

## 1. Meeting Materials

### Documents:

[4-13-18 COMMISSION AGENDA.PDF](#)

[4-13-18 COMMISSION AGENDA ADDENDUM.PDF](#)

**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: April 13, 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 APR 11 PM 1:21  
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 March 30 and April 2, 2018.
5. Consideration and Possible Action on approving Final Plat of Cascata Falls Addition, Phase VI in the NW/4 of Section 30-15N-2W.
6. Consideration and Possible Action on consenting to the District Attorney's Office displaying blue ribbons and pinwheels on areas around the courthouse for Child Abuse Awareness.
7. Open Sealed Bid #2018-17 for electrical replacement construction in the show arena of the Logan County Fairgrounds, 215 Fairgrounds Rd, Guthrie, OK; and, Consideration and Possible Action on awarding said bid.
8. Open Sealed Bid #2018-18 for One new mid-size utility vehicle 3.6 liter or greater for Logan County Assessor; and, Consideration and Possible Action on awarding said bid.
9. Consideration and Possible Action on approving ODOT Supplemental Modification Agreement No. 1 for JP #31251, bridge and approaches on EW-71, 2 miles north and 5.9 miles east of Crescent, amending total CIRB funds for project to \$1,527,780.
10. Consideration and Possible Action on approving Additional Homestead Exemption Reimbursement Claim in the amount of \$27,759.28 for 2017.
11. Consideration and Possible Action on approving Lease Purchase Agreement with Logan County Public Works for 2018 Mach CHU613 Truck for District #3.

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Board of County Commissioners of Logan County

April 13, 2018 Continued

TROY COLE  
COUNTY CLERK

12. Consideration and Possible Action on approving Mehlburger Brawley Invoice in the amount of \$3300.00 for JP #28727(04), surfacing Simpson Rd., and paying from CBRI Acct #6150-2290.
13. Consideration and Possible Action on approving Mehlburger Brawley Invoice in the amount of \$1900.00 for JP #18265(04), Beaver Creek Bridge., and paying from CBRI Acct #6150-2290.
14. Consideration and Possible Action on approving Resolution accepting \$700.00 donation from Danny Hopson to District #2 for shale to be placed on Pioneer Trails 1.
15. Consideration and Possible Action on approving Resolution accepting \$61308.00 donation from Shadow Lake Hills Homeowners Assn. for overlay of certain roads within Shadow Lake Hills.
16. Consideration and Possible Action on approving an agreement with Oklahoma Jail and Prison Ministries for ministerial services in the jail.
17. Notification from County Clerk that the 2017 Mineral Interest Report has been received and is on file in the Office of County Clerk for public viewing.
18. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
19. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
20. 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 April 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

**Board of County Commissioners of Logan County**

*April 13, 2018 Continued*

21. Consideration and Possible Action on Approving Claims for payment for April 2018.
22. Any citizen desiring to be heard.
23. Comments, announcements, questions by the Board of County Commissioners
24. Consideration and Possible Action on adjournment.

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**ADDENDUM**

1. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Superior Pipeline:

Superior Pipeline, LLC  
(8" Gas Line)

Cross Council Rd .5 miles north of Cedar Ave and Council Rd 123' south of the NE/C of 31-16N-4W.

2. Consideration and Possible Action on appointing Sean Horn to the Crescent EMS Board.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 APR 11 PM 2:24  
TROY COLE  
COUNTY CLERK