

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 31, 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 May 13 & 25, 2016.
5. Meeting with representatives of the State Auditor and Inspector to discuss audit of FY14 and FY15; and, sign letter of Engagement for each fiscal year.
6. Consideration and Possible Action on approving updated EOP plan.
7. Consideration and Possible Action on approving Specific Assistance Agreement with Kingfisher County for repairs to County Line Rd south of Cooksey Rd.
8. Consideration and Possible Action of ODOT provided county resolution accepting ODOT's required terms of maintenance, financing, and right of way, concerning bridge rehab on EW-84 (Seward) 0.9 miles west of Broadway; state Job number 32379(04). Required for use of federal grant funding.
9. Status and estimated cost of agreement between Logan and Oklahoma county concerning agreement to share responsibility of ongoing maintenance for proposed traffic control signals on I35 & Waterloo road interchange.
10. Consideration and Possible Action on approving Resolution accepting \$253.00 donation from Tracy Phillips to District #3 for rock on Midwest Blvd between CR 65 and CR 64.

FILED OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2016 MAY 26 PM 2:46
TROY COLF
COUNTY CLERK

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2016 MAY 26 PM 2:46

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

May 31, 2016 Continued

11. Consideration and Possible Action on approving Resolution accepting \$500.00 donation from Arcadia Heights HOA to District #2 for road materials in Arcadia Heights.
12. Consideration and Possible Action on approving Detention Transportation Claim for April 2016 in the amount of \$490.28.
13. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Dryes Corner LLC

Dryes Corner LLC
(4" Poly Water Line)
Cross Council .015 miles north of CR 74 & 80' north of the SW 17-17N-4W

14. Status on availability of county employee direct deposit
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 second installment of May 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

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

Board of County Commissioners of Logan County
May 31, 2016 Continued

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

STATE OF OKLAHOMA
LOGAN COUNTY SS
CLERK FOR RECORD ON
2016 MAY 26 PM 2:46
TROY COLE
COUNTY CLERK