

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 30, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

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 August 15, 2019.
5. Consideration and Possible Action to approve Resolution to credit Jackie Richardson with 120 hours of paid time of pursuant to 19 OS 6A, 180.90 due to flood damage to his home.
6. Consideration and Possible Action to approve Resolution establishing Nine-One-One Emergency Telephone Fee rate for calendar year 2020.
7. Consideration and Possible Action to approve Resolution accepting \$427.68 donation from Eddy Fenton to District #3 for culvert to be placed on May Ave. between CR70 and CR71.
8. Consideration and Possible Action to approve Resolution accepting \$1458.40 donation from John R. Jones, to District #2 for culvert to be placed on Luther Rd. .5 miles north of Simmons Rd.
9. Consideration Possible Action to approve Resolution accepting \$1000.00 donation from Mickey Key to District #2 for approximately 181.18 tons of shale to be placed on Hiawasse Rd .5 miles south of SH105.
10. Consideration and Possible Action to approve Resolution accepting \$202,439.79 from ACCO-SIG for flood damage to the Logan County Fairgrounds and directing funds to be deposited to County General Fund for payment of claims.
11. Consideration and Possible Action to approve Resolution establishing a four-way stop at the intersection of Hogan (Kelly) and Canyon Way.

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LOGAN COUNTY, OKLAHOMA
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COUNTY CLERK

Board of County Commissioners of Logan County

August 30, 2019 Continued

12. Consideration and Possible Action to approve contract with Atlas Paving Co., in the amount of \$236,000.00 for CDBG Grant 17258 CDBG 18 for road improvement project in Green Oaks Ranchettes.
13. Consideration and Possible action to offer cash reward of up to \$1000 for information leading to the arrest and conviction of individual(s) responsible for the theft or vandalism of County traffic control sign or any other County property.
14. Distribution, Consideration and Possible action concerning memorandum of intent from the Oklahoma 4-H Foundation to the Logan County Board of Commissioners, concerning the ATV Training Facility building, and equipment, located on the County Fairgrounds property.
15. Consideration and Possible action concerning traffic control signal at the intersection of Waterloo and Broadway to reduce rush hour congestion.
16. Consideration and Possible action concerning CIRB 5 year plan recommendation received this last week from OCCEDB/CED and to reach agreement on the best priority for utilization of federal STP funds within our County and discuss the current restrictions of utilization CIRB funds to maintain those roads on the County Highway System designated as County Major Collectors.
17. Consideration and Possible action to establish a temporary 4H shotgun & small arms training area on county owned property due East of the township of Meridian Oklahoma in Logan County.
18. Consideration and Possible action concerning new State Agency (OMMA) unfunded mandate for County governments to provide a certification of compliance.
19. Consideration and Possible Action to approve Resolutions appointing Requisitioning Officers for various accounts
20. Consideration and Possible Action to approve Resolutions Appointing Receiving Officers for various accounts.
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 August 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

Board of County Commissioners of Logan County
August 30, 2019 Continued

22. Consideration and Possible Action on Approving Claims for payment for August 2019.
23. Consideration and Possible Action on Approving Purchase Card Payments for August 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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