

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 2, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2015 FEB 26 PM 3:39
LOGAN COUNTY SS
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 February 27, 2015.
5. Discussion with representatives from the City of Guthrie regarding emergency medical services being provided outside of the boundaries of the EMS I-1 district.
6. 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. This item tabled from February 13, 2015.
7. Consideration and Possible Action on approving Supplemental and Modification Agreement #1 with ODOT for bridge over Skelton Creek, CIRB-142(153)RB.
8. Consideration and Possible Action on approving Resolution accepting roads within Arcadia Heights Addition located in Section 19-15N-1W for maintenance as time and money allow.
9. Consideration and Possible Action on approving Commercial Services Agreement with Cox Business for telephone services for the Sheriff's Office.

Board of County Commissioners of Logan County

March 2, 2015 *Continued*

10. Consideration and Possible Action on approving Agreement and Release between Logan County and Marathon Oil for reuse of contaminated soil as road application material for District #2.
11. Consideration and Possible Action on approving Detention Transportation Claim for January 2015 in the amount of \$1383.62.
12. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
13. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from FY 13-14 to FY 14-15

Cash Fund 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.

15. Any citizen desiring to be heard.
16. Comments, announcements, questions by the Board of County Commissioners.
17. Consideration and Possible Action on Adjournment.

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