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

AGENDA

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 September 13, 2019.

5. Discussion with Mr. Emerson of Cimarron Electric concerning administrative questions concerning the use, expansion and/or maintenance of public utilities within the Logan County highway system right-of-way easement.

6. Open Sealed Bid 2019-8 for road base repairs for the period September 1, 2019 - December 31, 2019; and, Consideration and Possible Action to award said bid.

7. Consideration and Possible Action to approve County Treasurer’s Transcript of Proceedings and County Resale Deed for the following property:

   Adduco Investment Group, Inc. East Guthrie S 36’ of lts 1-3, Blk 71 $121.50

8. Consideration and Possible Action to approve Ingress and Egress Agreement with Robert J. Wagner, in part of the SE/4 of Section 22-15N-3W for District #1.

9. Consideration and Possible Action to approve NRCS Assurance Relating to Real Property Acquisition forms for the following NRCS projects in District #3:

   Bank Stabilization with rip rap CR 69 & Broadway
   Bank Stabilization with rip rap CR 65 & Otter Creek
   Bank Stabilization with rip rap CR 69 & Douglas (west of Post)
10. Consideration and Possible Action to approve Resolution accepting $3000.00 donation from Sooner Answer Service to District #2 for gravel on CR 75.

11. Consideration and Possible Action to approve Resolution accepting $593.70 donation from Norma Jean Morris to District #2 for culvert placed at 7500 E Forrest Hills Rd.


13. Consideration and Possible Action to approve agreement between Cashion Fire Department and Chief Fire & Safety Co., Inc. for the purchase of a 2019 E-One Rescue Pumper, in the amount of $444,624.00, truck to be lease purchased when complete.

14. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Janet Riggs and forward to ACCO County Claims.

15. Consideration and Possible Action to formalize the Logan County annual priority plan and budget as required by law, as outlined in Oklahoma Title 69 Section 601.3, and forward this plan, subject to change by the County, to be filed by the Logan County Clerk and the Oklahoma Department of Transportation for FY-2020.

16. Consideration and Possible Action to approve Resolutions appointing Requisitioning Officers for various accounts.

17. Consideration and Possible Action to approve Resolutions Appointing Receiving Officers for various accounts.

18. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Chisholm Oil & Gas:

   Chisholm Oil & Gas
   (6" Water Line)
   Cross E 0720 Rd .3 miles east of N 2990 Rd 1,584' east of the SW/C of 6-17N-4W.
   Cross E 0720 Rd .8 miles east of N 2990 Rd 4,224' east of the NW/C of 7-17N-4W.
   Cross N 3000 Rd .1 miles north of E 0720 Rd 528' south of the SE/C of 6-17N-4W.

19. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Select Energy Services:

   Select Energy Services
   (4" Water Line)
   Cross/Parallel Waterloo .2 miles west of Waterloo & Council 1500' west of the NE/C of 31-15N-4W.
   Cross/Parallel Simmons .2 miles west of Simmons & Council 1000' west of the NE/C of 31-15N-4W.
20. 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 September 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


23. Any citizen desiring to be heard.

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

25. Consideration and Possible Action on adjournment.