

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: August 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 AUG 13 PM 3:00
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 August 5, 2019.
5. Consideration and Possible Action to approve Resolution accepting \$875.00 donation from GFS Plumbing to District #2 for 79.54 tons of gravel to be applied on Oak Valley Dr.
6. Consideration and Possible Action to approve Resolution accepting \$50,000 donation from Dr. Azhar U. Khan, M.D. to District #1 to be applied to a county purchase order to have approximately 635 tons of Type B asphalt (3" deep, 20' wide, and 1,675 feet in length) laid in place on Rockwell beginning at SH74f and proceeding south. Any savings difference between the contractor invoice and the PO estimate will be returned to the donor.
7. Consideration and Possible Action to approve CED #5 Project Applications for District #2 to supersede application approved on August 5, 2019.
8. Consideration and Possible Action to approve response to CED 5 Management Services Questionnaire.
9. Consideration and Possible Action to approve FY 19-20 Maintenance Contracts with Summit Mailing & Shipping for Treasurer's Office.
10. Consideration and Possible Action to approve agreement between Guthrie Public Schools and Logan County Sheriff's Office for School Resource Officer at Charter Oak Elementary for the period of August 2019 to May 2020.
11. Consideration and Possible Action to acknowledge receipt of Notices of Tort Claims and forward to ACCO County Claims:

Randy Cardin
Kim Thompson
Jerry Glasgow

Board of County Commissioners of Logan County

August 15, 2019 Continued

12. Discussion and possible action concerning changing and updating the existing Logan County road Rural Functional Classification (RFC)
13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
15. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for CoxCom LLC and Verizon One:

CoxCom LLC
(.625" Coax Line)

Cross/Parallel E Charter Oak .96 miles west of S Post Rd 189' east of the SE/C of 23-15N-2W.
Cross/Parallel S Douglas Blvd & E Charter Oak Rd .36 miles west of S Douglas Blvd 1,876' west of the SE/C of 23-15N-2W.

Verizon One
(1" Fiber Optic Cable)

Parallel S Sooner Rd .05625 miles south of Valley View Lane SE/C of 32-15N-2W.

16. 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 August 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

17. Consideration and Possible Action on Approving Claims for payment for August 2019.
18. Consideration and Possible Action on Approving Purchase Card Payments for August 2019.
19. Any citizen desiring to be heard.

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Board of County Commissioners of Logan County

August 15, 2019 Continued

20. Vote to enter into Executive Session as identified below:

Jayson W. Davison, as Trustee of the Jayson W. Davison Trust of 2010 U/T/D, 7/8/10 v. Board of County Commissioners of the County of Logan, District Court of Logan County, State of Oklahoma, Case No. CJ-2018-180

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Logan and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

21. Return to regular meeting and vote to take any necessary action related to the Executive Session identified above for: Jayson W. Davison, as Trustee of the Jayson W. Davison Trust of 2010 U/T/D, 7/8/10 v. Board of County Commissioners of the County of Logan, District Court of Logan County, State of Oklahoma, Case No. CJ-2018-180.”

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

23. Consideration and Possible Action on adjournment.

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