

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 31, 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 October 14, 2016.
5. Consideration and Possible Action on approving ODOT Title Sheets for the following projects:

Simpson Road Project, JP #28727(04)
Coltrane Road Phase I, JP #32641
Coltrane Road Phase II, JP #32640

6. Consideration and Possible Action on approving Stormwater Management Program for certain designated urbanized areas of Logan County.
7. Consideration and possible action to approve the supplemental agreement number 1 for personal services contract number CIRB-142C(152)RB between the Board of County Commissioners of Logan County and Coates Field Services, Inc. The purpose of this supplement is to include the addition and change in previous scope of work to include additional right of way acquisition enabling final utility relocation for phase one of state project number J/P 25089(06)RW, Coltrane Road Paving Project.
8. Consideration and Possible Action on approving ODOT claim assignment to Larry K and Nancy S Stinchcomb for purchase of Right-of-Way for Skeleton Creek Bridge, JP #28686(05), in District #3.

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COUNTY CLERK
STATE OF OKLAHOMA
LOGAN COUNTY SS
RECORDED FOR RECORD ON

Board of County Commissioners of Logan County

October 31, 2016 Continued

9. Consideration and Possible Action on approving contract for Administrative Services with Millie Vance for CDBG Grant for paving improvements in Green Oaks in District #2.
10. Consideration and Possible Action on approving Fair Housing Policy as required for CDBG Grant.
11. Consideration and Possible Action on approving Lease Agreement with Logan County Public Works Authority for one Volvo DD18 roller.
12. Consideration and Possible Action on approving Lease Agreement with Logan County Public Works Authority for one Weiler P385 Paver.
13. Consideration and Possible Action on approving request to ODOT to make Right-of-Way and Utility funding for Skeleton Creek Bridge, JP #31251(04) available in 2017 instead of 2018 as previously approved on the CIRB Five Year Plan.
14. Consideration and Possible Action on approving Resolution authorizing Project Maintenance, Financing and Right-of-Way Agreement with ODOT for Skeleton Creek Bridge Project, JP #31251(04)
15. Consideration and Possible Action on approving Resolution establishing speed limit on Simmons Rd., between Midwest Blvd and Sooner Rd, at 35mph.
16. Consideration and Possible Action on approving Resolution establishing 2017 county holidays.
17. Consideration and Possible Action on approving 2017 Schedule of Regular Meetings of the Board of County Commissioners of Logan County.
18. Consideration and Possible Action on approving Detention Transportation Claim for September 2016 in the amount of \$1028.44.
19. Consideration and Possible Action on approving moving \$500,000 from Highway Fund to General Fund on the General Fund Ledger, to be returned upon collection of 2016 ad valorem taxes.
20. Consideration and Possible action on declaring a vacancy on the Logan County, Oklahoma Jail Trust Authority due to member Ric Moore no longer residing in Logan County.
21. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
22. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

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Board of County Commissioners of Logan County
October 31, 2016 Continued

23. Consideration and Possible Action on approving the following Permanent Road Crossings for Red Bluff Resources Operating, LLC:

Red Bluff Resources Operating, LLC
(4" Water Line)

Cross N. Broadway .09 miles south of W. College Ave 500' south of the NW/C of 12-16N-3W.

Red Bluff Resources Operating, LLC
(4" Gas Line)

Cross N. Broadway .09 miles south of W. College Ave 500' south of the NW/C of 12-16N-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 October 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.

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 Claims for payment for October 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.

FILED FOR RECORD ON
OCT 31 2016
LOGAN COUNTY, OKLAHOMA
TROY COLE
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