

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 15, 2019
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
2019 APR -9 AM 9:31
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 to approve minutes of April 1, 2019.
5. Consideration and Possible Action to approve Resolution Proclaiming the week of April 14-20, 2019 as National Telecommunicator Week in honor of the men and women whose diligence and professionalism keep our region and emergency responders safe.
6. Vote to enter into Executive Session as identified below:

Jayson W. Davison, as Trustee of the Jayson W. Davison Trust of 2010 U/T/D, 7/8/10 v. Board of County Commissioners of the County of Logan, District Court of Logan County, State of Oklahoma, Case No. CJ-2018-180

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Logan and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

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Board of County Commissioners of Logan County

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7. Return to regular meeting and vote to take any necessary action related to the Executive Session identified above for: Jayson W. Davison, as Trustee of the Jayson W. Davison Trust of 2010 U/T/D, 7/8/10 v. Board of County Commissioners of the County of Logan, District Court of Logan County, State of Oklahoma, Case No. CJ-2018-180.
8. Consideration and Possible Action to approve Utility Relocation Agreement with DCP Midstream for abandoned pipeline in Luther Rd project, JP #29367
9. Consideration and Possible Action to approve authorizing ODOT to close encumbrances no longer needed for various county road and bridge projects.
10. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Jay Byrd and forward to ACCO County Claims.
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 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 2019
 - 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
14. Consideration and Possible Action on Approving Claims for payment for April 2019.
15. Consideration and Possible Action on Approving Purchase Card Payments for April 2019.
16. Any citizen desiring to be heard.
17. Comments, announcements, questions by the Board of County Commissioners
18. Consideration and Possible Action on adjournment.