

## 1. Meeting Materials

### Documents:

[6-15-18 COMMISSION AGENDA ADDENDUM.PDF](#)  
[6-15-18 COMMISSION AGENDA.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 15, 2018  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

**A G E N D A**

**ADDENDUM**

1. Consideration and Possible Action on approving Purchase Order from CBRI Acct #6150-2290 to Atlas Paving Co., in the amount of \$100,000 for District #2.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
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COUNTY CLERK

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STATE OF OKLAHOMA  
LOGAN COUNTY SS  
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**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 June 4 & 12, 2018.
5. Consideration and Possible Action on awarding Sealed Bid #2019-2 for 6 month rock/rock haul. Tabled from June 4, 2018.
6. Consideration and Possible Action on awarding Sealed Bid #2019-4 for asphalt/crushed asphalt. Tabled from June 4, 2018.
7. Consideration and Possible Action on approving Scope and Fee proposal of Guy Engineering, in the amount of \$79,620 for replacement of Bridge 198A over Bird Creek in District #2.
8. Consideration and Possible Action on approving Resolution establishing participation in ACCO SIF for Worker's Compensation for FY 2018-2019; and, selection of payment option.
9. Consideration and Possible Action on Resolution establishing participation in ACCO SIG for property and liability insurance for FY 2018-2019; and, selection of payment option.
10. Consideration and Possible Action on approving Resolution to retire Sheriff canine "Max" and release to handler Lt. Paul Martin.
11. Consideration and Possible Action on approving FY 2018-2019 Software License Agreement with LandMarkGSI for the Assessor's Office.
12. Consideration and Possible Action on approving FY 2018-2019 Cooperative Agreement with USDA-APHIS Wildlife Services.

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Board of County Commissioners of Logan County

*June 15, 2018 Continued*

13. Consideration and Possible Action on approving Resolution to transfer balance of dormant accounts to County General Acct.
14. Consideration and Possible Action on approving contract with Haskell Lemon Construction for Bid #2018-19 Option #2, Overlay Cooksey Rd.
15. Consideration and Possible Action on approving FY 2018-2019 2<sup>nd</sup> Option to Renew contract with Oklahoma Office of Juvenile Affairs.
16. Consideration and Possible Action on approving FY 2018-2019 agreement with Caliber InterAct for the Sheriff's Office.
17. Consideration and Possible Action on approving FY 2018-2019 service agreement with Dan's Pest Control for Sheriff's Office.
18. Consideration and Possible Action on approving FY 2018-2019 renewal with LeadsOnline Investigation System for the Sheriff's Office.
19. Consideration and Possible Action on approving FY 2018-2019 service agreement with Integrity Heat & Air for Sheriff's Office.
20. Consideration and Possible Action on approving FY 2018-2019 maintenance agreement with Clifford Power for Sheriff's Office.
21. Consideration and Possible Action on approving FY 2018-2019 agreement with Regional Organized Crime Information Center for Sheriff's Office.
22. Consideration and Possible Action on approving FY 2018-2019 maintenance agreement with VistaCom for Sheriff's Office.
23. Consideration and Possible Action on approving FY 2018-2019 software support agreement with Southwest Solutions Group for Sheriff's Office.
24. Consideration and Possible Action on approving FY 2018-2019 warranty agreement with iTouch Biometrics for Sheriff's Office.
25. Consideration and Possible Action on approving FY 2018-2019 agreement with ArchiveSocial for Sheriff's Office.

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Board of County Commissioners of Logan County  
June 15, 2018 Continued

26. Consideration and Possible Action on approving Juvenile Detention Contracts for FY 2018-2019:

Canadian County Juvenile Detention Center	\$36.00/day
CommunityWorks – Cleveland County Regional	\$35.00/day
CommunityWorks – Pottawatomie County Juvenile	\$35.00/day
ROCMND Area Youth Services, Inc.	\$25.00/day
Sac and Fox Nation Juvenile Detention Center	\$21.11/day
Texas County Juvenile Detention Center	\$41.00/day

27. Consideration and Possible Action on approving FY 2018-2019 software licensing and maintenance agreement with TM Consulting for Treasurer's Office.

28. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

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

30. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Southern Star Central Gas Pipeline Inc and Great Salt Plains Midstream:

Southern Star  
(20" Gas Line)

Cross E County Rd 60 .22 miles east of Midwest Blvd & E CR 60 1182' east of the NW/C of 11-19N-2W.  
Cross E County Rd 63 .016 miles east of Midwest Blvd & E CR 63 86' east of the NW/C of 26-19N-2W.  
Cross E County Rd 64 .028 miles east of Midwest Blvd & E CR 64 153' east of the NW/C of 35-19N-2W.  
Cross E County Rd 65 .021 miles east of Midwest Blvd & E CR 65 113' east of the NW/C of 2-18N-2W.  
Cross E County Rd 66 .13 miles east of Midwest Blvd & E CR 66 725' east of the NW/C of 11-18N-2W.  
Cross E County Rd 67 .014 miles east of Midwest Blvd & E CR 67 75' east of the NW/C of 14-18N-2W.  
Cross E County Rd 69 .015 miles east of Midwest Blvd & E CR 69 80' east of the NW/SW/C of 26-18N-2W.  
Cross E County Rd 70 .015 miles east of Midwest Blvd & E CR 70 80' east of the NW/C of 35-18N-2W.  
Cross E County Rd 71 .04 miles east of Midwest Blvd & E CR 71 224' east of the SW/NW/C of 2-17N-2W.  
Cross E County Rd 72 .025 miles east of Midwest Blvd & E CR 72 137' east of the SW/C of 2-17N-2W.  
Cross E County Rd 73 .021 miles east of Midwest Blvd & E CR 73 109' east of the SW/C of 11-17N-2W.

Great Salt Plains Midstream  
(8" Water Line)

Cross E 0720 Rd ¼ mile east of Council Rd 600' east of the SW/C of 5-17N-4W.

31. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Terra Oilfield Services and Brickman Fast Line:

Terra Oilfield Services  
(12" Water Line)

Parallel Pennsylvania Ave .15 miles south of Penn & Charter Oak 3600' south of the NE/C of 30-15N-3W.

**Board of County Commissioners of Logan County**  
*June 15, 2018 Continued*

Brickman Fast Line  
(3" Water Line)

Cross/Parallel County Rd 71 .001 miles south of County Rd 71 & Council 40' south of the NW/C of 5-17N-4W.

Cross/Parallel Council .4 miles north of Council & County Rd 72 1900' north of the SE/C of 6-17N-4W.  
Cross/Parallel County Line Rd 2 miles north of County Rd 73 40' north of the SE/C of 31-18N-4W.

32. 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 June 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

33. Consideration and Possible Action on Approving Claims for payment for June 2018.

34. Any citizen desiring to be heard.

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

36. Consideration and Possible Action on adjournment.

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