

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

2016 APR 13 PM 2:20
TROY COLE
COUNTY CLERK
LOGAN COUNTY
GUTHRIE OKLAHOMA

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 March 31, 2016, April 4 & 11, 2016.
5. Consideration and Possible Action on approving Resolution/Proclamation declaring the week of April 12-18, 2015 to be National Telecommunicator Week in honor of the men and women whose diligence and professionalism keep our region's citizens and emergency responders safe.
6. Consideration and Possible Action on Storm Water Management Program.
7. Consideration and Possible Action on approving ODOT Bridge Inspection Invoice in the amount of \$3634.02.
8. Consideration and Possible Action on approving ODOT Claim for Logan County Rural Water District #1 utility relocation fees for Coltrane Road Project.
9. Consideration and Possible Action on approving agreement with Stewart Industry and District #3 allowing District #3 to enter Stewart Industry property for concrete removal.
10. Consideration and Possible Action on approving agreement with Bob Howard and District #3 allowing District #3 to enter Stewart Industry property for concrete removal.
11. Consideration and Possible Action on approving Resolution donating three MUVI camcorder with wireless remotes (body cams) from the Sheriff's Office to the Langston Police Department.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2016 APR 13 PM 2:24

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

April 15, 2016 Continued

12. Consideration and Possible Action on approving Resolution accepting \$701.60 donation from Brown Enterprises to Dist #2 for culvert to be placed on Amanda Lane.
13. Consideration and Possible Action on approving Detention Transportation Claim for February 2016.
14. Consideration and Possible Action on approving Professional Services Agreement between the Logan County Health Dept. and Richard Forbes as the Assistance Coordinator for Local Emergency Response for FY 16.
15. Consideration and Possible Action on updating CBRI commitment list of projects.
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 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

19. Consideration and Possible Action on Approving Claims for payment for March 2016.
20. Any citizen desiring to be heard.

Board of County Commissioners of Logan County
April 15, 2016 Continued

21. Comments, announcements, questions by the Board of County Commissioners
22. Consideration and Possible Action on adjournment.

STATE OF OHIO
LOGAN COUNTY
CLERK OF COURTS
2016 APR 13 PM 2:26
JUDY COLE
COUNTY CLERK