

**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: September 14, 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 SEP 12 PM 12:08  
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 September 4, 2018.
5. Open Sealed Bid #2019-5 for ballot printing; and, Consideration and Possible Action on awarding said bid.
6. Consideration and Possible Action on awarding Bid #2019-FD-1 for one used structural pumper apparatus for Sooner Fire Department. Tabled from August 31, 2018.
7. Consideration and Possible Action on approving Resolution accepting Blackberry Springs Rd., Raspberry Trail, Blueberry Trail and Cranberry Rd, within Blackberry Springs Addition, for county maintenance as time and money allow.
8. Consideration and Possible Action on approving FY 18-19 Juvenile Detention Contracts:

Youth Services of Bryan County	\$39.35/day
OJJS/Garfield County	\$40.00/day
9. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim of Wes Cauthen.
10. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim of the Estate of Joseph Sobotka.

**Board of County Commissioners of Logan County**

*September 15, 2018 Continued*

11. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
12. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
13. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line Inc:

Brickman Fast Line Inc  
(3" Water Line)

Cross/Parallel Crescent/Dover Rd & Council .75 miles west of Council & Crescent/Dover Rd  
3600' west of the SW/C of 17-17N-4W.

Cross/Parallel Crescent/Dover Rd & Council 1 mile north of Council & 750 Rd 5280' north of the  
SW/C of 20-17N-4W.

Cross/Parallel Crescent/Dover Rd & Council .5 miles east of Council & 750 Rd 2600' east of the  
SW/C of 20-17N-4W.

Cross/Parallel Crescent/Dover Rd & Council 1 mile north of Council & 740 Rd 5280' north of the  
SE/C of 7-17N-4W.

14. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for CORE Utilities:

CORE Utilities  
(8" Water Line)

Cross Simmons Rd .01 miles west of Bryant Rd of Section 36-15N-3W.

15. 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 September 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

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

16. Consideration and Possible Action on Approving Claims for payment for September 2018.
17. Consideration and Possible Action on Approving Purchase Card Payments for September 2018.
18. Any citizen desiring to be heard.
19. Comments, announcements, questions by the Board of County Commissioners
20. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
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2018 SEP 12 PM 12:09  
TROY COLE  
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