

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: Friday, June 15, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

FILED IN 12-00000-0000
2012 JUN 13 PM 3:04
ROY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of June 4 & 7, 2012.
4. Consideration and Possible Action on approving Resolution accepting \$210.00 donation from SL Madison to District #3 for the purchase of rock to applied on SH 74D & MacArthur.
5. Consideration and Possible Action on approving Resolution Disposing of Equipment for District #3.
6. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1886.95 for the month of April 2012.
7. Consideration and Possible Action on approving the following Detention Services Contracts for FY 2012-2013:
 - Muskogee Youth Services
 - Osage County Juvenile Detention Center
 - Western Plains Youth & Family Services, Inc.
 - Sequoyah Enterprises, Inc.
8. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from John Day and to forward claim to ACCO County Claims.
9. Consideration and Possible Action on approving cancellation of stale dated warrants.
10. Consideration and Possible Action on approving Resolution Opposing Changing Bureau of Indian Affairs Funding.

LOGAN COUNTY
FILED RECORDS

2012 JUN 13 PM 3:04

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

June 15, 2012 Agenda Continued

TROY COLE
COUNTY CLERK

11. Consideration and Possible Action on renewing the following Lease Purchase Agreements with Farmers & Merchant's Bank for FY 2012-2013:

2008 Ford F-350	Lease #7832600 District #1
2007 Kenworth Tractor	
w/ Ledwell 4000 Gallon Tank	Lease #7931500 District #1
2008 Ford F-350	Lease #7864200 District #1
1999 Ford F-250 Supercab	Lease #23000000 County Commissioners
Warren 15 foot steel sand spreader	Lease #8209800 County Commissioners
2010 Mack Truck VIN 05654	Lease #8228600 County Commissioners
2010 Mack Truck VIN 05653	Lease #8228500 County Commissioners
2010 Mack Truck VIN 05652	Lease #8228400 County Commissioners
2010 Mack Truck VIN 05651	Lease #8228200 County Commissioners
12,000 gallon Flameshield Fuel Tank	Lease #7976600 County Commissioners
2011 Ford F-250	County Commissioners

12. Consideration and possible action on approving project applications from Districts 1, 2 and 3 for use of Circuit Engineering District #5 funds
13. Consideration and Possible Action on Resolution to execute an agreement with ACCO Self Insurance Fund for property & liability insurance for FY 2012-2013.
14. Consideration and Possible Action on selection of payment option for ACCO-SIF premium for FY 2012-2013.
15. Consideration and Possible Action on approving repairs to the Courthouse and Courthouse Annex.
16. Consideration and Possible Action on approving contract renewal with Business Imaging Systems, Inc. for Software/Hardware Maintenance for FY 2012-2013 for the Treasurer's Office.
17. Consideration and Possible Action on awarding Sealed Bid #2012-20, Lake Lottawanna Paving Project, tabled from May 31, 2012.
18. Open Sealed Bid #2012-22 for window replacement on the Courthouse; and, Consideration and Possible Action on awarding said bid.
19. Open Sealed Bid #2013-1 for Ballot Printing; and, Consideration and Possible Action on awarding said bid.
20. Open Sealed Bid #2013-2 for Rock; and, Consideration and Possible Action on awarding said bid.
21. Open Sealed Bid #2013-3 for Rock Hauling; and, Consideration and Possible Action on awarding said bid.
22. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers.
23. Consideration and Possible Action on approving Resolutions appointing Receiving Officers.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

June 15, 2012 Agenda Continued

24. 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 half of June 2012

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

25. Consideration and Possible Action on Approving County Claims for payment for June 2012.

26. Any Citizen desiring to be heard.

27. Consideration & Possible Action on Adjournment.

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