

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: June 13, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2014 JUN 11 PM 3:50
TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of June 2 & 10, 2014.
4. Consideration and Possible Action on viewing renovations in District Attorney's Office in the courthouse.
5. Consideration and Possible Action on awarding Bid #2014-FD-15 tabled from June 2, 2014.
6. Consideration and Possible Action on awarding Bid #2014-15 tabled from June 2, 2014.
7. Consideration and Possible Action on awarding Bid #2014-16 tabled from June 2, 2014.
8. Open Sealed Bid #2015-1 for Election Ballots; and, Consideration and Possible Action on awarding said bid.
9. Open Sealed Bid #2015-2 for Rock; and, Consideration and Possible Action on awarding said bid.
10. Open Sealed Bid #2015-3 for Rock Hauling; and, Consideration and Possible Action on awarding said bid.
11. Open Sealed Bid #2015-4 for Asphalt; and, Consideration and Possible Action on awarding said bid.
12. Open Sealed Bid #2015-5 for Asphalt Paving; and, Consideration and Possible Action on approving said bid.

Board of County Commissioners of Logan County

June 13, 2014 Continued

13. Consideration and Possible Action on approving claim to ODOT for reimbursement to District ETR fund for right of way acquisition on Coltrane CIRB Project 142C(152)RB JP25089(06).

14. Consideration and Possible Action on approving contract with Millie Vance Inc. for administration services for 2014 CDBG grant for District #2 Road Project.

15. Consideration and Possible Action on approving contract with Total Assessment Solutions for FY 2014-2015 valuation services.

16. Consideration and Possible Action on approving FY 2014-2015 maintenance agreement with Business Imaging Systems for Treasurer's Office.

17. Consideration and Possible Action on approving FY 2014-2015 contract with Smart Technologies for Sheriff's Office.

18. Consideration and Possible Action on approving FY 2014-2015 contract with Presidio for Sheriff's Office.

19. Consideration and Possible Action on approving FY 2014-2015 contract with Leads Online for Sheriff's Office.

20. Consideration and Possible Action on approving FY 2014-2015 contract with Advanced Correctional Healthcare for Sheriff's Office.

21. Consideration and Possible Action on approving FY 2014-2015 contract with InterAct for Sheriff's Office.

22. Consideration and Possible Action on approving FY 2014-2015 contract with City Tele-Coin Co. for Sheriff's Office.

23. Consideration and Possible Action on approving FY 2014-2015 contract with VistaCom for Sheriff's Office.

24. Consideration and Possible Action on approving FY 2014-2015 renewal agreements for the Health Dept. for AT&T, STC, SimplexGrinnell and Always Storage.

25. Consideration and Possible Action on approving FY 2014-2015 Professional Services Agreement with Billie K. Anderson for clerical consultation services for Health Dept.

26. Consideration and Possible Action on approving FY 2014-2015 Professional Services Agreement with Elizabeth Puebla for clerical interpreter services for Health Dept.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2014 JUN 11 PM 3:50

FROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

June 13, 2014 Continued

2014 JUN 11 PM 3:56

27. Consideration and Possible Action on approving Detention Transportation Claim for May 2014.

TROY COLE
COUNTY CLERK 28. Consideration and Possible Action on approving FY 2014-2015 Cooperative Agreement with USDA-APHIS for wildlife damage control services.

29. Consideration and Possible Action on approving FY 2014-2015 contract agreement extension for ETR funds.

30. Consideration and Possible approving Resolution executing FY 2014-2015 agreement with ACCO-SIF for Worker's Comp Insurance and selecting payment option.

31. Consideration and Possible Action on approving Resolution approving FY 2014-2015 Interlocal Agreement with Circuit Engineering District #5.

32. Consideration and Possible Action on approving Resolution approving FY 2014-2015 maintenance agreement with STC for District #3.

Kyocera/250 CI SN S10313

33. Consideration and Possible Action on approving Resolution to renew Lease Agreement with Warren Power & Machinery for FY 2014-2015 for Dist #3:

2012 Caterpillar 140M2 S/N M9D00772
2012 Caterpillar 140M2 S/N M9D00781
2012 Caterpillar 140M2 S/N M9D00835
2012 Caterpillar 140M2 S/NM9D00839
2012 Caterpillar 140M2 S/N M9D00841
2012 Caterpillar 140M2 S/N M9D00868
2012 Caterpillar 140M2 S/N M9D00880

34. Consideration and Possible Action on approving Resolution approving FY 2014-2015 equipment lease renewal with ODOT for District #3.

2008 Flameshield Storage Tank SN FS016436

35. Consideration and Possible Action on approving FY 2014-2015 agreement with Putnam & Co. for budget services.

36. Consideration and Possible Action on approving FY 2014-2015 contracts for juvenile detention services with the following:

Canadian County Juvenile Detention Center
Craig County Regional Detention Center
Sac and Fox Nation
Texas County Juvenile Detention Center
Tulsa County Juvenile Bureau

Board of County Commissioners of Logan County

June 13, 2014 Continued

2014 JUN 11 PM 3:50

TROY COLE
COUNTY CLERK

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

38. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

39. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line, RockWater Energy Solution, and Terra Oilfield Service:

Brickman Fast Line
(3" Water Line)

Cross/Parallel Kellbroad .2 miles south of CR 69 & Kellbroad 4000' north of the SE/C of 24-18N-3W

Rockwater Energy Solution
(10" Water Line)

Cross/Parallel Penn .4 miles north of Penn & CR 64 1000' north of the SW/C of 29-19N-3W
Cross/Parallel Penn .2 miles north of Penn & CR 63 3000' north of the SW/C of 32-19N-3W
Cross/Parallel Penn .5 miles north of Penn & CR 65 1000' north of the SW/C of 20-19N-3W

Terra Oilfield Services
(4" Water Line)

Cross Prairie Grove 1 mile south of Industrial & Broadway 20' west of the SE/C of 23-16N-3W
Cross Broadway 1 mile south of Prairie Grove & Broadway 20' east of the SE/C of 26-16N-3W
Cross Broadway .5 miles south of Triplett & Broadway 2500' south of the NE/C of 35-16N-3W
Cross Camp 1 mile south of Triplett & Broadway 200' north of the SE/C of 35-16N-3W

40. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Devon Energy:

Devon Energy
(4.5" Oil Line)

Cross Western .02 miles north of Western & SH 51 106' north of the NE/C of 20-19N-3W

Devon Energy
(10.75 Water Line)

Cross Western .02 miles north of Western & SH 51 111' north of the NE/C of 20-19N-3W

Devon Energy
(12.75" Gas Line)

Cross Western .02 miles north of Western & SH 51 116' north of the NE/C of 20-19N-3W

DCP Midstream
(6.625" Gas Line)

Cross Kelly .13 miles south of College & Kelly 670' south of the NE/C of 10-16N-3W

41. Consideration and Possible Action on amending Officer Reports and Estimate of Needs.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

2014 JUN 11 PM 3: 50

Board of County Commissioners of Logan County

June 13, 2014 Continued

TROY COLE
COUNTY CLERK

42. 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 June 2014

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

43. Consideration and Possible Action on Approving Claims for June 2014.

44. Any citizens desiring to be heard.

45. Consideration and Possible Action on adjournment.