

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: November 2, 2020
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

A G E N D A

STATE OF OKLAHOMA
LOGAN COUNTY SS
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TROY COLE
COUNTY CLERK

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 30, 2020.
5. Receive bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action to approve EMPG Contract for Emergency Management.
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
November 2, 2020 Continued

8. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
9. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
10. 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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 20-21

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

11. Any Citizen desiring to be heard.
12. Comments, announcements, questions by the Board of County Commissioners.
13. Consideration and Possible Action on Adjournment.

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