Ave .47 miles north of Blind Lemon Rd 1,500' north of the SW/C of 9-15N-4W.
Cross Meridian Ave .40 miles south of W Seward Rd 100' south of the NW/C of 11-15N-4W.
Cross S Portland Ave .02 miles south of W Seward Rd 82' south of the NW/C of 12-15N-4W.
Cross S Pennsylvania Ave .10 miles north of W Seward Rd 520' north of the SW/C of 5-15N-3W.
Cross S Western Ave .42 miles north of W Seward Rd 2,220' north of the SW/C of 4-15N-3W.
Cross W Blind Lemon Rd .48 miles west of Council Rd 2,547' west of the SE/C of 7-15N-4W.
Cross Macarthur Blvd .40 miles south of W Seward Rd 2,104' south of the NW/C of 10-15N-4W.
Cross S May Ave .02 miles south of W Seward Rd 137' south of the NW/C of 12-15N-4W.
Cross W Seward Rd .23 miles west of S Pennsylvania Ave 1,190' north of the NW/C of 7-15N-3W.
Cross Santa Fe Rd .35 miles south of Camp Rd 1,825' south of the NW/C of 3-15N-3W.
Cross Daisy Ln .24 miles south of Hilltop Ln 1,825' south of the NE/C of 3-15N-3W.
Cross S Kelley Ave .12 miles south of Hilltop Lane 655' south of the NW/C of 3-15N-3W.
Cross Yonder Hills Rd .06 miles south of W Camp Dr 293' south of the NW/C of 2-15N-3W.
Cross Barrett Ln .02 miles south of W Camp Dr 106' south of NE/C of 2-15N-3W.
Cross W Camp Dr .03 miles north Barrett Ln 142' north of the NE/C of 2-15N-3W.
Cross S Broadway .04 miles north of W Camp Dr 194' north of the NE/C of 35-16N-3W.
Cross S Academy Rd .40 miles north of Camp Dr 2,120' north of the SE/C of 36-16N-3W.
Cross Coltrane Rd .44 miles south of Johndoll Dr 3,358' south of the NE/C of 32-16N-2W.
Cross Johndoll Rd .11 miles east of Davis Rd 608' east of the SE/C of 29-16N-2W.
Cross N 3240 Rd 1 mile east of N 3230 3531' south of the NE/C of 18-16N-1E

Board of County Commissioners of Logan County
July 15, 2019 Continued

19. 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 July 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

20. Consideration and Possible Action on Approving Claims for payment for July 2019.

21. Consideration and Possible Action on Approving Purchase Card Payments for July 2019.

22. Any citizen desiring to be heard.

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

24. Consideration and Possible Action on adjournment.

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