

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: January 12, 2018
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
2018 JAN 10 PM 1:51
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. Consideration and Possible Action on approving minutes of December 29, 2017 & January 2, 2018.
5. Consideration and Possible Action on approving Funding Agreement for receipt of DEQ Grant to LEPC for purchase of five hand-held portable radios, cost not to exceed \$3000.00
6. Open Sealed Bid #2018-14 for Rock/Hauling; and, Consideration and Possible Action on awarding said bid.
7. Open Sealed Bid #2018-15 for cold patch asphalt; and, Consideration and Possible Action on awarding said bid.
8. Consideration and Possible Action on approving Resolution accepting \$242.00 donation from Carlton Ward, Ward Construction, to District #2 for gravel to be placed on Henney Rd and CR 76.
9. Consideration and Possible Action on approving Resolution disposing of 1997 Dodge Van, belonging to District #2, by sale at CED Auction.
10. Consideration and Possible Action on approving Resolution disposing of 2005 Ford Expedition, belonging to District #2, by sale at CED Auction.
11. Consideration and Possible Action on approving Circuit Engineering District Auction Policies for submission of equipment to be sold at auction.

Board of County Commissioners of Logan County
January 12, 2018 Continued

TROY COLE
COUNTY CLERK

STATE OF UTAH
LOGAN COUNTY
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12. Consideration and Possible Action on approving cancellation of stale dated warrants.
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 Permit for Logan County Rural Water District #1:

Logan County Rural Water District #1
(6" Water Line)

Parallel/Cross Bryant Rd .5 miles north of Bryant and Simmons Rd 33' north of the SW/C of 30-15N-2W.

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 January 2018

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 Health Dept.

Monthly Report of the Election Bd

17. Consideration and Possible Action on Approving Claims for payment for January 2018.
18. Any citizen desiring to be heard.
19. Comments, announcements, questions by the Board of County Commissioners
20. Consideration and Possible Action on adjournment.