

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 7, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

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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. Discussion with representatives from Storm Siren Inc. regarding repair or replacement of storm sirens.
5. Discussion and possible action to investigate sharing the cost of equipment between two or more county road districts (emulsion truck and chip spreader) necessary for using armor coat or chip seal on our county roads. Chip seal, also sometimes called chip and seal, seal coat, or armor coat, is a pavement surface treatment that combines a layer(s) of asphalt with a layer(s) of fine aggregate. This technique is reported to be approximately 85% cheaper than hot asphalt resurfacing but not as long lasting with an expected life of 3-5 years. Tabled from February 12, 2016.
6. Discussion and possible action to implement county employee direct deposit payroll. The county currently pays employees using paper checks using a manual payroll system consisting of separate check registers and paper checks for each office employee. The majority of businesses and government agencies use automated direct deposit payroll services in conjunction with today's electronic banking systems. Manual payroll system are labor intensive, and when compared to automated payroll systems which can be ineffective, inefficient, and provide greater opportunity for check fraud at the local level. In order to determine the scope and initial employee direct deposit participation desires, the county should develop an employee payroll type selection survey for all county employees to determine collectively their individual preferences for being paid by check or electronically. Since the implementation of a new direct deposit payroll system in Logan County is a significant change in the county payroll system, that we may intend to pursue any future action and decision based on a completed, compiled, and tabulated employee survey of their thoughts, desires, and recommendations. An initial implementation target plan could be to have this survey completed and decisions made in time to implement this new pay option change concurrent with the end of this fiscal year, June 30th 2016.

Board of County Commissioners of Logan County
March 7, 2016 *Continued*

7. Consideration and Possible Action on approving Resolution approving signatories for Inmate Trust Account.
8. Consideration and Possible Action on certifying Bridge Load Postings for District #3.
9. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
10. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
11. 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 14-15 to FY 15-16

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.

12. Any Citizen desiring to be heard.
13. Comments, announcements, questions by the Board of County Commissioners.
14. Consideration and Possible Action on Adjournment.

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