

**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 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 NOV 13 PM 1:39  
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. Motion to enter into Public Hearing;  
  
Public Hearing; Final Performance Report on FY-18 CDBG #17258 Asphalt Overlay of County Streets District # 2 Project.
5. Motion to close Public Hearing.
6. Consideration and Possible Action to approve a Close-out Resolution Approving and Accepting Community Development Block Grant (#17258 CDBG 18) Asphalt Overlay of County Streets District # 2 Project as complete and authorize the Chairman to sign grant closeout related documents
7. Consideration and Possible Action to approve minutes of October 31, 2019 and November 4, 2019.
8. Consideration and Possible Action to approve Final Plat of Rustic Creek in the NW/4 of Section 15-15N-2W.
9. Consideration and Possible Action to accept petition of Sooner Volunteer Fire Department seeking to organize as county fire department pursuant to the provisions of Subsection D of 19 O.S. § 351.
10. Consideration and Possible Action to call for a Public Hearing on December 13, 2019 to hear any protests against the organizing of Sooner Volunteer Fire Department as a county fire department pursuant to the provisions of Subsection D of 19 O.S. § 351.

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Board of County Commissioners of Logan County

November 15, 2019 Continued

11. Receive scores of interviews for potential County Bridge Engineers; and, Consideration and Possible Action to select County Bridge Engineer.
12. Consideration and Possible Action to approve Resolution accepting \$2000.00 donation from Derald and Gayle Riggs to District #2 for gravel to be placed on Simmons Rd. east of Westminster Rd.
13. Consideration and Possible Action to approve Resolution establishing 2020 county holidays.
14. Consideration and Possible Action to approve 2020 schedule of meetings of the Board of County Commissioners.
15. Consideration and Possible Action to approve Amendment to Food Service Agreement with Tiger Correctional Services for the period of December 29, 2019 to June 30, 2020 for inmate meals at the rate of \$1.41 per meal for 10-149 inmates and \$1.23 per meal for 150-500 inmates.
16. Consideration and Possible Action to approve Detention Transportation Claim for September 2019 in the amount of \$385.98.
17. Consideration and Possible Action to approve request of temporarily transfer \$500,000 from Highway Fund ledger to General Fund ledger.
18. Consideration and Possible Action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.
19. Consideration and Possible Action to approve Resolution(s) Appointing Receiving Officers for various accounts.
20. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for CoxCom LLC :

CoxCom LLC  
(.625" Coax Line)

Parallel E Charter Oak .01 miles south of C/L of E Charter Oak 2,629' west of the NE/C of 26-15N-2W.  
Parallel Davis Rd .05 miles south of C/L of W Industrial Rd 2,568' SE of the NW/C of 20-16N-2W.

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 first installment of November 2019

Transfer of Appropriations within Various Accounts

**Board of County Commissioners of Logan County**

*November 15, 2019 Continued*

*(Consent Agenda Continued)*

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

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