

# 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, 2016  
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 January 4, 2016.
5. Discussion with Sheriff Jim Bauman and County Officers regarding security in the Courthouse, Courthouse Annex and other county buildings.
6. Consideration and Possible Action on approving OSU Cooperative Extension Office Agreement for FY 2016.
7. Consideration and Possible Action on survey of the County Fairgrounds and Fencing and Tree Removal at the County Fairgrounds.
8. Consideration and Possible Action on approving deed from the Board of County Commissioners to the Board of County Commissioners of the property of the County Fairgrounds. Deed being done to consolidate the separate parcels into a single parcel.
9. Consideration and Possible Action on awarding Sealed Bid #2016-FD-1 for new brush pumper for Oak Cliff Fire Dept. Tabled from December 31, 2015.
10. Consideration and Possible Action on appointing a member to the Guthrie EMS I-1 Board of Trustees. Tabled from December 31, 2015.
11. Consideration and Possible Action on accepting resignation of Rejeania Zmek as Logan County Court Clerk effective January 31, 2016.
12. Consideration and Possible Action on acknowledging receipt of Administration and Registration Report of the Election Board for 2015.

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**Board of County Commissioners of Logan County**

*January 15, 2016 Continued*

13. Consideration and Possible Action on location for debris incinerator.
14. Consideration and Possible Action on developing list of repairs and renovations to the Courthouse and Courthouse Annex.
15. 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
16. Consideration and Possible Action on approving Resolution Programming Surface Transportation Program Urbanized Area (STP-UZA) project for adding and upgrading guardrails at various locations in District #2.
17. Consideration and Possible Action on approving FY 2016 Emergency Management Program Grant Award.
18. Consideration and Possible Action on approving Resolution selecting CEC as the consulting engineer for Cottonwood Creek Seward Road Bridge Project, JP #20541(04).
19. Consideration and Possible Action on approving Circuit Engineering District Auction Policy for sale of 1985 Dresser Dozer owned by District #1.
20. Consideration and Possible Action on approving Amendment No. 1 to agreement between District #3 and Natural Resources Conservation Service for watershed protection projects at various locations in District #3.
21. Consideration and Possible Action on approving Ingress and Egress Agreements with Kevin White, Benjamin Ellis, Melvin and Betty Boling. Nathan Hall and Karl Husmann for District #1.
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
24. 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 2016
  - 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.

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**Board of County Commissioners of Logan County**

*January 15, 2016 Continued*

*(Consent Agenda Continued)*

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

25. Consideration and Possible Action on Approving Claims for payment for January 2016.

26. Any citizen desiring to be heard.

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

28. Consideration and Possible Action on adjournment.

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