

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: Wednesday, February 15, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Open Public Hearing on FY 2012 CDBG Grant Project; Road Project for District #2.
4. Open Public Hearing on FY 2012 CDBG Grant Project; Proposed Sewer Project for Logan County RWSD #1.
5. Consideration and Possible Action on approving minutes of February 6 and 9, 2012.
6. Consideration and Possible Action on Adopting Citizens Participation Plan for FY-2012 CDBG Community Revitalization Grant.
7. Consideration and Possible Action on Adopting Resolution to Apply for FY-2012 CDBG Grant for District # 2 Road Project.
8. Consideration and Possible Action on Resolution on Leverage (Matching) funds for FY-2012 CDBG Road Project for District # 2.
9. Consideration and Possible Action on Agreement with Millie Vance Incorporated to prepare FY-2012 CDBG grant application for District # 2 Road Project and administer project if funded.
10. Consideration and Possible Action on adopting Residential Anti-Displacement Plan for FY-2012 CDBG Road Project.
11. Consideration and Possible Action on Adopting Citizens Participation Plan for FY-2012 CDBG Water/Wastewater Construction Grant.

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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

February 15, 2012 Agenda Continued

12. Consideration and Possible Action on Adopting Resolution to Apply for FY-2012 CDBG Grant for Sewer Project for Logan County RWSD # 1.
13. Consideration and Possible Action on approving Inter-local Cooperative Agreement with Logan County RWSD #1 for FY-2012 CDBG Sewer Project.
14. Consideration and Possible Action on Resolution on Leverage (Matching) funds for FY-2012 CDBG Sewer Project for Logan County RWSD # 1.
15. Consideration and Possible Action on adopting Residential Anti-Displacement Plan for FY-2012 CDBG Sewer Project for Logan County RWSD # 1.
16. Consideration and Possible Action on approving engineering contract with Mehlburger-Brawley, Inc. for STP-142C(206)CO, resurfacing Douglas Blvd. from Waterloo Rd. to Forrest Hills Rd. in District #2.
17. Consideration and Possible Action on approving Programming Resolution for Skeleton Creek Bridge in District #3.
18. Consideration and Possible Action on approving amendment to agreement with Advanced Correctional Health Care, Inc. for FY 2011-2012.
19. Consideration and Possible Action on approving Resolution to deposit refund from Thomson Reuters into Election Board Acct #2200-2290.
20. Consideration and Possible Action on approving Resolution disposing of a 4-drawer filing cabinet for the Health Dept.
21. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.
22. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers.
23. 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 half of February 2012

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

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February 15, 2012 Agenda Continued

- 24. Consideration and Possible Action on Approving County Claims for payment for February 2012.
- 25. Any Citizen desiring to be heard.
- 26. Consideration & Possible Action on Adjournment.

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