

1. Meeting Materials

Documents:

[7-31-2018 COMMISSION AGENDA.PDF](#)

[7-31-2018 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: July 31, 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 July 13, 2018.
5. Consideration and Possible Action on approving Final Plat of Silva Addition Section 2 in the NW/4 of Section 26-15N-2W.
6. Consideration and Possible Action on approving Final Plat of Timberland Creek in the NW/4 of Section 25-15N-3W.
7. Consideration and Possible Action to review applications and appoint member to the Logan County, Oklahoma Jail Trust Authority.
8. Consideration and Possible Action on approving contract with ACOG for REAP Grant 04-2018-10 in the amount of \$34,429.61 for District #3.
9. Consideration and Possible Action on approving FY 2018-2019 Juvenile Detention Contract:

Eastern Oklahoma Youth Services \$65.84/day
10. Consideration and Possible Action on approving ODOT Claim for Mehlburger Brawley Invoice, in the amount of \$2500, for JP #29367(05), Luther Road project.
11. Consideration and Possible Action on Interlocal Cooperative Agreement between Highland Trails Homeowner's Association and Logan County related to repairs in said addition on Skyline Blvd.

TROY COLE
COUNTY CLERK
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STATE OF OKLAHOMA
LOGAN COUNTY SS
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Board of County Commissioners of Logan County

July 31, 2018 Continued

12. Consideration and Possible Action on approving Resolution accepting \$2000 donation from Max Fairchild to District #3 for crushed asphalt to be placed on Midwest Blvd between CR 73 and CR 72.
13. Consideration and Possible Action on approving Resolution accepting \$1000.00 donation from Leonard Baca to District #2 for culvert and road materials on Simmons Rd.
14. Consideration and Possible Action on approving Resolution accepting \$477.60 donation from Will Hall to District #2 for culvert at 4455 S. Douglas Rd.
15. Consideration and Possible Action on approving Detention Transportation Claim for the month of June 2018 in the amount of \$861.00.
16. Consideration and Possible Action on approving FY 2018-2019 Maintenance Agreement with Schneider Electric in the amount of \$4500.00 for Sheriff's Office.
17. Consideration and Possible Action on approving FY 2018-2019 Maintenance Agreement with Summit Mailing & Shipping in the amount of \$136.75 for Sheriff's Office.
18. Consideration and Possible Action on approving FY 2018-2019 OpenFax Messenger License and Maintenance with CPI, Inc. in the amount of \$144.00 for Sheriff's Office.
19. Consideration and Possible Action to approve agreement with Putnam & Company to provide FY 2018-2019 budgeting services.
20. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
21. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
22. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Great Salt Plains:

(6" Oil Line)

- Cross E 0730 Rd .1 miles west of N 3000 Rd 528' west of the NE/C of 7-17N-4W.
- Cross N 3000 Rd .4 miles south of E 0720 Rd 2112' south of the NW/C of 8-17N-4W.
- Cross E 0680 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 18-18N-4W.
- Cross N 3000 Rd .1 miles south of E0730 Rd 528' south of the NE/C of 18-17N-4W.
- Cross E 0740 Rd 1mile east of N 2990 Rd 5,280' east of the SW/2 & SW/4C of 17-17N-4W.

(4" Oil Line)

- Cross E 0700 Rd .2 miles east of N 2990 Rd 1056' east of the SW/C of 30-18N-4W.

(6" Gas Line)

- Cross E 0730 Rd .1 miles west of N 3000 Rd 528' west of the NE/C of 7-17N-4W.
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June 29, 2018 Continued

Cross E 0700 Rd .2 miles east of N 2990 Rd 1056' east of the SW/C of 30-18N-4W.
Cross E 0740 Rd 1mile east of N 2990 Rd 5,280' east of the SW/2 & SW/4C of 17-17N-4W.

(8" Gas Line)

Cross E 0680 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 18-18N-4W.

(10" Water Line)

Cross E 0700 Rd .2 miles east of N 2990 Rd 1056' east of the SW/C of 30-18N-4W.

23. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Tetra Technologies and Select Energy Services:

Tetra Technologies

(12" Water Line)

Parallel/Cross CR 71 .75 miles east of County Line Rd 3,960' east of the SW/C of 31-17N-4W.

Parallel CR 3000 50' south of CR 71 50' south of the NE/C of 6-17N-4W.

Parallel CR 3000 .5 miles south of CR 71 2,640' south of the NE/C of 5-17N-4W.

Select Energy Services

(4" Water Line)

Parallel CR 67 3 miles west of Hwy 77 & CR 67 1000' north of the NW/C of 7-18N-2W.

Parallel Broadway 4 miles west of Hwy 77 & CR 67 1000' west of the SW/C of 12-18N-3W.

Parallel CR 67 4 miles west of Hwy 77 & CR 67 1000' south of the NW/C of 13-18N-3W.

24. 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 July 2018

Transfer of Appropriations within Various Accounts

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

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

25. Consideration and Possible Action on Approving Claims for payment for July 2018

26. Any citizen desiring to be heard.

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

28. Consideration and Possible Action on adjournment.

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