

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 29, 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 June 15, 2018.
5. Consideration and Possible Action to receive bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action to appoint Ronald Buzzell to the Logan County Floodplain Board.
7. Consideration and Possible Action on approving contract with Atlas Paving Co., in the amount of \$309,000.00, for resurface of Pine St., Bid #2019-21, Option #2.
8. Consideration and Possible Action on approving Resolution to renewal Interlocal Agreement with Circuit Engineering District #5 for FY 2018-2019.
9. Consideration and Possible Action on approving Resolution designating official board member to Circuit Engineering District #5 for FY 2018-2019.
10. Consideration and Possible Action on approving FY 2018-2019 Professional Services Agreement between Logan County Health Dept. and Aracelii Ocampo for interpreter and clerical services at the rate of \$15.00 per hour.

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LOGAN COUNTY SS
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Board of County Commissioners of Logan County
June 29, 2018 Continued

11. Consideration and Possible Action on approving FY 2018-2019 Professional Services Agreement between Logan County Health Dept. and Misty DeMoss for nursing services at the rate of \$25.00 per hour.
12. Consideration and Possible Action on approving Resolution renewing lease agreement with ODOT for FY 2018-2019 for the following for District #1:
13. Consideration and Possible Action on approving Resolution for FY 2018-2019 Maintenance Agreement with R.K. Black for copier for District #2.
14. Consideration and possible action on approving FY 2018-2019 renewal lease with RCB Bank for District #2.
15. Consideration and possible action on approving Consideration and possible action on approving FY 2018-2019 equipment lease renewals with Warren Cat for District #2.
16. Consideration and possible action on approving FY 2018-2019 renewal of mining agreement with Jim Stover for District #2.
17. Consideration and possible action on approving FY 2018-2019 renewal lease with Security National Bank for District #2.
18. Consideration and Possible Action on approving FY 2018-2019 agreement with Caliber InterAct for the Treasurer's Office.
19. Consideration and Possible Action on approving FY 2018-2019 agreement with City Tele-Coin CO., to provide inmate telephone services for Sheriff's Office.
20. Consideration and Possible Action on approving Resolution accepting \$9000 donation from Scot and Christie Akins to District #3 for road materials on Santa Fe.
21. Consideration and Possible Action on approving Resolution accepting \$9000 donation from P.E. and Frances Macy to District #3 for road materials on Santa Fe.
22. Consideration and Possible Action on approving CivicPlus Add-on Agreement for addition of Agenda Center Module to new website.
23. Consideration and Possible Action on approving FY 2018-2019 Professional Legal Services Contract with Tisdal & O'Hara, PLLC for representing Assessor's Office in valuation disputes.
24. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County

June 29, 2018 Continued

25. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
26. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Great Salt Plains:

Great Salt Plains

(4" Oil Line)

Cross E0700 Rd .125 miles east of County Line Rd 660' east of the NW/C of 31-18N-4W.

Cross Council Rd .2 miles north of CR 70 1,056' north of the SE/C of 29-18N-4W.

(6" Gas Line)

Cross E0700 Rd .125 miles east of County Line Rd 660' east of the NW/C of 31-18N-4W.

Cross Council Rd .2 miles north of CR 70 1,056' north of the SE/C of 29-18N-4W.

27. 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 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

28. Consideration and Possible Action on Approving Claims for payment for June 2018.
29. Any citizen desiring to be heard.
30. Comments, announcements, questions by the Board of County Commissioners
31. Consideration and Possible Action on adjournment.

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