

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: January 15, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of January 5, 2015.
4. Open Sealed Bid #2015-CDBG-1 for water treatment plant improvements project for Logan County RWD #2.
5. Consideration and Possible Action on accepting resignations of Ed Stanton and Ryan Wallace from Crescent EMS I-2 Board of Trustees.
6. Consideration and Possible Action on appointing Robert Carey to Logan County EMS I-1 Board of Trustees and to reappoint Jim Overton and Barry Anderson as members of the Logan County EMS I-1 Board of Trustees.
7. Consideration and Possible Action on approving Resolution designating office board member to Circuit Engineering District #5.
8. Consideration and Possible Action on appointing member and alternative to the Bicycle-Pedestrian Advisory Committee.
9. Consideration and Possible Action on appointing delegate and alternates to the following ACOG Boards and/or Committees:

ACOG Board of Directors
9-1-1 ACOG Board of Directors
Intermodal Transportation Policy Committee
Garber-Wellington Association Policy Committee

10. Consideration and Possible Action on appointing member to the Central Oklahoma Community Action Agency (COCAA) Board of Directors.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 JAN 13 PM 1:07
TROY COLE
COUNTY CLERK

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

5 JAN 13 PM 1:07

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

January 15, 2015 Continued

11. Consideration and Possible Action on approving amendment to the agreement with Advanced Correction Healthcare, Inc. for the Sheriff's Office.
12. Consideration and Possible Action on approving Professional Services Agreement between the Logan County Health Dept. and Lori Willis for nursing consultant services.
13. Consideration and Possible Action on acknowledging receipt of Administration and Registration Report of the Election Board for 2014.
14. Consideration and Possible Action on cancelling stale dated warrants.
15. Presentation by Marven Goodman of information pertaining to requirements and recommendations of county website.
16. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
17. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
18. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for BakerCorp and Bridgeport Tank Trucks:

**BakerCorp
(4" Water Line)**

Cross/Parallel CR 63 1 mile south of SH 74 & SH 51 3960' east of the NW/C of 25-19N-4W
Cross Meridian 1 mile west of CR 64 & SH 74 1320' east of the SW/C of 26-19N-4W
Cross/Parallel CR 64 .75 miles west of CR 64 & SH 74 1320' east of the SW/C of 26-19N-4W

**Bridgeport Tank Trucks
(10" Water Line)**

Cross CR 70 .038 miles west of Sooner & CR 70 205' south east of the SE/C of 29-18N-2W
Parallel Sooner 1 mile south of CR 70 & Sooner 5280' north of the SE/C of 32-18N-2W
Parallel CR 65 1 mile east of Coltrane & CR 65 5280' north of the NW/C of 5-18N-2W
Parallel CR 65 .2 miles west of Coltrane & CR 65 1056' south of the SE/C of 31-19N-2W
Parallel CR 65 .25 miles west of Pine & CR 65 1320' north of the NW/C of 4-18N-2W

19. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Stephens Energy Group:

**Stephens Energy Group
(8.625" Water Line)**

Cross Western .04 miles north of CR 75 & Western 2642' east of the SW/C of 21-17N-3W

Board of County Commissioners of Logan County
January 15, 2015 Continued

20. 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 January 2015

Transfer of Appropriations within Various Accounts

Accept Checks due and owing to the County

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

21. Consideration and Possible Action on Approving Claims for payment for January 2015.
22. Any citizens desiring to be heard.
23. Comments, announcements, questions by the Board of County Commissioners.
24. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 JAN 13 PM 1:08
TROY COLE
COUNTY CLERK