

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

FILED FOR RECORD ON
LOGAN COUNTY
CLERK OF DISTRICT
2012 MAR 13 PM 3:22
TRUY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of March 5 & 8, 2012.
4. Consideration and Possible Action on approving agreement with Oklahoma Emergency Management for David Ball, Emergency Management Director, to attend Northeastern State University to obtain a Certificate in Emergency Management Planning.
5. Consideration and Possible Action on approving Highway Safety Project Application for Sheriff's Dept.
6. Consideration and Possible Action on approving Real Property Acquisition Assurance with USDA for Soldier Creek Project in District #2.
7. Consideration and Possible Action on approving Project Agreement with USDA Natural Resources Conservation Service for Soldier Creek Stream Bank Stabilization in Sec 33-T5N-R1E, DSR #10-333-01 and 10-333-02.
8. Consideration and Possible Action on approving Resolution accepting a \$200 donation from Brett and Teresa Huffer and a \$200 donation from Florence Warren to District #1 for the purchase of rock to be applied toward Rainbow Circle Dr.
9. Consideration and Possible Action on approving Resolution accepting a \$603.00 donation from Ron Janzen/Cedar Canyon to District #3 for the purchase of a tin horn and fuel to be used on CR 75 between Western and Pennsylvania.
10. Consideration and Possible Action on approving Resolution disposing of a HP Deskjet 692C printer, SI-220-18, for the Health Dept..

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March 15, 2012 Agenda Continued

11. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Michael Canning and forward to ACCO County Claims.
12. Consideration and possible action on approving correction of vendor name on ODOT/SA&I Form-100 Purchase Contract for John Deere tractor and mower (District 1)
13. Consideration and possible action on approving Programmatic/Individual Categorical Exclusion (PCE/ICE) Agreement with ODOT for Coltrane Road 25089(04)
14. 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 March 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

15. Consideration and Possible Action on Approving County Claims for payment for March 2012.
16. Any Citizen desiring to be heard.
17. Consideration & Possible Action on Adjournment.

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