

# 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 13, 2015  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
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2015 FEB 11 PM 2:51  
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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 5, 2015.
5. Discussion with Barry Anderson and Jim Overton regarding audit findings of the EMS I-1 District and discussion pertaining to possible conflict of interest regarding members of the Logan County EMS I-1 Board of Trustees.
6. Consideration and Possible Action on accepting resignation of Lane McPhail from the Crescent EMS I-2 Board of Trustees.
7. Consideration and Possible Action on appointing three members to the Crescent EMS I-2 Board of Trustees.
8. Consideration and Possible Action on approving Application for Department of the Army Permit for work pertaining to Luther Road Reconstruction including replacement of bridges CN-236, CN-237 and CN-238 located in Sections 3, 4, 33, & 34, 15N-1E.
9. Consideration and Possible Action on approving CBRI commitment, in the amount of \$60,000, for replacement of bridge CN 90 on Co. Rd 76 between Luther Rd and Peebly Rd for District #2.
10. Consideration and Possible Action on approving agreement with Oklahoma Department of Emergency Management for the sub-grant of the Emergency Management Performance Grant Program Funds.

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Discussion and possible action on reappointment of Logan County Excise/Equalization Board. IAW State Statute §68-2861(B)3(c) all board members terms are coterminous with commissioner 1 & 3 which requires appointment/reappointment in FY 2015. It is therefore recommended that the excise/equalization board seat appointed by the Logan County Board of County Commissioners (BoCC) be considered open for all qualified applications to be considered for appointment of a 4 year term though the end of FY 2018. It is also recommended that discussion and consideration for reappointment take place at the next scheduled BoCC meeting February 27, 2015.

12. Discussion and possible action on defining and publishing rules and procedures for those citizens wishing to address the Board of County Commissioners (BoCC). Recommend consideration on adopting the following: Addressing the Board; Citizens may address the Logan County Board of County Commissioners during open meetings on any matter on the agenda. Those wishing to address the board are asked to complete a speakers card and provide to the County Clerk prior to the beginning of the meeting. (see Wagner County form) Citizens are ask to limit their comments to (3-5) minutes in length. "Citizen's Participation" by any citizen wishing to address the board for any matter not specifically set forth on the agenda is listed prior to "Commissioners Comments / General Remarks". All comments, questions, concerns, or remarks should be addressed to the board and not the audience and that comments are directed at issues and not people. Citizens wishing to make a formal presentation to the board should contact their respective District Commissioner in advance to be placed on an upcoming meeting agenda.
13. Discussion and possible action on adding specific detail to the open meeting agenda topics requiring board approval Recommend that enough detail be added in order to allow a reasonable person to understand the topic being discussed without benefit of the source document of record. This additional detail should allow the approval of all agenda items without needing to examine and sign each and every source document of record during the conduct of the commissioners meeting. This will provide additional transparency of action and speed up board meetings. Once approved by the board, source documents of record can then have signatures affixed immediately following the board meeting. See Oklahoma and Wagoner Counties BoCC Agendas.
14. Consideration and Possible Action on approving Resolution to participate in the ACCO Gridiron competition to encourage employees to participate in health and wellness activities.
15. Consideration and Possible Action on approving Resolution to dispose of one tape player with speakers for the Health Department.
16. Consideration and Possible Action on approving Resolution to dispose of one Oreck vacuum for the Health Department.
17. Consideration and Possible Action on approving Resolution approving designated signatories for the Sheriff's Inmate Trust account.
18. Notification from the County Clerk of the receipt of the 2014 Mineral Interest Report from the State Treasurer's Office.

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19. Consideration and Possible Action on signing Certificates of Election and Certificate of Filing for the 2015 Free Fair Board Election held on February 6, 2015.
20. Consideration and Possible Action on approving Resolution establishing the speed limit of 25mph on all interior roads within Kanaly's Ranch Additions I, II, III and IV.
21. Consideration and Possible Action on hiring of company to install handicap door openers at the Courthouse Annex.
22. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
23. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
24. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Tytan Poly Services:
  - Cross/Parallel Sooner .01 miles west of CR 70 & Sooner 100' north of the NW/C of 32-18N-2W
25. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oklahoma Natural Gas and Stephens Production:
  - Oklahoma Natural Gas  
(4" Gas Line)  
Parallel Coltrane 5.7 miles south of SH 77 & SH 33 28' south of the NW/C of 8-15N-2W
  - Stephens Production Company  
(8.625" Water Line)  
Cross CR 63 .001 east of CR 63 & Rockwell 22' east of the NW/C of 28-19N-4W  
Cross CR 63 .51 miles west of CR 63 & Rockwell 2674' east of the NE/C of 29-19N-4W
26. 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 2015
    - Transfer of Appropriations within Various Accounts
    - Accept Checks due and owing to the County

**Board of County Commissioners of Logan County**  
*February 13, 2015 Continued*

*(Consent Agenda Continued)*

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

27. Consideration and Possible Action on Approving Claims for payment for February 2015.
28. Any citizen desiring to be heard.
29. Comments, announcements, questions by the Board of County Commissioners.
30. Consideration and Possible Action on adjournment.

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