

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 15, 2015
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 June 1 & 3, 2015.
5. Consideration and Possible Action on approving ODOT for utility relocation fees in the amount of \$82,472.20 for Coltrane Rd project, CIRB-142C(152)RB.
6. Consideration and Possible Action on approving Interlocal Cooperative Agreement between Logan County and the Town of Mulhall for paving streets within the Town of Mulhall.
7. Consideration and Possible Action on approving Interlocal Cooperative Agreement between Logan County and the City of Guthrie for tree trimming/removal.
8. Consideration and Possible Action on approving Professional Services Agreement between Logan County Health Dept and Billie K. Anderson to provide clerical consultation services for FY 2015-2016.
9. Consideration and Possible Action on approving Profession Services Agreement between Logan County Health Dept and Adrianna E. Halstead to provide registered dietician services for FY 2015-2016.
10. Consideration and Possible Action on approving contract with Total Assessment Solutions Corp. (TASC) to provide valuation services for the Assessor's Office for FY 2015-2016.
11. Consideration and Possible Action on approving agreement with City Tele-Coin to provide inmate telephone for the Sheriff's Office for FY 2015-2016.

STATE OF OKLAHOMA
LOGAN COUNTY SS
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TROY COLE
COUNTY CLERK

STATE OF OKLAHOMA
LOGAN COUNTY SS
FOR RECORD ON

Board of County Commissioners of Logan County

June 15, 2015 Continued

11:52 PM

ROY COLE
COUNTY CLERK

12. Consideration and Possible Action on approving amendment to operating agreement with Aramark Correctional Services for inmate meals for FY 2015-2016.
13. Consideration and Possible Action on approving agreement with Smart Technologies for Remote Network Services for the Sheriff's Office for FY 2015-2016.
14. Consideration and Possible Action on approving agreement with Dan's Pest Control Services for the Sheriff's Office for FY 2015-2016.
15. Consideration and Possible Action on approving agreements with InterAct for software maintenance for FY 2015-2016 for:

 Logan County Sheriff
 Logan County Treasurer
16. Consideration and Possible Action on approving Resolution accepting \$2500.00 donation from Devon Energy to the Sheriff's Office.
17. Consideration and Possible Action on approving Resolution accepting donation of a Medtronic Lifepak Defibrillator from Devon Energy to the Sheriff's Office.
18. Consideration and Possible Action on approving Resolution disposing by donation to the Newcastle Police Dept a Galaxy Light Bar owned by the Sherriff's Office.
19. Consideration and Possible Action on approving Resolution disposing by sale to Cashion Fire Dept. a 2006 rescue bed with skid unit owned by Guthrie Fire Dept.
20. Consideration and Possible Action on approving FY 2015-2016 Cooperative Agreement with USDA-APHIS for wildlife damage control services.
21. Consideration and Possible approving Resolution executing FY 2015-2016 agreement with ACCO-SIF for Worker's Comp Insurance and selecting payment option.
22. Consideration and Possible Action on approving Resolution executing agreement establishing the ACCO Self Insurance Fun for FY 2015-2016 for property/liability insurance.
23. Consideration and Possible Action on approving Resolution establishing the 9-1-1 Emergency Telephone Fee for calendar year 2016.
24. Consideration and Possible Action on approving Detention Transportation Claim for April 2015 for \$2762.03.
25. Consideration and Possible Action on approving Detention Transportation Contracts with the Office of Juvenile Affairs for FY 2015-2016.

Board of County Commissioners of Logan County

June 15, 2015 Continued

26. Consideration and Possible Action on approving FY 2015-2016 contracts for juvenile detention services with the following:

Creek County Juvenile Detention Center
Muskogee Youth Services
ROCMND Area Youth Services
Sac and Fox Nation
Seqoyah Enterprises, Inc.
Texas County Juvenile Detention Center
Tulsa County Juvenile Bureau

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27. Consideration and Possible Action on approving agreements with Putnam & Company to provide budgeting services to Logan County and Logan County Health Dept for FY 2015-2016.

28. 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 2015

Transfer of Appropriations within Various Accounts

Transfer of Appropriations from FY 2013-2014 to FY 2014-2015

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

29. Consideration and Possible Action on Approving Claims for payment for June 2015.

30. Any citizen desiring to be heard.

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

32. Consideration and Possible Action on adjournment.