

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: May 13, 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 citizens desiring to be heard.
4. Consideration and Possible Action on approving minutes of May 2, 2016.
5. Consideration and Possible Action on implementation of Storm Water Management Plan.
6. Consideration and Possible Action concerning policies and recommendations for future of commercial lease purchase of equipment. Topics to include, but not limited to, turn back requirements for current lease/purchase contract graders, recommendations for self- financing of equipment using the county trust, the possibility of maintaining a county equipment self-finance cash account in the county highway fund.
7. Consideration and Possible Action on approving Resolution changing the CIRB plan for District #1 by transferring funds from JP 25089(04), Coltrane Rd project, to Simpson Rd project.
8. Consideration and Possible Action on approving Specific Assistance Agreement between Oklahoma County and Logan County for repairs to Waterloo Road between Air Depot and Midwest Blvd.
9. Consideration and Possible Action on approving Interlocal Agreement with the Town of Mulhall for repairs to certain roads within the corporate limits of the Town of Mulhall.
10. Consideration and Possible Action on approving Resolution extending ETR Contact, ETRCR5-42-1(11)13, to June 30, 2017.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2016 MAY 11 PM 1:48
TROY COLE
COUNTY CLERK

STATE OF OKLAHOMA
LOGAN COUNTY SS
LED FOR RECORD ON

6 MAY 11 PM 1:48

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

May 13, 2016 Continued

- Open Sealed Bid #2016-17 for paving of Westminster Rd. between Simmon Rd. and Waterloo Rd. and; Consideration and Possible Action on awarding said bid.
12. Open Sealed Bid #2016-18 for paving Charter Oak Rd. between Pennsylvania and Western, and; Consideration and Possible Action on awarding said bid.
 13. Consideration and Possible Action on approving Lease Agreement with Chief Fire & Safety, assigned to Welch State Bank, for pumper/tanker for Meridian Fire Dept.
 14. Consideration and Possible Action on updating the CBRI Commitment list for each District.
 15. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
 16. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
 17. 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 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.
 - Accept monthly reports of County Officers
 - Monthly Report of the Health Dept.
 - Monthly Report of the Election Bd
 18. Consideration and Possible Action on Approving Claims for payment for April 2016.
 19. Any citizen desiring to be heard.
 20. Comments, announcements, questions by the Board of County Commissioners
 21. Consideration and Possible Action on adjournment.