

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: August 6, 2018
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2018 AUG -2 AM 8:14
TROY COLE
COUNTY CLERK

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 31, 2018.
5. Meeting with ODOT representatives pertaining to 5 Year CIRB Plan; and Consideration and Possible Action on completion of 5 Year CIRB Plan.
6. Consideration and Possible Action on approving Resolution authorizing approval of Project Agreement with ODOT for STP-242C(070)AG, JP #32641(04), Coltrane Rd Phase 1, Simpson Rd to Seward Rd, in a total amount of \$2,985,277.00.
7. Consideration and Possible Action to approve FY 2018-2019 Juvenile Detention Contract:

Tulsa County Juvenile Bureau \$68.25/day

8. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
9. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
10. 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 within various accounts

Transfer of Appropriations from previous years to FY 17-18

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Board of County Commissioners of Logan County

August 6, 2018 Continued

11. Consideration and Possible Action on approving Temporary Road Crossing Permits:

Brickman Fastline

(3" Water)

Cross/Parallel Council Rd 1 mile north & south of Council & 720 NW & SW corner of Sec 5-17N-4W.

Cross/Parallel 710 one mile east/west of 710 & County Line West & SE corner of Sec 31-18N-4W

12. Any Citizen desiring to be heard.

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

14. Consideration and Possible Action on Adjournment

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