

**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: February 15, 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 FEB 13 PM 12:06  
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 January 5, 2018.
5. Consideration and Possible Action on approving Final Plat of Canyon Creek Phase 3 in the SW/4 of Sec 9-15N-2W.
6. Consideration and Possible Action to enact a county-wide burn ban.
7. Discussion of County EMS Plan filed with OKSHD.
8. Consideration and possible action concerning formal endorsement and approval of memorandum of request from Logan County Sheriff Office (LCSO), through the Logan County Board of Commissioners, to the 9-1-1 Association of Central Oklahoma Governments (ACOG) Board of Directors in order to upgrade the LCSO dispatch center with e911 equipment, workstations, and telecommunications circuits. This action is needed to enable the LCSO to serve as the primary public-safety answering point (PSAP) for all enhanced 911 calls originating from the unincorporated areas of Logan County and those Emergency Service Number (ESN) areas where the LCSO is listed as provider for law enforcement services.
9. Consideration and Possible Action on approving Resolution disposing of HP Laserject 600 printer for Sheriff's Office.
10. Consideration and Possible Action on approving Purchase Order from CBRI account for striping of nine miles of roadway in District #1.

**Board of County Commissioners of Logan County**

*February 15, 2018 Continued*

11. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
12. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
13. Consideration and Possible Action on approving Permanent Road Crossing Permit:

ONEOK Hydrocarbon  
(16" Gas Line)

Cross S Henny Rd .01 miles S of E Forrest Hills 42.23' south of the NW/C 15-15N-1W

Oklahoma Natural Gas Company  
(6" Gas Line)

Parallel S Midwest Blvd 5.4 miles south and 1.6 miles east of I-35 & US 77 JCT 2481' south & 32' east of the NW/C of 26-15N-2W.

14. 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 February 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

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

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