

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: November 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 NOV 13 PM 2:53
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 November 5 & 8, 2018.
5. Consideration and Possible Action to approve Final Plat of Springfield in the SW/4 of 20-17N-1W.
6. Consideration and Possible Action to approve contract with Millie Vance, Inc., for administration of FY-2018 CDBG Grant for Road Project in District #2.
7. Consideration and Possible Action to approve Cooperative Extension Services Agreement between OSU Cooperative Extension and Logan County for FY 2018-2019.
8. Consideration and Possible Action to approve Interlocal Cooperation Agreement between residents of Linda Lane and District #1 whereby resident of Linda Lane will provide \$4027.50 to District #1 for purchase of materials to be installed by District #1 to repair Linda Lane.
9. Consideration and Possible Action to approve Resolution establishing 2019 county holidays.
10. Consideration and Possible Action to approve Resolution setting 2019 Board of County Commissioners Schedule of Regular meetings.
11. Consideration and Possible Action to approve updated Permanent and Temporary Road Crossing Permit forms.
12. Consideration and Possible Action to acknowledge receipt of lawsuit Jayson W. Davison Trust of 2010 v. Board of County Commissioners of Logan County, CJ-2018-180.
13. Consideration and Possible Action to approve Resolution accepting \$250.00 donation from Jordan and Amanda Kindschi to District #3 for gravel to be applied to North Douglas.

Board of County Commissioners of Logan County
November 15, 2018 Continued

14. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

15. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

16. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line and Select Energy Services:

Brickman Fast Line
(3" Water Line)

Cross County Line Rd .04 miles north of County Line Rd & CR 71 100' north of the SW/C of 31-18N-4W.

Select Energy Services
(3" Water Line)

Cross/Parallel W Simmons 1 mile northwest of Waterloo & Council 2500' west of the NE/C of 31-15N-4W.

Cross/Parallel Council 1 mile north of Waterloo & Council 70' south of the NW/C of 32-15N-4W.

17. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Cimarron Express Pipeline, LLC:

Cimarron Express
(16" Oil Line)

Cross N Macarthur .025 miles south of E 700 Rd 134' south of the NW/C of 34-18N-4W.

Cross N 2990 Rd .143 miles south of E 700 Rd 759' south of the NW/C of 31-18N-4W.

18. 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 November 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
November 15, 2018 Continued

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

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