

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: October 15, 2015
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 October 1 & 5, 2015.
5. Presentation by and discussion with Dr. Keith Smith, Surgery Center of Oklahoma, regarding a self-insured county employee insurance program.
6. Consideration and Possible Action on approving agreement with producers of the film "The Scent of Rain & Lightning" to use courtrooms, the Sheriff's Office and Sheriff's vehicles for production of said film.
7. Discussion with Ryan Bellati, Guy Engineering, regarding county bridge inspections.
8. Consideration and Possible Action on approving resolution accepting \$242.00 donation from Rural Water, Sewer, Gas and Solid Waste Management to District #3 for gravel on CR 66 between Bryant and Coltrane.
9. Consideration and Possible Action on approving resolution accepting \$5,000.00 donation from Devon Energy to District #3 for crushed asphalt on Air Depot between CR 65 and CR 66.
10. Consideration and Possible action on approving Notice of Grant and Agreement Award through NRCS for District #3.
11. Consideration and possible action on approving (4) Resolutions Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for Coltrane between CR 72 and CR 73, CR 72 between Coltrane and SH 77, May Ave between SH 74C, and CR 76 between Meridian and MacArthur (District #3)

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Board of County Commissioners of Logan County

October 15, 2015 Continued

12. Consideration and possible action on approving (4) Resolutions Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for Midwest Blvd south of SH 105 0.50, College from Midwest Blvd east 0.4 miles, Indian Meridian north of SH 105 1.0 miles and south of SH 105 1.0 miles. (District #2)
13. Consideration and Possible Action on approving Resolution disposing by donation to Newcastle Police Dept. one TruckVault cargo box owned by the Sheriff's Office.
14. Consideration and Possible Action on approving Resolution of Interlocal Agreement between Logan County and Circuit Engineering District #8 for the purchase of signs and posts.
15. Consideration and Possible Action on approving Real Property Acquisition agreement with NRCS for debris removal at Charter Oak/Chisolm Creek in District #1.
16. Consideration and Possible Action on approving Detention Transportation Claim for the month of August 2015.
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 first installment of October 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

20. Consideration and Possible Action on Approving Claims for payment for October 2015.
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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