

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 29, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 JUN 27 PM 3:40
TROY COLE
COUNTY CLERK
LOGAN COUNTY OKLAHOMA
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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 15, 2012.
4. Consideration and Possible Action on bi-monthly report of David Ball, Emergency Management Director.
5. United Way presentation by Rachel Muller.
6. Consideration and Possible Action on approving FY 2012-2013 City-County Emergency Management Agreement.
7. Consideration and Possible Action on approving Mehlburger Brawley Invoice #1163-04, Otter Creek Bridge; and, approve payment from CBRI Acct #6150-2290.
8. Consideration and Possible Action on approving Resolution Disposing of Equipment for Dist #1.
9. Consideration and Possible Action on approving Annual License/Maintenance contact with TM Consulting for FY 2012-2013 for Treasurer's Office.
10. Consideration and Possible Action on approving Annual Software and Service Agreements with KellPro for FY 2012-2013 for:

District #1
District #2
District #3
County Commissioners
County Clerk
Sheriff

CLERK OF DISTRICT COURT
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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

June 29, 2012 Agenda Continued

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TRUETT
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11. Consideration and Possible Action on approving annual contract with InterAct Public Safety for Mobile Cop Maintenance for FY 2012-2013 for the Treasurer's Office.
12. Consideration and possible action on approving Oklahoma Department of Transportation Federal Emergency Relief Project Damage Statements for ER-OK10-02 for various areas within District 1.
13. Consideration and Possible Action on a Resolution to Accept Sandrock Ridge Road for County Maintenance
14. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements with Oklahoma State Bank for FY 2012-2013 for District #3.
15. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreement with ODOT for FY 2012-2013 for District #2 & #3.
16. Consideration and Possible Action on approving Detention Transportation Claim for the month of May 2012.
17. Consideration and Possible Action on approving FY 2012-2013 contract with Smart Technologies for the Sheriff's Dept.
18. Consideration and Possible Action on approving FY 2012-2013 contract with City Tele Coin Co., Inc. for the Sheriff's Dept.
19. Consideration and Possible Action on approving FY 2012-2013 contract with CommunityWorks for juvenile detention services.
20. Consideration and Possible Action on approving LandMark Software Support Agreement for FY 2012-2013 for the Assessor's Office.
21. Consideration and Possible Action on approving Resolution renewing FY 2012-2013 mining agreement with Jim Stover for District #2.
22. Consideration and Possible Action on approving Resolution renewing agreement with Richoh America's Corp for FY 2012-2013 for District #2.
23. Consideration and Possible Action on approving Resolution entering a service contract with Cintas Corp for FY 2012-2013 for District #2.
24. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreement for FY 2012-2013 with Welch State Bank for District #2.
25. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

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June 29, 2012 Agenda Continued

26. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
27. Open Sealed Bid #2013-4 for asphalt; and, Consideration and Possible Action on awarding said bid.
28. Open Sealed Bid #2013-5, Pre-cast reinforced concrete three sided drainage structure; and, Consideration and Possible action on awarding said bid.
29. Open Sealed Bid #2013-6, Asphalt Paving; and, Consideration and Possible Action on awarding said bid.
30. 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 June 2012

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

31. Consideration and Possible Action on Approving Claims for June 2012.
32. Any citizens desiring to be heard.
33. Consideration and Possible Action on adjournment.

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