

# 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 29, 2016  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

### *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 April 15, 2016.
5. Discussion and possible action concerning the county insurance programs. Review and discussion of Logan County Workman's Compensation and Property & Liability Insurance programs and options available through commercial insurance programs. Subject matter experts to attend are Mr. Richard Horton of Frates Insurance and Mr. Michael Stone of Midlands Management.
6. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible Action on approving DEQ Permit for Air Curtain Incinerator.
8. 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. Tabled from April 15, 2016.
9. Consideration and Possible Action on approving agreement with Huitt-Zollars, Inc. to provide bid services for bridge over Bridge Creek, CN #23, one mile south of SH 51, .2 mile south on EW 63 in District #3.
10. Consideration and Possible Action on approving Interlocal Agreement with the Town of Crescent for repairs to Mulberry St. and the Community Center Track.

2016 APR 27 PM 2:41  
TROY COLE  
COUNTY CLERK  
STATE OF OKLAHOMA  
LOGAN COUNTY SS  
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**Board of County Commissioners of Logan County**

*April 29, 2016 Continued*

TROY COLE  
COUNTY CLERK

11. Consideration and Possible Action on approving Interlocal Agreement with Kingfisher County whereby Logan County and Kingfisher County will work together for the maintenance of certain roads that lie on the Kingfisher and Logan County line.
12. Consideration and Possible Action on approving Resolution accepting donation of one 2007 Ford Crown Victoria Patrol Unit, VIN ending 135661, from Mark Steele to the Sheriff's Office.
13. Consideration and Possible Action on approving Resolution accepting \$1192 donation from Mark Wehrenberg to District #2 for culvert to be placed on Huckleberry Rd.
14. Consideration and Possible Action on approving agreement with Michael Majors allowing District #1 to enter the Majors property for the purpose of clearing debris from county right-of-way.
15. Consideration and Possible Action on approving agreement with the National Insurance Crime Bureau accepting the lease of a 2008 Polaris Ranger to be used by the Sheriff's Office.
16. Consideration and Possible Action on approving Detention Transportation Claim for March 2016 in the amount of \$1948.28.
17. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
18. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
19. 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 April 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

**Board of County Commissioners of Logan County**

*April 29, 2016 Continued*

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

DEPT OF PUBLIC AFFAIRS  
LOGAN COUNTY, SS  
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