

**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, 2019  
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 May 15 & 28, 2019.
5. Discussion concerning County Highway funding and priorities.  
Presentation\* followed by discussion to include current county road funding compared to maintenance costs per mile.
6. Discussion with possible action concerning determination of restricted access routes on the county highway system including possibility of conducting a pavement management study.
7. Consideration and Possible Action to approve Lease Purchase Agreements with Caterpillar Financial for graders for District #2 as follows:

2019 Cat 12M3	SN ending #0848	\$269850.00
2019 Cat 12M3	SN ending #0609	\$269850.00
2019 Cat 12M3	SN ending #0693	\$269850.00
2019 Cat 12M3	SN ending #0712	\$269850.00

8. Consideration and Possible Action to approve Commercial Services Agreement with Cox Business for internet services for District #1.
9. Consideration and Possible Action to approve Detention Transportation Claim in the amount of \$540.42 for April 2019.

STATE OF OKLAHOMA  
 LOGAN COUNTY SS  
 FILED FOR RECORD ON  
 2019 MAY 29 AM 11:53  
 TROY COLE  
 COUNTY CLERK

2019 MAY 29 AM 11:53

TRACY COLE  
COUNTY CLERK

Board of County Commissioners of Logan County

May 31, 2019 Continued

10. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Betty Craig and to 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 approving the following Temporary Road Crossing Permit for Logan County RWD #1:

Logan County RWD #1  
(1" Water Line)

Cross E Waterloo Rd .24 miles east of N Coltrane Rd & E Waterloo Rd 1282' east of the SW/C of 32-15N-2W.

14. 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 2019

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

Allocation of Alcoholic Beverage Tax

15. Consideration and Possible Action on Approving Claims for payment for May 2019.
16. Consideration and Possible Action on Approving Purchase Card Payments for May 2019.
17. Any citizen desiring to be heard.
18. Comments, announcements, questions by the Board of County Commissioners
19. Consideration and Possible Action on adjournment.