

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: October 30, 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 OCT 28 AM 10:31
TRACY 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 October 15, 2020.
5. Consideration and Possible Action to Declare and Emergency due to the ice storm occurring October 26-28, 2020.
6. Consideration and Possible Action to approve Ingress and Egress Agreement with Craig Wooten for District #1 to remove gravel from his property in the SW/4 of 30-16N-3W.
7. Consideration and possible action to approve final equipment lease and contract default over-payment amount to Caterpillar Financial on Road Grader SN ending in #00123. An extensive lease over-payment is required to settle this account because equipment continued to be used and greatly exceed the total number of operating hours as outlined in original contract, thus causing the County to be in contract default on the original equipment lease contract. In order to correct the issue, the Logan County Board of Commissioners requires the following information needed to compute the specific contract overpayment to meet the agreement of the contract, CAT Financial, and as reviewed and previously approved by the Logan County Assistant District Attorney.

1. Original Contract buy-back price: \$185,000
2. CAT Financial estimate of current appraised value: _____
3. Agreement of CAT Financial for Correction of monthly Contract overpayments: _____
4. Agreement of CAT Financial for Correction of \$300 difference between contract price & final amortization schedule price.
5. Agreement of CAT Financial for total sum necessary to settle this issue: _____
6. District #2 fund account # with available balance to be used to settle account: _____

Supplementary information requested:

1. Month and year this grader exceeded 5000 hours: _____.
2. Name and title of responsible District #2 contract manager: _____
3. Reason for allowing contract lapse: _____
4. Suggested corrective action to prevent reoccurrence. _____

Board of County Commissioners of Logan County

October 30, 2020 Continued

8. Consideration and Possible Action to approve Purchase Order from CBRI account to RRY Services, LLC in the amount of \$59,200.00 for Bid #2021-9 rehab of bridge 198A in District #2.
9. Consideration and Possible Action to approve Interagency Agreement between ODEQ and Logan County for DEQ Environmental Officer Grant in the amount of \$15,000.00.
10. Consideration and Possible Action to approve Resolution establishing 2021 employee insurance benefit.
11. Consideration and Possible Action to approve Detention Transportation Claims:

August 2020	\$114.33
September 2020	\$741.34
12. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Casey Gorrell and forward to ACCO County Claims.
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 Oklahoma Natural Gas Company:

CoxCom LLC
(.625" Telephone Line)

Cross/Parallel W Simpson 3.61 miles west of Sooner Rd 2,047' southwest of the SW/C of 14-15N-3W.
Cross/Parallel S Western 6..48 miles west of Hwy 77 35' south of the NW/C of 33-15N-3W.

Oklahoma Natural Gas
(4" Gas Line)

Cross S Penn 2 miles east of SH 74 & SH 74H 1,103' north of the SE/C of 30-15N-3W.
Cross S Penn 2 miles east of SH 74 & SH 74H 1,103' north of the SW/C of 29-15N-3W.

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 second installment of October 2020

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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October 30, 2020 Continued

17. Consideration and Possible Action on Approving Claims for payment for October 2020.
18. Consideration and Possible Action on Approving Purchase Card Payments for October 2020.
19. Any citizen desiring to be heard.
20. Comments, announcements, questions by the Board of County Commissioners
21. Consideration and Possible Action on adjournment

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JUDY OGLE
COUNTY CLERK