

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, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E. Harrison
Guthrie, Oklahoma

2016 JUN 13 PM 2:07
TROY COLE
COUNTY CLERK
CLERK OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizens desiring to be heard.
4. Consideration and Possible Action on approving minutes of June 6 & 8, 2016.
5. Consideration and Possible Action on approving contracts with ACOG for 2016 REAP grants for the following project:

District #2	Paving Indian Meridian	\$100,000
District #3	Overlay Coltrane south of CR72	\$ 35,000

6. Consideration and Possible Action on approving Juvenile Detention Contracts for FY17 with:

Canadian County Juvenile Detention Center
Creek County Juvenile Justice Center
Muskogee Youth Services
Sac and Fox Nation Juvenile Detention Center
7. Consideration and Possible Action on approving Annual Maintenance Mobile/Cop server for FY17 for the Treasurer's Office.
8. Consideration and Possible Action on approving Resolution removing HP ProLiant computer server from Assessor's inventory.
9. Consideration and Possible Action on approving Resolution renewing Interlocal Agreement with Circuit Engineering District #5 for FY17.

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Board of County Commissioners of Logan County

June 15, 2016 Continued

TROY COLE
COUNTY CLERK

10. Consideration and Possible Action on approving Resolution designating official board member to Circuit Engineering District #5.
11. Consideration and Possible Action on approving Resolution accepting \$562.27 donation to Dist #3 from Aimee Sanderson for tin horn on Ellison Rd between CR 76 & CR 75.
12. Consideration and Possible Action on approving resolution on accepting \$1,000.00 donation from Ron Triplett to District #3 for gravel on Midwest Blvd between CR 63 and SH 51.
13. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Oklahoma Natural Gas Company.

ONG

(4" Poly Gas Line)

Cross Charter Oak 7 miles north of SH 77 & 1-35 260' east of the NW of 25-15N-3W

14. Open Sealed Bid #2016-19 for bridge CN23 located over Bridge Creek; and, Consideration and Possible Action on awarding said bid.
15. Open Sealed Bid #2016-20 for paving Forrest Hills Rd between Sooner Rd and Coltrane Rd; and, Consideration and Possible Action on awarding said bid.
16. Open Sealed Bid #2016-21 for clearing trees from Simpson Rd right-of-way between Ward Rd and Coltrane Rd; and, Consideration and Possible Action on awarding said bid.
17. Open Sealed Bid #2017-1 for election ballots; and, Consideration and Possible Action on awarding said bid.
18. Open Sealed Bid #2017-2 for rock/hauling; and, Consideration and Possible Action on awarding said bid.
19. Open Sealed Bid #2017-3 for asphalt products; and, Consideration and Possible Action on awarding said bid.
20. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
21. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County

June 15, 2016 Continued

22. 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 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

23. Consideration and Possible Action on Approving Claims for payment for May 2016.

24. Any citizen desiring to be heard.

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

26. Consideration and Possible Action on adjournment.

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