

# 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 29, 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 February 12, 2016.
5. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management, Director.
6. Consideration and Possible Action on awarding Sealed Bid #2013-13 for Beaver Creek Bridge, CN #10, in District #3. Tabled from February 12, 2016.
7. Consideration and Possible Action on awarding quote for roof repairs at Logan County Fairgrounds. Tabled from February 12, 2016.
8. Open Sealed Bid #2013-14 for used crawler dozer; and Consideration and Possible Action on awarding said bid.
9. Consideration and Possible Action on approving Huitt-Zollars Invoice #3057660101 for Beaver Creek Bridge, CN #10 in District #3.
10. Consideration and Possible Action on approving acceptance of Oklahoma Office of Homeland Security Grant to Oak Cliff Fire Department for the purchase of radios in the amount of \$25,840.20.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2016 FEB 25 PM 2:17  
TROY COLE  
COUNTY CLERK

2016 FEB 25 PM 2:17

TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**

*February 29, 2016 Continued*

11. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Courtney McClendon and forward to ACCO County Claims.
12. Receive notice from County Clerk that the 2015 Mineral Interest Report has been received from the State Treasurer.
13. Consideration and Possible Action on accepting amendment to agreement with NRCS, extending the effective date through May 31, 2016, for Emergency Watershed Protection project in District #1.
14. Consideration and Possible Action on approving an agreement to enter the property of Ed O'Brien located in the SE/4 of Section 13-15N-4W.
15. Consideration and Possible Action on approving Detention Transportation Claim for January 2016.
16. Consideration and Possible Action on approving Temporary Road Crossing Permits for Select Energy:
  - Parallel Council .5 miles west of Rockwell and CR 75 0 miles west of SE/C of 20-17N-4W
  - Cross CR 74 .25 miles east of CR 74 & Council 1320' east of SW/C of 16-17N-4W
17. 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 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.
  - 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
18. Consideration and Possible Action on Approving Claims for payment for February 2016.
19. Any citizen desiring to be heard.
20. Comments, announcements, questions by the Board of County Commissioners
21. Consideration and Possible Action on adjournment.