

**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: February 1, 2016  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS.  
FILED FOR RECORD ON  
2015 JAN 28 PM 2:04  
TROY COLE  
COUNTY CLERK

**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. Public Hearing on FY-2016 CDBG Road Project for District # 3.
5. Consideration and Possible on Adopting Citizen's Participation Plan for FY-2016 CDBG Project
6. Consideration and Possible on Adopting Resolution to Apply for FY-2016 CDBG Grant
7. Consideration and Possible on Resolution on Leverage (Matching) funds for FY-2016 CDBG Road Project for District # 3.
8. Consideration and Possible on adopting Residential Anti-Displacement Plan for FY-2016 CDBG Road Project for District # 3.
9. Consideration and Possible on approval and reading of 2016 Fair Housing Proclamation.
10. Consideration and Possible Agreement with Millie Vance Inc. to prepare FY-2016 CDBG Application and administer project if funded.
11. Discussion and presentation by Michele Loudonback, Storm Water Unit DEQ, regarding Storm Water Management Program requirements in certain areas of Logan County.
12. Consideration and Possible Action on approving Resolution Project Maintenance, Funding and Right-of-Way Agreement with ODOT for Luther Rd project, JP #29367(04).
13. Consideration and Possible Action on approving Resolution accepting \$435.00 donation from Kenneth D. Eyster to Dist #2 for culvert pipe to be installed on CR 76, Sec 35-17N-2W.

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**Board of County Commissioners of Logan County**

February 1, 2016 *Continued*

TROY COLE  
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14. Consideration and Possible Action on determining repair/renovation projects in the Courthouse and Courthouse Annex.
15. Consideration and Possible Action on approving purchase from General Government M&O additional panic alarm buttons for various county offices.
16. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
17. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
18. 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.*

Transfer of Appropriations within various accounts

Transfer of Appropriations from FY 14-15 to FY 15-16

Cash Fund 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.

19. Any Citizen desiring to be heard.
20. Executive Session – (District Attorney) – requested by Glen D Hickerson, pursuant to Title 25 O.S. 307(B)(4) for the purpose of confidential communications between the BOCC and its attorney concerning possible official action regarding a pending claim and potential lawsuit, to-wit: Southwest Business Products, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
21. Comments, announcements, questions by the Board of County Commissioners.
22. Consideration and Possible Action on Adjournment.