

## 1. Meeting Materials

### Documents:

[6-4-18 COMMISSION AGENDA.PDF](#)

[6-4-18 COMMISSION AGENDA ADDENDUM.PDF](#)

**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: June 4, 2018  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 MAY 31 AM 11:36  
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 31, 2018.
5. Open Sealed Bid #2019-1 for 6 month cold patch asphalt; and, Consideration and Possible Action to award said bid.
6. Open Sealed Bid #2019-2 for 6 month rock/rock haul; and, Consideration and Possible Action to award said bid.
7. Open Sealed Bid #2019-3 for 6 month bridge boards; and, Consideration and Possible Action to award said bid.
8. Open Sealed Bid #2019-4 for 6 month asphalt/crushed asphalt; and, Consideration and Possible Action to award said bid.
9. 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.
10. Consideration and Possible Action on approving General Mutual Cooperation Agreement with Oklahoma County for FY 2018-2019.
11. Consideration and Possible Action on approving FY 2018-2019 contract with Total Assessment Solutions Corporation (TASC) in the amount of \$40,000 to providing oil & gas valuation services to the Assessor's Office.
12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

**Board of County Commissioners of Logan County**

*June 4, 2018 Continued*

13. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts

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.*

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 17-18

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

15. Any Citizen desiring to be heard.

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

17. Consideration and Possible Action on Adjournment

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 MAY 31 AM 11:36  
TROY COLE  
COUNTY CLERK

**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: June 4, 2018  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

**A G E N D A**

**ADDENDUM**

1. Consideration and Possible Action to determine the number of board members and representation of districts to be included on the proposed Logan County 522 Ambulance District referendum.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 MAY 31 PM 12:01  
TROY COLE  
COUNTY CLERK