

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 28, 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 February 15, 2018.
5. Consideration and Possible action to approve Resolution to revoke Burn Ban enacted on February 15, 2018 and set to expire on February 28, 2018.
6. Discussion concerning Oklahoma Statute Title 19 and Oklahoma Constitution Article X Section 9(C) Ambulance Districts, to include presentation and operational capabilities discussions with Matt Miller from Miller EMS.
7. Discussion and possible action concerning Court House Renovation Options
8. Discussion and possible action on scheduling a county elected officials meeting, new web presence, employee handbook policies, internal controls, insurance risk management, etc..
9. Consideration and Possible Action on approving Resolution accepting \$300,000 as beneficiary of Logan County Public Works Authority and distributing equally to Highway Districts.
10. Consideration and Possible Action on approving Ingress/Egress Agreement with Darrell Howard for District #3.
11. Consideration and Possible Action on approving Resolution disposing of a Kyocera digital copier for the Sheriff's Office.

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Board of County Commissioners of Logan County
February 28, 2018 Continued

12. Consideration and Possible Action on approving Resolution disposing of an Optiplex 755 for the Sheriff's Office.

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 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 February 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

16. Consideration and Possible Action on Approving Claims for payment for February 2018.

17. Any citizen desiring to be heard.

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

19. Consideration and Possible Action on adjournment.

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