The Board of County Commissioners of Logan County will hold a Regular Meeting at the following date, time and place:

DATE: December 13, 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. Motion to open Public Hearing 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.

5. Motion to close Public Hearing.

6. Consideration and Possible Action to approve Order Organizing Sooner Volunteer Fire Department as a county fire department and appoint the following as Directors:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wes Rose</td>
<td>Five (5) years</td>
</tr>
<tr>
<td>Greg Friese</td>
<td>Four (4) years</td>
</tr>
<tr>
<td>Dustin Thomas</td>
<td>Three (3) years</td>
</tr>
<tr>
<td>Bruce Harvey</td>
<td>Two (2) years</td>
</tr>
<tr>
<td>Erin Jones</td>
<td>One (1) year</td>
</tr>
</tbody>
</table>

7. Consideration and Possible Action to approve minutes of December 2, 2019.

8. Open Sealed Bids; and, Consideration and Possible Action to award said bids:

<table>
<thead>
<tr>
<th>Bid</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>#2020-9</td>
<td>6 mo Cold Patch Asphalt</td>
</tr>
<tr>
<td>#2020-10</td>
<td>6 mo Rock/Rock Hauled</td>
</tr>
<tr>
<td>#2020-11</td>
<td>6 mo Bridge Boards</td>
</tr>
<tr>
<td>#2020-12</td>
<td>6 mo Asphalt/ Crushed Asphalt</td>
</tr>
<tr>
<td>#2020-13</td>
<td>6 mo Asphalt Laid in Place</td>
</tr>
</tbody>
</table>
9. Consideration and Possible Action to approve FY 2020 Emergency Management Performance Grant Agreement.


11. Consideration and Possible Action to approve Resolution establishing a three-way stop at the intersection of Pennsylvania and Simmons in District #1.

12. Consideration and Possible Action to approve Resolution accepting a $200.00 donation from Wild Indian LLC to Sheriff’s Office to be used for general purposes.

13. Consideration and Possible Action to rescind at the request of Navigator SMS Pipeline Temporary Road Crossing Permits RCP #19-095, RCP #19-096, RCP #19-097 and RCP #19-098 as they are not needed and apply $500.00 of the fees paid to new Temporary Road Crossing Permit as follows and donate to Logan County the balance of $1500.00 from previous permit fees.

   Navigator SMS Pipeline
   Cross Pottawattamie Rd .45 miles north of SH 105 north of the SE/C of 12-16N-1E

14. Consideration and Possible Action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.

15. Consideration and Possible Action to approve Resolution(s) Appointing Receiving Officers for various accounts.

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 first installment of December 2019

   Transfer of Appropriations within Various Accounts

   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 Election Bd


19. Any citizen desiring to be heard.

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

21. Consideration and Possible Action on Adjournment.