

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: March 15, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E. Harrison
Guthrie, Oklahoma

2016 MAR 11 PM 12:24
TROY COLE
COUNTY CLERK
CLERK OF OKLAHOMA
LOGAN COUNTY SS
CALLED FOR RECORD ON

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizens desiring to be heard.
4. Consideration and Possible Action on approving minutes of February 29, 2016 & March 7, 2016.
5. Discussion with David Ball, Emergency Management Director, storm siren repairs or replacement.
6. Consideration and Possible Action on approving cancelation of contract with Hazard Mitigation Specialists, LLC for preparation of a Hazard Mitigation Plan for Logan County.
7. Consideration and Possible Action on approving Right-of-Way Service Agreement with Coates Field Services, Inc. for Skeleton Creek Bridge Project, JP #28686(04).
8. Consideration and Possible Action on approving Coates Field Service, Inc. Invoice #48332 in the amount of \$3750.00 for Right-of-Way Services for Beaver Creek Bridge, JP #18265(04); and to encumber and pay said invoice from CBRI Acct 6150-2290.
9. Consideration and Possible Action on approving Huitt-Zollars Inc. Invoice #3057660102 in the amount of \$1400.00 for Bid Services for Beaver Creek Bridge, CN #10.
10. 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 #3.
11. Consideration and Possible Action on accepting receipt of Certification of Election Reports for March 1, 2016 election.
12. Consideration and Possible Action on approving Resolution accepting donation of dirt from Seward Cemetery to District #1.

Board of County Commissioners of Logan County

March 15, 2016 Continued

13. Discussion pertaining to report of County Clerk of requirements to consider implementation of direct deposit of county employee payroll and a survey of county employees regarding direct deposit of payroll.
14. Consideration and Possible Action on approving Resolution accepting donations from Tracy and Ruth Pruitt, \$50.00, H.L. and Evelyn M. Pettit, \$50.00, and Harvey and Maxine Pruitt, \$50.00, to District #2 for cold patch to be used on Willow Creek Rd.
15. Consideration and Possible Action on approving Resolution to Retire Law Enforcement Canine and release to handler Sergeant Brittany Harris.
16. Consideration and Possible Action on approving Resolution donating to the Town of Orlando a Hale XPX 200 pump and motor, SN#01B2033, owned by the Orlando Fire Department.
17. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Robert Dew and to forward to ACCO County Claims.
18. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Cox Communication

Cox Communication
(2.0 96CT FIBER)

Parallel N. Council 1.25 miles north of Waterloo & Council 28' east of the SW/C of 31-15N-4W

19. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
20. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
21. 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 March 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

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22. Consideration and Possible Action on Approving Claims for payment for March 2016.
23. Any citizen desiring to be heard.
24. Comments, announcements, questions by the Board of County Commissioners
25. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
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TRUY COLE
COUNTY CLERK