

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: July 2, 2018
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
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TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen to be heard.
4. Meeting with County Officers regarding Estimates of Needs for FY 2018-2019.
5. Consideration and Possible Action on Financial Statement of Resale Property Fund.
6. Consideration and Possible Action on approving Resolution approving monetary compensation for overtime hours in the Election Board.
7. Consideration and Possible Action on Resolution establishing Logan County Investment Policy for FY 2018-2019.
8. Consideration and Possible Action on Resolution Designating Depository Banks for FY 2018-2019.
9. Consideration and Possible Action on Resolution depositing juvenile transportation fees into Sheriff's Fee Cash Acct #7410-2290 for FY 2018-2019.
10. Consideration and Possible Action on approving Application for Temporary Appropriations for the General Fund and Health Dept. for FY 2018-2019.
11. Consideration and possible action on accepting donations to District #1 totaling \$2,000 from 6 residents of Copeland Way to purchase asphalt paving materials to overlay Copeland Way (Ryan Crunneen \$335; Nicholas & Ruth Plants \$325; Steve & Gloria Worley \$325; Bob & Shelia Flowers \$370; Rick & Shirley Reynolds \$325; Christopher & Bryan Jackson \$300).

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July 2, 2018 Continued

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12. Consideration and Possible Action on approving FY 2018-2019 Agreement with the City of Guthrie for Emergency Management Services.
13. Consideration and Possible Action on approving FY 2017-2018 Software Service Agreements with Kellpro for:

Sheriff District #1	County Clerk District #2	County Commissioners District #3
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14. Consideration and Possible Action on approving Resolution renewing FY 2018-2019 leases with SNB Bank for District #3.
15. Consideration and Possible Action on approving Resolution for FY 2018-2019 Maintenance Agreement with R.K. Black for copier for District #3.
16. Consideration and Possible Action on approving Resolution renewing FY 2018-2019 leases with Security State Bank for District #3.
17. Consideration and Possible Action on approving Resolutions with F&M Bank renewing Lease Agreements for FY 2018-2018:

Coyle Fire Dept.	2015 Ford F550	Vin #XXXX44288
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18. Consideration and Possible Action on approving FY 2018-2019 maintenance agreement with Chickasaw Telecom, Inc. for Sheriff's Office.
19. Consideration and Possible Action on approving FY 2018-2019 Correction Communications Service Agreement with City Tele for Sheriff's Office.
20. Consideration and Possible Action on approving FY 2018-2019 Program Purchase Agreement with Cardiac Science for AED maintenance in the amount of \$1673.40.
21. Consideration and Possible Action on approving FY 2018-2019 agreement with Smart Technologies, Inc. for computer maintenance for Sheriff's Office.
22. Consideration and Possible Action on approving FY 2018-2019 Medical Staffing and Administration Third Amendment with Turn Key Health Clinics, LLC for inmate medical services for the Sheriff's Office.
23. Consideration and Possible Action on approving Detention Transportation Claim for May 2018 in the amount of \$3156.16.

Board of County Commissioners of Logan County
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24. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
25. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
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.

Transfer of Appropriations from Fiscal Year 2017-2018
to Fiscal Year 2018-2019 within Various Accounts

Transfer of Appropriations within various accounts

Cash Fund Appropriations within Various Accounts

Accept Checks due and owing to the County

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

27. Any Citizen desiring to be heard.
28. Consideration and Possible Action on Adjournment.

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