

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: May 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 MAY 11 AM 9:53
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 May 7, 2018.
5. Open Sealed Bid #2018-20 One fire apparatus body for Cashion Fire Dept; and, Consideration and Possible Action to award said bid.
6. Open Sealed Bid #2018-21 resurface Pine St beginning at Waterloo Rd continuing north to Charter Oak Rd and resurface Simmons beginning at Pine St continuing to Kittyhawk Lane; and, Consideration and Possible Action to award said bid.
7. Consideration and Possible Action on approving Service Agreement with Clean Uniform Company for District #2.
8. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
9. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
10. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for H2 Services, LLC:

H2 Services, LLC
(10" Water Line)

Cross/Parallel W County Road 63 1/8 miles west of N Meridian 660' west of the NE/C of 27-19N-4W.
Parallel N MacArthur 1 mile south of W County Road 63 5200' south of the NW/C of 27-19N-4W.
Cross/Parallel W County Road 64 1/3 miles east of N MacArthur 1760' east of the SW/C of 27-19N-4W.

Board of County Commissioners of Logan County

May 15, 2018 Continued

11. 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 May 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

12. Consideration and Possible Action on Approving Claims for payment for May 2018.

13. Any citizen desiring to be heard.

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

15. Consideration and Possible Action on adjournment.

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