

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 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 August 31, 2018.
5. Consideration and Possible Action on approving Final Plat of Whippoorwill Park in the W/2 of Lot 3, Block 2, Whippoorwill Heights.
6. Open Sealed Bid #2019-FD-1 for one used structural pumper apparatus for Sooner Fire Dept; and, Consideration and Possible Action on awarding said bid.
7. Consideration and Possible Action on approving Resolution and Agreement for Retention of Attorneys to Address Opioid Epidemic with Fulmer Sill and McAfee & Taft.
8. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management Director.
9. Consideration and Possible Action on approving SEFA Report.
10. Consideration and Possible Action on approving Emergency Operations Plan.
11. Consideration and Possible Action on approving Resolution establishing a school speed limit of 25mph during the hours of 7:30 A.M. to 4:00 P.M., on Charter Oak beginning at 300' E of the Charter Oak School drive to 300' W of the Charter Oak School drive.

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Board of County Commissioners of Logan County

August 31, 2018 Continued

12. Consideration and Possible Action on approving Resolution lowering speed limit on Charter Oak between Douglas Blvd and Post Rd to 35mph.
13. Consideration and Possible Action on approving Resolution accepting \$358.20 donation from Bart Watkins to District #3 for culvert to be placed on Broadway between CR 73 and CR 73.
14. Consideration and Possible Action on approving Resolution Declaring a 2005 Komatsu D41E Dozer as surplus for District #2.
15. Consideration and Possible Action on approving FY 19 Contract Reimbursement Application with Oklahoma Department of Environmental Quality for Environmental Officer.
16. Consideration and Possible Action on approving FY 2018-2019 Agreement, in the amount of \$29,981.70.00 per year, between Logan County Sheriff and Guthrie Public Schools for one School Resource Officer.
17. Consideration and Possible Action on appointing Robin Channel, RN, to the Logan County Board of Health.
18. Consideration and Possible Action on appointing member to the Logan County Excise/Equalization Board.
19. Consideration and Possible Action on approving FY 18-19 Service Contracts with Summit Mailing & Shipping Systems for the mailing equipment for the Treasurer's Office.
20. Consideration and Possible Action on approving Detention Transportation Claim for July 2018 in the amount of \$71.54.
21. Consideration and Possible Action on roof repairs on the Courthouse Annex.
22. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
23. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

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Board of County Commissioners of Logan County
August 31, 2018 Continued

24. Consideration and Possible Action on approving the following Temporary Road Crossing Permit for Brickman Fast Line Inc:

Brickman Fast Line Inc
(3" Water Line)
Cross & Parallel N 3000Rd 1 mile north of 710 & 3000 90' south of the NE/C of 31-18N-4W.

25. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Logan County RWD #1:

Logan County RWD #1
(8" Water Line)
Cross & Parallel Simmons Rd .43 miles west of Simmons Rd & S Broadway 2,286' west of the SE/C of 26-15N-3W.

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.

Approve Payroll Claims for second 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.

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

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

28. Any citizen desiring to be heard.

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

30. Consideration and Possible Action on adjournment.

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