

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, 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 ON
2020 JUL 13 PM 1:55
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 30, 2020 and July 1, 2020.
5. Consideration and Possible Action to approve Resolution congratulating Miss Shelby Cook on earning the Gold Award, the highest achievement award given by the Girl Scouts of America.
6. Consideration and Possible Action to confirm construction cost for Coltrane Phase III, JP #25089(04), 5-Year CIRB Plan.
7. Consideration and Possible Action to approve Programming Resolution with ODOT for Coltrane Phase III, JP #25089(04), in the amount of \$3,417,091.
8. Consideration and Possible Action to approve Programming Resolution with ODOT for Waterloo/I-35, JP #33978(04), in the amount of \$2,813,000.
9. Consideration and Possible Action to approve Programming Resolution with ODOT for Luther Rd, JP #29367(04), in the amount of \$4,212,689.
10. 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. Tabled from June 30, 2020.
11. Consideration and Possible Action to approve FY 20-21 Interlocal Agreement with Circuit Engineering District #5.

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Board of County Commissioners of Logan County

July 15, 2020 Continued

12. Consideration and Possible Action to approve Resolution designating official board member and alternates to Circuit Engineering District #5.
13. Consideration and Possible Action to designate representative to negotiate contract with City of Guthrie for Emergency Management Services; and, review of proposed contract.
14. Consideration and Possible Action to approve Agreement for Services between Coyle Public Schools and the Sheriff's Office for School Resource Officer for the period of August 2020 – May 2021.
15. Consideration and Possible Action to approve contract with Cedar Ridge General Contracting, in the amount of \$33,120.97, for three sided rigid frame metal building add-on to beef barn at Logan County Fairgrounds pursuant to Bid #2020-15.
16. Consideration and Possible Action to approve Resolution accepting \$400.00 donation from John and Paula Tiller to District #2 to be used for general purposes.
17. Consideration and Possible Action to approve Resolution accepting \$500.00 donation from University & Community Federal Credit Union to the Sheriff's Office for tables and chairs for training room.
18. Consideration and Possible Action to approve Resolution accepting \$1564.00 donation from Red Bud Lane & Pine Ridge Road Roads Association to District #2 for approximately 184 tons of rock to be placed on Redbud Lane.
19. Consideration and Possible Action to approve Resolution accepting \$51,400 donation from Oakwood Creek HOA to District #1 for 2" asphalt overlay to be applied to roads within Oakwood Creek Addition.
20. Consideration and Possible Action to approve Resolution accepting \$9805.00 donation from Triplett Ranch, LLC to District #1 for approximately 1080 tons of rock to be placed on Triplett Rd between Broadway and Academy.
21. Consideration and Possible Action to approve amended Kellpro Software and Service Agreement for Sheriff's Office reducing annual fees to the amount of \$4,208.00.
22. Consideration and Possible Action to approve FY 20-21 Juvenile Detention Service Agreement:

Oklahoma Juvenile Justice Services \$40.00/day

Board of County Commissioners of Logan County
July 15, 2020 Continued

- 23. Consideration and Possible Action to approve cancellation of FY 18-19 stale dated warrants.
- 24. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
- 25. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
- 26. 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 2020

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

- 27. Consideration and Possible Action on Approving Claims for payment for July 2020.
- 28. Consideration and Possible Action on Approving Purchase Card Payments for July 2020.
- 29. Any citizen desiring to be heard.
- 30. Comments, announcements, questions by the Board of County Commissioners
- 31. Consideration and Possible Action on adjournment.

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