

# 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 31, 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 May 15, 2018.
5. Consideration and Possible Action on awarding Bid #2018-19, resurfacing Cooksey Rd. Tabled from May 7, 2018.
6. Consideration and Possible Action on awarding Bid #2018-20 one fire apparatus for Cashion Fire Dept. Tabled from May 15, 2018.
7. Consideration and Possible Action on awarding Bid #2018-21 for resurfacing of Pine St. Tabled from May 15, 2018.
8. Discussion and possible action concerning implementation of HB2527 which allows county employees who work in the Courthouse or Annex to conceal carry a firearm while at work if they are currently licensed under the Oklahoma Self Defense Act. The Logan County Board of Commissioners will be discussing the implementation details and additional employee training requirements prior to conceal carry approval with our County Sheriff for the Courthouse, the Annex, and Courthouse grounds. Implementation target date is November 1st, 2018.
9. Discussion and possible action concerning the establishment of an additional Logan County 522 Ambulance District, including the proposed school districts to include in the new district, and review of the draft referendum language.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 MAY 29 AM 8:03  
TROY COLE  
COUNTY CLERK

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Board of County Commissioners of Logan County  
*May 31, 2018 Continued*

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10. Discussion and possible action concerning the ODOT, Oklahoma County, and Logan County I35/Waterloo Road transportation project to include the Waterloo & Sooner Road on the West side, and Waterloo & Pine intersections on the West side. Agenda Item is contingent upon ODOT accepting the Logan County proposed changes to the construction contract/letter of agreement between ODOT, Oklahoma County, and Logan County.
11. Consideration and Possible Action on approving Resolution entering agreement between Logan County and Oklahoma County for the widening of Waterloo Rd from Air Depot Blvd (Pine) to Douglas Blvd and replace Bridge 7A. Estimated project cost \$3,150,000, with Logan County providing up to \$150,000 and Oklahoma County providing up to \$3,000,000.
12. Consideration and Possible Action on approving Resolution accepting \$500.00 donation from Eric Holzbaugh to District #2 for gravel to be placed on Dewberry Dr.
13. Consideration and Possible Action on approving Resolution accepting \$1000.00 donation from Paul Lloyd to District #2 for culvert and road material placed on Arcadia Ct.
14. Consideration and Possible Action on approving Resolution accepting \$50.00 donations from JTP Consultants, H.L. Pettitt, Harvey Pruitt and Tracy Pruitt, total donation of \$200.00 to District #2 for asphalt to be placed on Willow Creek Dr.
15. Consideration and Possible Action on approving Resolution accepting \$477.60 donation from Francisco Gonzales to District #2 for culvert on S. Redbud Lane.
16. Consideration and Possible Action on approving Resolution entering contract with Waste Connections for disposal services for District #2.
17. Consideration and Possible Action on approving Resolution accepting refund of \$18.60 from Tulsa Renaissance Hotel to Treasurer's Office and deposit refund into Treasurer's Acct 0600-1310.
18. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1173.36 for March 2018.
19. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1173.36 for March 2018.
20. Consideration and Possible Action on approving State of Oklahoma Purchase Card Program Linking Authorization with Bank of American for participation in the state P-Card program.

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Board of County Commissioners of Logan County  
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21. Consideration and Possible Action on approving the Purchase Card Policies and Procedures Manual as prescribed by SA&I.
22. Consideration and Possible Action on approving Designation of Purchase Cardholders and transaction limit.
23. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
24. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
25. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oklahoma Natural Gas Company and Great Salt Plains Midstream, LLC:

Oklahoma Natural Gas Company  
(3/4" Gas Line)

Cross W Simmons Rd 4 miles west of I-35 & US 77 1206' west of the SE/C of 27-15N-3W.  
Cross W Simmons Rd 4 miles west of I-35 & US 77 1206' west of the NE/C of 34-15N-3W.

(6" Gas Line)

Parallel W Simmons Rd 4 miles west of I-35 & US 77 33' west of the SE/C of 27-15N-3W.  
Cross S Kelly Ave 4 miles west of I-35 & US 77 28' east of the SW/C of 26-15N-3W.  
Cross S Kelly Ave 4 miles west of I-35 & US 77 0' west of the SE/C of 27-15N-3W.

Great Salt Plains Midstream, LLC:  
(4" Oil Line)

Cross E 0690 Rd 1/8 mile east of N 2990 Rd 600' east of the SW/C of 19-18N-4W

(6" Oil Line)

Cross N 3000 Rd 1/2 mile north of E 0710 Rd 2600' north of the SE/C of 31-18N-4W.  
Cross N 3000 Rd 1/8 mile north of E 0700 Rd 1200' north of the SE/C of 30-18N-4W.  
Cross N 2290 Rd 1/4 mile north of E 0660 Rd 300' north of the SW/C of 6-18N-4W.  
Cross E 0680 Rd 1/8 mile east of N 2990 Rd 300' east of the SW/C of 18-18N-4W.  
Cross E 0710 Rd 1/8 mile east of N 3000 Rd 600' east of the SW/C of 32-18N-4W.  
Cross E 0720 Rd 1/4 mile east of Council Rd 600' east of the SW/C of 5-17N-4W.  
Cross E 0660 Rd 1/8 mile east of N 2990 Rd 300' east of the SW/C of 6-18N-4W.  
Cross E 0690 Rd 1/8 mile east of N 2990 Rd 600' east of the SW/C of 19-18N-4W.

(8" Gas Line)

Cross N 3000 Rd 1/8 mile north of E 0700 Rd 1200' north of the SE/C of 30-18N-4W.  
Cross N 3000 Rd 1/2 mile north of E 0710 Rd 2600' north of the SE/C of 31-18N-4W.  
Cross N 2290 Rd 1/4 mile north of E 0660 Rd 300' north of the SW/C of 6-18N-4W.

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*May 31, 2018 Continued*

Cross E 0680 Rd 1/8 mile east of N 2990 Rd 300' east of the SW/C of 18-18N-4W.  
Cross E 0710 Rd 1/8 mile east of N 3000 Rd 600' east of the SW/C of 32-18N-4W.  
Cross E 0720 Rd ¼ mile east of Council Rd 600' east of the SW/C of 5-17N-4W.  
Cross E 0660 Rd 1/8 mile east of N 2990 Rd 300' east of the SW/C of 6/18N/4W.  
Cross E 0690 Rd 1/8 mile east of N 2990 Rd 600' east of the SW/C of 19-18N-4W.

(8" Water Line)

Cross N 3000 Rd ½ mile north of E 0710 Rd 2600' north of the SE/C of 31-18N-4W.  
Cross E 0710 Rd 1/8 mile east of N 3000 Rd 600' east of the SW/C of 32-18N-4W.

26. 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 May 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

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

28. Any citizen desiring to be heard.

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

30. Consideration and Possible Action on adjournment.

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LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 MAY 29 AM 8:04  
TROY COLE  
COUNTY CLERK