

# 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 31, 2016  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

2016 MAR 29 PM 2:33  
TROY COLE  
COUNTY CLERK  
STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

### *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 March 15 & 18, 2016.
5. Discussion with Roberta Burns, Pisces Garden Club, and Possible Action on approving installation of a flag and light on the Courthouse Annex Property location of the garden club monument.
6. Consideration and Possible Action on approving Resolution programming STP-UZA Project breaking Coltrane Road Project, JP #25089(04), into three phases.
7. Consideration and Possible Action on approving ODOT Claim for Logan County Rural Water District #1 utility relocation fees for Coltrane Road Project.
8. Consideration and Possible Action on approving contract with RRY Services, LLC for bridge replacement, CN #10, over Beaver Creek in District #3.
9. Consideration and Possible Action on approving Interstate 40 Crosstown Steel Beam Transfer form use on NBI #13802, located .2S 5W of Orlando in District #3.
10. Consideration and Possible Action on approving an agreement with Mr. Rusty Belford whereby Logan County District #3 will purchase rock/gravel from Mr. Belford for \$40.00 per truck load.
11. Consideration and Possible Action on approving Resolution disposing of an IR Impact 261 wrench for District #3.

**Board of County Commissioners of Logan County**

*March 31, 2016 Continued*

12. Consideration and Possible Action on approving Resolution establishing the speed limit on Cooksey Rd from Highway 77 east to Pine St at 35 mph.
13. Consideration and Possible Action on approving Resolution donating a prisoner transport case and partition from the Sheriff's Office to the Nicoma Park Police Department.
14. Consideration and Possible Action on approving Resolution disposing of a 1985 Dresser Bulldozer, Model 1515, SN #151P01241, by sale at public auction.
15. Consideration and Possible Action on reappointing Michael Pearson as the public sector representative to the Central Oklahoma Community Action Agency.
16. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
18. 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 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.
  - 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
19. Consideration and Possible Action on Approving Claims for payment for March 2016.
20. Any citizen desiring to be heard.
21. Comments, announcements, questions by the Board of County Commissioners
22. Consideration and Possible Action on adjournment.

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COUNTY CLERK

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