

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 12, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E. Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2016 FEB 10 AM 9:17
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. Consideration and Possible Action on approving minutes of January 29, 2016 & February 1, 2016.
5. Consideration and Possible Action on approving Final Plat of North Country Estates in the ne/4 OF 24-15N-3W.
6. Consideration and Possible Action regarding a Resolution approving the issuance by the Logan County Public Works Authority of its "tax apportionment note, series 2016a (taxable) (Eastside Commercial Increment District Project)" (the "series 2016a note"); waiving competitive bidding on the sale of the series 2016a note; approving a security agreement by and between Logan County, Oklahoma and the Logan County Public Works Authority; approving a development financing assistance agreement, by and among the Logan County Public Works Authority, Logan County, Oklahoma, and Love's Travel Stops and Country Stores, Inc.; and containing other matters relating thereto
7. Consideration and Possible Action on awarding Sealed Bid #2016-12 for one or more used crawler bulldozer. Tabled from January 29, 2016.
8. Open Sealed Bid #2016-13 for Beaver Creek Bridge, CN #10 in District #3; and, Consideration and Possible Action on awarding said bid.
9. Open Sealed Quote for roof repair at the Logan County Fairgrounds; and, Consideration and Possible action on awarding quote.

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10. Consideration and Possible Action Funding Agreement with Oklahoma Dept of Environmental Quality for funding of an air curtain burning.
11. Consideration and Possible Action on approving Resolution Disposing of Equipment for the Sheriff's Office: One Taser X26P, SN #X12001AT due to being stolen.
12. Consideration and Possible Action on approving Resolution Disposing of Equipment for the Sheriff's Office: Fifty one uniform shirts worn beyond repair.
13. Consideration and Possible Action on approving Resolution accepting \$1300 donation from Arcadia Heights HOA to District #2 for shale on Arcadia Dr.
14. Consideration and Possible Action on approving Professional Services Agreement between the Logan County Health Dept. and Barbara J. Tennison for clerical services for FY 2016.
15. Discussion and possible action to implement county employee direct deposit payroll. The county currently pays employees using paper checks using a manual payroll system consisting of separate check registers and paper checks for each office employee. The majority of businesses and government agencies use automated direct deposit payroll services in conjunction with today's electronic banking systems. Manual payroll system are labor intensive, and when compared to automated payroll systems which can be ineffective, inefficient, and provide greater opportunity for check fraud at the local level. In order to determine the scope and initial employee direct deposit participation desires, the county should develop an employee payroll type selection survey for all county employees to determine collectively their individual preferences for being paid by check or electronically. Since the implementation of a new direct deposit payroll system in Logan County is a significant change in the county payroll system, that we may intend to pursue any future action and decision based on a completed, compiled, and tabulated employee survey of their thoughts, desires, and recommendations. An initial implementation target plan could be to have this survey completed and decisions made in time to implement this new pay option change concurrent with the end of this fiscal year, June 30th 2016.
16. Discussion and possible action to investigate sharing the cost of equipment between two or more county road districts (emulsion truck and chip spreader) necessary for using armor coat or chip seal on our county roads. Chip seal, also sometimes called chip and seal, seal coat, or armor coat, is a pavement surface treatment that combines a layer(s) of asphalt with a layer(s) of fine aggregate. This technique is reported to be approximately 85% cheaper than hot asphalt resurfacing but not as long lasting with an expected life of 3-5 years. Reference materials can be seen at <https://drive.google.com/folderview?id=0B0OVCVgrc5FbMDJGNS1YV3lqeGs&usp=sharing>
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

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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 February 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.

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 February 2016.

21. Any citizen desiring to be heard.

22. Discussion and possible action to enter Executive Session pursuant to 25 O.S. Section 307 .B.1.4 to discuss pending litigation in Slawson v. Logan County, et al, Case No CJ-2010-395(Logan County) with counsel.

23. Possible Executive Session to discuss pending litigation in Slawson v. Logan County, et al, Case No CJ-2010-395(Logan County) with counsel.

24. Discussion and possible action to adjourn Executive Session and reconvene in Open Session.

25. Possible Discussion and vote on actions related to pending litigation in Slawson v. Logan County, et al, Case No CJ-2010-395(Logan County) with counsel.

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

27. Consideration and Possible Action on adjournment.