

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 13, 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 29 and July 2, 2018.
5. Consideration and Possible Action on approving Final Plat of Silva Addition Section 2 in the NW/4 Sec 26-15N-2W.
6. Consideration and Possible Action on approving Final Plat of Cottonwood Lake in the NE/4 Sec 36-15N-3W.
7. Consideration and Possible Action on approving Resolution Establishing 9-1-1 Emergency Telephone Fee Rate for 2019.
8. Consideration and Possible Action on approving Resolution accepting \$373.20 donation from Michael Manning to District #2 for culvert to be placed on Dilip Ln.
9. Consideration and Possible Action on approving Resolution accepting \$358.20 donation from William Hicks to District #2 for culvert to be placed at 13675 S. Redbud Ln.
10. Consideration and Possible Action on approving Resolution accepting \$7000 donation from Jamesfield Homeowner's Association to District #1 for road materials to be placed on Murray Dr beginning at Simpson Lane extending 1212'.
11. Consideration and Possible Action on approving Resolution renewing Lease Agreement for FY 2018-2019 with F&M Bank for:

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Board of County Commissioners of Logan County
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12. Consideration and Possible Action on approving FY 2018-2019 Agreement, in the amount of \$14340.00 per year, between Logan County Sheriff and Mulhall-Orlando Public Schools for one School Resource Officer.
13. Consideration and Possible Action on approving FY 2018-2019 Professional Services Agreement between Logan County Health Dept. and Barbara Tennison for Administrative Clerical Services at the rate of \$15.00 per hour.
14. Consideration and Possible Action on approving FY 2018-2019 Service Agreement with RK Black for Sheriff's Office.
15. Consideration and Possible Action on approving FY 2018-2019 Juvenile Detention Contract:

Western Plains Youth & Family Services \$58.00/day
16. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
18. 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 July 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

19. Consideration and Possible Action on Approving Claims for payment for July 2018
20. Any citizen desiring to be heard.
21. Comments, announcements, questions by the Board of County Commissioners
22. Consideration and Possible Action on adjournment.

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