

# 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 29, 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 15, 2016.
5. Consideration and Possible Action on approving Final Plat of Timberland Valley Addition in Lots 3 & 4 of the SW/4 of Sec 7-16N-1W.
6. Discussion by the Board of Commissioners with and presentation by Mr. James Winham of EMSA on Emergency Management Services. Topics include but not limited to: staging & transportation, urban vs rural service cost factors, types of revenue and reimbursement available, time based ambulance stationing considerations, lowering on site response time working in concert with local fire-rescue first responders, and for profit/non-profit EMS organizations contracting options with communities for services. The Logan County Board of Commissioners is grateful to Mr. Winham for having agreed to take the time to meet with us and we look forward to the discussion.
7. Discussion and possible action for approval of an Agreement between the Board of County Commissioners of Logan County and the Board of County Commissioners of Oklahoma County for resurfacing Waterloo Rd. approximately 220 LF east and West of the intersection with Coltrane Rd. Work includes but is not limited to milling the existing pavement to remove rutting and placing two new lifts of asphalt. The total amount of project shall not to exceed \$48,500.00. Requested by Marven Goodman, County Commissioner District No. 1, and Michael Pearson, County Commissioner District No. 2.
8. Consideration and Possible Action on approving Detention Transportation Claim for December 2015.
9. Consideration and Possible Action on signing Certificates of Filing for the 2016 Free Fair Board. Annual election cancelled as only one candidate filed for each District position.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2016 JAN 27 PM 12: 51  
TROY COLE  
COUNTY CLERK

LOGAN COUNTY SS  
FILED FOR RECORD ON

2016 JAN 27 PM 12:57

TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**

*January 29, 2016 Continued*

10. Consideration and Possible Action on approving Funding Agreement with Oklahoma Department of Environmental Quality for the purchase of an air box burner and ash rake.
11. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Southwestern Bell Telephone and forwarding to ACCO County Claims.
12. 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.
13. Consideration and Possible Action on approving corrected OSU Cooperative Extension Office Agreement for FY 2016.
14. Consideration and Possible Action on approving Resolution accepting donation of law enforcement canine from the City of Nicoma Park to Sheriff's Office.
15. Consideration and Possible Action on cancelling stale dated warrants.
16. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Cox Communication and Oklahoma Gas and Electric

Cox Communication  
(48CT FIBER)

Parallel Council 0 East of Council Rd & Waterloo 6200' south of the SW/C 29-15N-4W

OG&E

Cross Seward .25 miles east of Seward and I-35 1346' west of the NE/C of 9-15N-2W  
Cross College .22 miles east of College & Post Rd 1075' east of the NW/C of 7-16N-1W  
Cross College .32 miles east of College & Post Rd 1705' east of the NW/C of 7-16N-1W  
Cross College .5 miles east of College & Post Rd 2640' east of the NW/C of 7-16N-1W

17. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
18. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
19. 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 January 2016

Transfer of Appropriations within Various Accounts

**Board of County Commissioners of Logan County**  
*January 29, 2016 Continued*

*(Consent Agenda Continued)*

Accept Checks due and owing to the County

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

20. Consideration and Possible Action on Approving Claims for payment for January 2016.
21. Any citizen desiring to be heard.
22. Executive Session – pursuant to Title 25 O.S. 307(B)(1) for the purpose of discussing appointment to the position of Logan County Court Clerk to fill the unexpired term of ReJearia Zmek who is retiring from the position effective February 1, 2016.
23. Consideration and Possible Action on appointing Logan County Court Clerk for the unexpired term ending December 31, 2016.
24. Comments, announcements, questions by the Board of County Commissioners
25. Consideration and Possible Action on adjournment.

2016 JAN 27 PM 12:57  
FROY COLE  
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CLERK OF SUPERIOR COURT ALABAMA