

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 29, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
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 May 15, 2015.
5. Discussion with Undersheriff Craig McCleery regarding Senate Bill 456 which allows a fee to be added to civil case filing to be used for courthouse security.
6. Consideration and Possible Action on awarding Bid #2015-FD-09 for one new commercial pumper tanker for Sooner Fire Dept. Tabled from May 15, 2015.
7. Consideration and Possible Action on awarding Bid #2015-15 for demolition of items on Coltrane Rd. right-of-way. Tabled from May 15, 2015.
8. Consideration and Possible Action on awarding Bid #2015-17 for one or more trailer mounted pothole patcher for District #1. Tabled from May 15, 2015.
9. Consideration and Possible Action on acknowledging receipt of Tort Claim from Buddy Wickam et.al. and forwarding to ACCO County Claims.
10. Consideration and Possible Action on approving claim in the amount of \$3800.00 for Mehlburger Brawley for engineering Beaver Creek Bridge Project, STP-142D(045)CO and encumber from CBRI Acct #6150-2290.
11. Consideration and Possible Action on approving resolution on accepting \$1,000.00 donation from Pfeiffer Farms to District #3 for gravel on Air Depot between CR 60 and SH 51.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 MAY 27 PM 2:55
TROY COLE
COUNTY CLERK

2015 MAY 27 PM 2: 55

Board of County Commissioners of Logan County

May 29, 2015 *Continued*

TROY COLE
COUNTY CLERK

12. Consideration and Possible Action on addition/deletion changes to the CBRI commitment list.

13. Consideration and Possible Action on the budget process used in Logan County.

14. Consideration and Possible Action approving the following Temporary Road Crossing Permit for H2 Services:

H2 Services
(10" Water Line)

Parallel CR 66 1 mile east of Kelley & CR 66 300' south west of SE/C of 3-18N-3W
Cross/Parallel CR 66 1 mile east of Santa Fe 50' North West of the NE/C of 10-18N-3W
Parallel Santa Fe 1 mile south of CR 66 100' North West of the NW/C of 10-18N-3W
Parallel Santa Fe 1 mile north of CR 67 100' North East of the NE/C of 16-18N-3W

15. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

16. Consideration and Possible Action on approving Resolutions appointing Requisitioning 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 second installment of May 2015

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

18. Consideration and Possible Action on Approving payment of claims for May 2015.

19. Any Citizens desiring to be heard.

20. Comments, announcements, questions by the Board of County Commissioners.

21. Consideration and Possible Action on adjournment.