

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 30, 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 26 AM 8:20
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 April 13, 2018.
5. Consideration and Possible Action on providing a waiver of casing requirement for pipelines to Southern Star.
6. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible Action on approving contract with CivicPlus for development and annual service of a new county website.
8. Consideration and Possible Action on approving contract with CivicPlus for Implementation of a Mass Notification System.
9. Consideration and Possible Action on awarding Bid #2018-17 for electrical replacement construction in the show arena of the Logan County Fairgrounds,
10. Consideration and Possible Action on awarding Bid #2018-18 for One new mid-size utility vehicle 3.6 liter or greater for Logan County Assessor.
11. Consideration and Possible Action on approving agreement with JAN-PRO for janitorial services for the Health Department.

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Board of County Commissioners of Logan County
April 30, 2018 Continued

12. Consideration and Possible Action on approving Resolution accepting \$100,000 donation from High Chaparral Development to District #2 for paving of Anderson Road beginning at Simmons Rd continuing north for .5 miles.
13. Consideration and Possible Action on approving Resolution accepting \$604.80 donation from Sonya Noblin to District #2 for culvert to be placed on Dobbs Rd.
14. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Oklahoma Natural Gas Company:

Oklahoma Natural Gas Company
(2" Gas Line)

Parallel Gold Post Rd 3.4 miles west of I-35 & I-44 525' west of the NE/C of 35-15N-3W.

15. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
16. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
17. 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 April 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

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