

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 31, 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 29 PM 12: 27
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 July 15, 2019.
5. Consideration and Possible Action to award Bid #2019-CDBG-1 tabled from July 15, 2019.
6. Consideration and Possible Action to approve Notice of Contract Award for CDBG Contract #17258 CDBG 18.
7. Consideration and Possible Action to select a County Commissioner to attend a meeting with the Logan County Public School transportation managers to be hosted by Guthrie Public Schools.
8. Consideration and Possible Action to approve Annual Financial Statement for FY 18-19.
9. Consideration and Possible Action to approve Interagency Agreement with Oklahoma Department of Environmental Quality for Environmental Officer Program for FY 2019-2020.
10. Consideration and Possible Action to approve Detention Services Agreement with United States Marshall Service for housing of inmate.
11. Consideration and Possible Action to approve FY 2019-2020 City-County Civil Defense Agreement tabled from July 15, 2019.
12. Consideration and Possible Action to approve Juvenile Detention Services Agreement for FY 2019-2020:

ROCMND Area Youth Services \$25.00/day

Board of County Commissioners of Logan County

July 31, 2019 Continued

13. Consideration and Possible Action to approve resolution implementing thru-traffic size restriction of trucks traversing certain county roads, as listed.
14. Consideration and Possible Action to approve Resolution accepting \$250.00 donation from Shannon Casner, \$600.00 donation from Norman Pearce and \$600.00 donation from Donald Payne to District 32 for gravel to be placed on Oak Valley Dr.
15. Consideration and Possible Action to approve Resolution accepting \$593.70 donation from Caleb Ledet to District #2 for culvert to be placed at 11333 S. Henny.
16. Consideration and Possible Action to acknowledge receipt of Notices of Tort Claims from Frankie Danel II and Shannon Ward and forward to ACCO County Claims.
17. Consideration and Possible Action to appoint April Heaton to the Cashion 522 EMS Board
18. Consideration and Possible Action to approve Resolutions appointing Requisitioning Officers for various accounts
19. Consideration and Possible Action to approve Resolutions Appointing Receiving Officers for various accounts.
20. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:
 - CoxCom LLC
(.625" Coax Line)
 - Parallel Seward Rd .11 miles east of Oak Hill Rd 2,340' west of the NW/C of 10-15N-2W.
 - Navigator SMS Pipeline LLC
(20" Oil Line)
 - Cross N 3290 Rd .45 miles north of SH-105 2350' north of the SE/C of 12-16N-1E
21. 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 July 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

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July 31, 2019 Continued

22. Consideration and Possible Action on Approving Claims for payment for July 2019.
23. Consideration and Possible Action on Approving Purchase Card Payments for July 2019.
24. Any citizen desiring to be heard.
25. Comments, announcements, questions by the Board of County Commissioners
26. Consideration and Possible Action on adjournment.

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