

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 30, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

AMENDED

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, 2015.
5. Discussion with Eddie Forman regarding the Central Oklahoma Workforce Investment Board.
6. Consideration and Possible Action on appointing designate member to the Local Elected Officials Board of the Central Oklahoma Workforce Investment Board. Tabled from January 15, 2015.
7. Logan County Emergency Management Director monthly update briefing to the board of commissioners. Emergency management update briefing topics: fire districts, members, capabilities, equipment, points of contact, emergency management standard operating procedures, emergency operations center.
8. Open Sealed Bid #2015-FD-7 for fire apparatus and equipment for Coyle Fire Dept.; and, Consideration and Possible Action on awarding said bid.
9. Consideration and Possible Action on appointing Robert Carey and reappointing Jim Overton and Barry Anderson to the Logan County EMS I-1 Board of Trustees. Tabled from January 15, 2015.
10. Consideration and Possible Action on approving Resolution accepting donation of a television from Mike Pearson to Logan County.
11. Consideration and Possible Action on approving encumbrance from CBRI Acct #6150-2290 to Atlas Paving for paving Midwest Blvd. beginning at Co Rd 76, extending south 1 ¼ miles.
12. Consideration and Possible Action on approving a Professional Services Agreement between the Logan County Health Dept. and Adrianna E. Halstead for Dietician services for FY 15.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 JAN 28 PM 3:00
TROY COLE
COUNTY CLERK

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Board of County Commissioners of Logan County

January 30, 2015 *Continued*

TROY COLE
COUNTY CLERK

Consideration and Possible Action on accepting the donation of Commissioner Goodman's travel allowance and subsequent transfer of the remaining half year travel reimbursement of \$3,600 to the District #1 highway budget account # 3510-2290 . I in accordance with Title 19-165 (A) Commissioner Goodman has selected travel allowance in lieu of traveling expense. Commissioner Goodman is also voluntarily donating 100% of this travel allowance to Logan County District #1 highway budget account # 3510-2290. This action is requested by Commissioner Goodman to remain in force forward across future fiscal years until so rescinded Commissioner Goodman, or vacating the office of commissioner. It is therefore requested the currently remaining \$3,600 in Commissioner Goodman's General fund travel account be transferred to the aforementioned District #1 highway budget account # 3510-2290.

14. Consideration and possible action on the creation of the Logan County Technology and Modernization committee. It would be chaired by a commissioner and be represented by members of each elected county official + the Director of Emergency Management. The purpose of this committee is to advise the Board of County Commissioners, with plans and recommendations of where it makes sense to invest, upgrade, or consolidate our county information systems
15. Consideration and Possible Action on approving Detention Transportation Claim for the month of December 2014.
16. Consideration and Possible Action on reappointing Dan Ladd and Richard Moore to the Jail Trust Authority Board
17. Consideration and Possible Action on upgrades to the Commissioners' Conference Room.
18. Consideration and Possible Action on stripping alley way parking behind Courthouse Annex.
19. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
20. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
21. Award Sealed Bid #2015-CDBG-1 for water treatment plant improvements for Logan County Rural Water District #2. Bids opened on January 15, 2015.
22. 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)

Parallel Western 1 mile north of CR 64 & western 5280' north of the SW/C of 4-18N-3W
Cross CR 64 1/10 mile east of CR 64 & Western 5' east of the NW/C of 9-18N-3W

Board of County Commissioners of Logan County

January 30, 2015 *Continued*

(Item #22 Continued)

Select Energy Services
(4" Water Line)

Parallel CR 75 .05 miles east of Council 528' south of the NW/C of 29-17N-4W
Parallel CR 75 2 miles west of Rockwell 5280' west of the NE/C of 30-17N-4W
Parallel CR 75 .5 miles west of Rockwell 2640' west of the SE/C of 20-17N-4W
Parallel CR 75 .01 miles east of Council 528' south of the SW/C of 19-17N-4W

23. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy:

Devon Energy
(8.625" Water Line)

Cross CR 65 .50 miles east of CR 65 & North Western 2593' east of the SW/C of 33-19N-3W

Devon Energy
(6.625" Gas Line)

Cross Western .01 miles south of Western & CR 65 83' south of the NE/C of 5-18N-3W

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 second 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.

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

25. Consideration and Possible Action on Approving payment of claims for January 2015.

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

27. Consideration and Possible Action on adjournment.

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