

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: Thursday, June 30, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

LOGAN COUNTY SO
FILED FOR RECORD ON
2011 JUN 28 PM 3:25
TROY 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 15, 2011 meeting.
4. Consideration and Possible Action on approving Resolution accepting donation from Stephen Hampton to purchase pipe for county right-of-way on Simmons Rd.
5. Consideration and Possible Action on approving Resolution accepting donation from GoldStar Land Services for rock to be placed on CR 65.
6. Consideration and Possible Action on Resolution approving renewal of Interlocal Cooperation Agreement with Circuit Engineering District 5.
7. Consideration and Possible Action on Resolution designating official board member to Circuit Engineering District 5.
8. Consideration and Possible Action on Resolution establishing the Assn. of County Commissioners Self Insurance Fund and selection of payment option for FY 2011-2012.
9. Consideration and Possible Action on Resolution establishing Assn. of County Commissioners Self Insurance Fund (Workers' Comp) for FY 2011-2012.
10. Consideration and Possible Action on approving Road Crossing Permit for Oklahoma Natural Gas to cross & parallel Kelly Ave. & Simmons Rd in S/2 Sec 27; NE/4 Sec 34; W/2 Sec 35 all in T5N-R3W.
11. Consideration and Possible Action on approving contract with JKJ Real Estate and Auction Company to provide auctioneering services on August 20, 2011.
12. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Ben Schnase C/O Randall Sullivan, P.C. for damages.

Board of County Commissioners of Logan County

June 30, 2011, Continued

13. Consideration and Possible Action on City-County Civil Defense Agreement for FY 2011-2012.
14. Consideration and Possible Action on Resolutions to renew lease agreements for FY 2011-2012 with ODOT for the following:

| | |
|----------------------------|---------|
| Agreement 421007 / 99-1885 | Dist #1 |
| Agreement 421013 / 99-2133 | Dist #1 |
| Agreement 422011 / 99-2109 | Dist #2 |
| Agreement 423012 / 99-2132 | Dist #3 |

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15. Consideration and Possible Action on approving contract with Oklahoma Juvenile Justice Services, Inc. for juvenile detention services for FY 2011-2012.
16. Consideration and Possible Action on approving contract with City Tele Coin Co., Inc. for inmate telephone services for FY 2011-2012.
17. Consideration and Possible Action on approving operating agreement with Aramark for food services for jail for FY 2011-2012.
18. Consideration and Possible Action on approving contract with Smart Control for Remote Network Administration for the Sheriff's Dept. for FY 2011-2012.
19. Consideration and Possible Action on approving agreement with Oklahoma Sheriff's Assn. for the misdemeanor and failure to pay warrant collection program.
20. Consideration and Possible Action on approving maintenance agreement with Fuel Master for Dist. #1 for FY 2011-2012.
21. Consideration and Possible Action on approving Resolution for lease renewals with Warren Power and Machinery, L.P. for Dist. #1 for FY 2011-2012 for the following:

| | |
|-----------------|--------------|
| 2007 Cat 140 H | S/N CCA03322 |
| 2007 Cat 140H | S/N CCA03323 |
| 2007 Cat 140H | S/N CCA03316 |
| 2007 Cat 240H | S/N CCA03317 |
| 2005 Cat CP433E | S/N ASN00311 |

22. Consideration and Possible Action on approving Resolution renewing lease agreement with Welch State Bank for Dist. #1 for FY 2011-2012 for the following:

Trail King TK110HT Lowboy Hydraulic Tail Trailer S/N #680

23. Consideration and Possible Action on Detention Transportation Claim for May 2011 in the amount of \$1642.71.

Board of County Commissioners of Logan County

June 30, 2011, Continued

24. Consideration and Possible Action on KellPro Software License and Service Agreements for FY 2011-2012 for the following departments:

Logan County Commissioners Office
Logan County Sheriff
Logan County Clerk
Logan County Dist #1
Logan County Dist #2
Logan County Dist #3

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25. Consideration and Possible Action on approving payment of Brawley invoices for pavement marking from CBRI Acct #6150-2290.
26. Consideration and Possible Action on approving financial statement of the Resale Property Fund.
27. Consideration and Possible Action on approving Resolution determining maximum monthly highway expenditures for the month of June 2011.
28. Consideration and Possible Action on approving Resolution Authorizing County Treasurer to Redeem CD #60519 And Deposit Same Into Highway Cash Fund.
29. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various county departments.
30. Consideration and Possible Action on Resolution Appointing Receiving Officers for various county departments.
31. Consideration and Possible Action on approving commercial services agreement with Cox Business for Assessor's office.
32. Consideration and Possible Action on approving agreement with Cleveland County Regional Juvenile Detention Center for FY 2011-2012.
33. 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 half of June, 2011

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

Board of County Commissioners of Logan County

June 30, 2011, Continued

(Consent Agenda Continued)

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

34. Consideration and Possible Action on Approving Claims for June, 2011.

35. Any Citizen desiring to be heard.

36. Any new business to come before the Board.

37. Consideration and Possible Action to enter into Executive Session pursuant to

Title 25, O.S. § 307.B.1 – Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee – Commissioner's Office Secretary.

38. Consideration and Possible Action on returning to Open Session.

39. Consideration and Possible Action on Adjournment.

CLERK OF DISTRICT COURT
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