

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: October 31, 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 OCT 29 AM 10:04
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 October 15, 2018.
5. Discussion with the ODOT Region 4 manager Bryan Taylor to address ODOT's plans to improve one of the most dangerous intersections in Logan County, SH 74 and Waterloo Road. A quick search turned up 4 fatal accidents since 1 Jan 2015 and at least 8 fatalities at that intersection since 1988.

Jul, 2018 - Fatality accident on SH-74 at Waterloo Road Jun, 2018 - Fatality accident on SH-74 at Waterloo Road Jun, 2016 – Fatality accident on SH-74 at Waterloo Road Jan, 2015 - Fatality accident on SH-74 at Waterloo Road Sep, 2011 - Double fatality accident on SH-74 at Waterloo Road Feb, 1988 - Double fatality accident on SH-74 at Waterloo Road

We have been contacted by several concerned citizens and many of Logan County first responders about this dangerous intersection at SH 74 and Waterloo Road. We have also spoken with Oklahoma County Commissioner, Ray Vaughn who is eager to get a better system installed and also agrees that something needs to be done to make this intersection safer for our commuters.

The public is invited and allowed to provide statements to the Board of County Commissioners on this topic.

6. Consideration and Possible Action to receive bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible Action to approve Resolution establishing 9-1-1 Emergency Telephone Fee Rate for 2019.
8. Consideration and Possible Action to approve Resolution assigning 9-1-1 Fees to 9-1-1 ACOG.
9. Consideration and Possible Action to approve Resolution accepting \$122,397.00 from Highland Trails Homeowner's Assn, pursuant to Interlocal Agreement approved on July 15, 2018.

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Board of County Commissioners of Logan County

October 31, 2018 Continued

10. Consideration and Possible Action to approve On-Demand Engineering Services agreement with EST Engineering Services for District #2.
11. Consideration and Possible Action to approve Notice to Proceed for EST Engineering Services for completing TAP Application for Safe Route to Schools Grant.
12. Consideration and Possible Action to approve Resolutions disposing of equipment for District #2:

1 – 2005 Kenmore Ice Maker

1- 2004 Multiquip Plate Compactor

13. Consideration and Possible Action to approve Resolution disposing of scrap metal for District #2.
14. Consideration and Possible Action to approve Detention Transportation Claim in the amount of \$1430.28 for September 2018.
15. Consideration and Possible Action to appoint James C. Hogan to the Cashion EMS Board.
16. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
18. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fastline and Terra Oilfield Services:

Brickman Fastline

(3" Water Line)

Cross/Parallel E 750 Rd & N 3000 Rd .5 miles east of E 750 Rd & N 3000Rd .5 miles east of the SW/C of 20-17N-4W.

Cross/Parallel E 760 Rd 1 mile east & south of E 760 Rd & N 3000 Rd 1 mile south of the NW/C of 29-17N-4W.

Cross/Parallel E 750 Rd & N 3000 Rd 1 mile south of E 750 Rd & N 3000 Rd 1 mile south of the NW/C of 32-17N-4W.

(12" Water line)

Cross/Parallel N Council Rd 1 mile south of W CR 71 50' north of the NW/C of 5-17N-4W.

Cross/Parallel W CR 71 1 mile west of N Council Rd 50' west of the SE/C of 31-18N-4W.

Terra Oilfield Services

(12" Water Line)

Cross N 3000 Rd 50' north of CR 73 & N 3000 Rd 50' north of the SW/C of 8-17N-4W.

Cross County Line Rd .10 miles south of County Line Rd & CR 74 528' south of the NW/C of 19-17N-4W.

Cross Council Rd .5 miles south of Council Rd & CR 73 2,640' south of the NW/C of 17-17N-4W.

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Board of County Commissioners of Logan County
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19. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Great Salt Plains and Superior Pipeline Co, LLC:

Great Salt Plains
(6" Gas Line)

Cross N 3000 Rd .1 miles south of Crescent/Dover Rd 528' south of the NE/C of 18-17N-4W.
Cross Crescent/Dover Rd .1 miles west of N 3000 Rd 528' west of the SE/C of 7-17N-4W.
Cross E 740 Rd .1 miles east of N 3000 Rd 528' east of the SW/C of 17-17N-4W.
Cross N 3000 Rd .5 miles north of Crescent/Dover Rd 2640' north of the SW/C of 8-17N-4W.

(6" Oil Line)

Cross N 3000 Rd .1 miles south of Crescent/Dover Rd 528' south of the NE/C of 18-17N-4W.
Cross Crescent/Dover Rd .1 miles west of N 3000 Rd 528' west of the SE/C of 7-17N-4W.
Cross E 750 Rd .3 miles east of N 3000 Rd 1584' east of the SW/C of 20-17N-4W.
Cross N 3000 Rd .1 miles south of E 750 Rd 528' south of the NW/C of 29-17N-4W.
Cross E 740 Rd .1 miles east of N 3000 Rd 528' east of the SW/C of 17-17N-4W.
Cross N 2990 Rd .5 miles south of E 750 Rd 2640' south of the NW/C of 30-17N-4W.
Cross N 3000 Rd .5 miles north of Crescent/Dover Rd 2640' north of the SW/C of 8-17N-4W.

20.

21. 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 October 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

22. Consideration and Possible Action on Approving Claims for payment for October 2018.
23. Consideration and Possible Action on Approving Purchase Card Payments for October 2018
24. Any citizen desiring to be heard.
25. Comments, announcements, questions by the Board of County Commissioners
26. Consideration and Possible Action on adjournment.