

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 31, 2018
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

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 January 12, 2018.
5. Consideration and Possible Action on appointing Karl Kinney to the Logan County Floodplain Board.
6. Consideration and Possible Action on reappointing George Machtolff to the Logan County Floodplain Board.
7. Consideration and Possible Action on awarding Sealed Bid #2018-14 for rock/hauling. Tabled from January 12, 2018.
8. Consideration and Possible Action on signing Certificates of Filing for the 2018 Free Fair Board. Annual election cancelled as only one candidate filed for each District position.
9. Consideration and Possible Action on acknowledging receipt of 2018 Election Board Administration and Registration Report.
10. Consideration and Possible Action on approving Lease Purchase Agreement with Chief Fire & Safety Co., Inc for 2017 E-One Commercial Pumper for Meridian Fire Dept.
11. Consideration and Possible Action concerning insurance claims with ACCO for damages to county vehicles.

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Board of County Commissioners of Logan County

January 31, 2018 Continued

12. Consideration and possible action to review and draft a cooperative agreement between the City of Guthrie and Logan County to approve adding alternate Public Safety Answering Point (PSAP) capability to the Logan County Sheriff's dispatch center.
13. Consideration and possible action in reviewing the official speed limits on county roads Simpson Lane and Ward Road.
14. Consideration and Possible Action on proposal of CivicPlus for creation and operation of a county website.
15. Notification to the Board of receipt of Quit Claim Deed received from Town of Meridian as settlement of Board of County Commissioners of Logan County v. Town of Meridian, CJ-2011-328.
16. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
18. 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 January 2018
 - 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
 - Signing claim of Logan County Court Clerk for County's portion of utilities
 - Allocation of Alcoholic Beverage Tax
19. Consideration and Possible Action on Approving Claims for payment for January 2018.
20. Any citizen desiring to be heard.
21. Comments, announcements, questions by the Board of County Commissioners
22. Consideration and Possible Action on adjournment.

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