

**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 15, 2018  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY, SS  
FILED FOR RECORD ON  
2018 AUG 13 PM 2:32  
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 August 6, 2018.
5. Consideration and Possible Action on approving resolution and order calling an election to determine whether or not an Emergency Medical Service District should be formed embracing the area of Logan County, Oklahoma contained within the following school districts: Covington-Douglas Independent School District No. I-94; Mulhall-Orlando Independent School District No. I-3; Coyle Independent School District No. I-14; Perkins-Tryon Independent School District No. I-56; Luther Independent School District No. I-3 and Wellston Independent School District No. I-4, for the purpose of providing ambulance services within said district, and for the purpose of authorizing a tax levy of three (3) mills on the dollar of the assessed valuation of all taxable property in the district for the purpose of support, organization, operation and maintenance of district ambulance services.
6. Consideration and Possible Action on approving Ingress and Egress Agreement with Alexandra Penington's property in the SE/4 19-15N-3W.
7. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Jason Peck.
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

**Board of County Commissioners of Logan County**  
*August 15, 2018 Continued*

10. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for H2 Services, LLC:

H2 Services, LLC  
(10" Water Line)

Cross/Parallel W CR 66 1.25 miles west of W CR 66 & US 77 1320' west of the SE/C of 5-18N-2W.  
Cross/Parallel Bow Rd .75 miles south of WCR 66 & Bow Rd 3960' south of the NW of NE/C of 8-18N-2W.  
Cross/Parallel W CR 67 .25 miles east of W CR 67 & Coltrane 1320' east of the SW/C of 8-18N-2W.  
Cross Coltrane 50' south of W CR 67 & Coltrane 50' east of the NE/C of 18-18N-2W.

11. 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 August 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

12. Consideration and Possible Action on Approving Claims for payment for August 2018.

13. Consideration and Possible Action on Approving Purchase Card Payments for August 2018.

14. Any citizen desiring to be heard.

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

16. Consideration and Possible Action on adjournment.

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