

# 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 30, 2015  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

2015 JUN 26 PM 12: 58  
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COUNTY CLERK  
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### *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 15 & 24, 2015.
5. Consideration and Possible Action on approving Final Plat of Kapalua Crossing in a part of the S/2 of the SW/4 of Sec 14-15N-3W.
6. Consideration and Possible Action on adding the following projects to the CBRI Commitment List:

Surfacing Kelly	STP-242C(023)CO	JP #30475(04)
Surfacing Santa Fe	STP-242C(024)CO	JP #30477(04)
Surfacing Bryant	STP-242C(022)CO	JP #30460(04)

7. Consideration and Possible Action on approving the following Mehlburger Brawley Invoices from CBRI Acct #6150-2290:

Surfacing Kelly	STP-242C(023)CO	JP #30475(04)	Inv #1423-02	\$10200.00
Surfacing Santa Fe	STP-242C(024)CO	JP #30477(04)	Inv #1422-02	\$10200.00
Surfacing Bryant	STP-242C(022)CO	JP #30460(04)	Inv #1424-02	\$ 5100.00

8. Consideration and Possible Action on approving Mehlburger Brawley Bridge Inspection Invoices to be submitted to ODOT.
9. Consideration and Possible Action on approving Resolution renewing Interlocal Agreement with Circuit Engineering District #5 for FY 15-16.

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10. Consideration and Possible Action on appointing Resolution designating official board member to Circuit Engineering District #5.

11. Consideration and Possible Action on approving Resolution establishing participation in the ACCO Self Insured Group and election of payment option for FY 2015-2016.

12. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements for FY 2015-2016 with Warren Power and Machinery for the following equipment for District #3:

2012 Caterpillar 140M2	S/N M9D00772
2012 Caterpillar 140M2	S/N M9D00781
2012 Caterpillar 140M2	S/N M9D00835
2012 Caterpillar 140M2	S/NM9D00839
2012 Caterpillar 140M2	S/N M9D00841
2012 Caterpillar 140M2	S/N M9D00868
2012 Caterpillar 140M2	S/N M9D00880

13. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements for FY 2015-2016 with Warren Power and Machinery for the following equipment for District #1:

2012 Caterpillar 140M2	S/N M9D00856
2012 Caterpillar 140M2	S/N M9D00878
2012 Caterpillar 140M2	S/N M9D00864
2012 Caterpillar 140M2	S/N M9D00852
2012 Caterpillar 420F	S/N CAT0420FC0JWJ00170

14. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements for FY 2015-2016 with ODOT for the following equipment for District #1:

John Deere 7130 tractor	SN LO7130H644325
2003 International Dump Truck	SN 1HTWCAAR8DJ-329150

15. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements for FY 2015-2016 with F&M Bank for the following equipment for Guthrie Fire Dept:

2010 Ford CVP	VIN #XXXX1127877
2007 Military Chassis Freightliner	VIN #P760034
2000 International Swab Rescue	VIN #XXXXXYH262290

16. Consideration and Possible Action on approving Resolution disposing by donation to the Guthrie Police Dept. a Galaxy Light Bar owned by the Sheriff's Office.

17. Consideration and Possible Action on approving Resolution disposing by donation to the Guthrie Police Dept. a 2002 Ford F-150, VIN #XXXXXXXX41259, owned by the Sheriff's Office.

18. Consideration and Possible Action on approving Resolution disposing by sale to the Town of Coyle a 1999 Chevy Tahoe, VIN #XXXXXXXX94549, owned by the Coyle Fire Dept.

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June 30, 2015 *Continued*

19. Consideration and Possible Action on approving Professional Services Agreement between the Logan County Health Dept and Ana A. Ocampo to provide interpreter services for FY 2015-2016.
20. Consideration and Possible Action on approving Resolution renewing maintenance agreement with STC Business World for copier maintenance for FY 2015-2016 for District #3.
21. Consideration and Possible Action on approving maintenance agreement with Summit Business Systems for FY 2015-2016 for copiers for Sheriff's Office.
22. Consideration and Possible Action on approving ODIS Software Agreement with Oklahoma State Bureau of Investigation for FY 2015-2016 for Sheriff's Office.
23. Consideration and Possible Action on approving maintenance agreement with VistaCom for Eventide Server for FY 2015-2016 for Sheriff's Office.
24. Consideration and Possible Action on approving LeadsOnline SelectSearch Investigation System for FY 2015-2016 for Sheriff's Office.
25. Consideration and Possible Action on approving agreement with Pitney Bowes for postage machine for Assessor's Office.
26. Consideration and Possible Action on approving the following Juvenile Detention Services Agreements for FY 2015-2016;  
  
Canadian County Juvenile Detention Center  
Oklahoma Juvenile Justice Services, Inc.  
Osage County Juvenile Detention Center  
Western Plains Youth & Family Services, Inc.
27. Consideration and Possible Action on approving Software License Agreement with LandMarkGSI for FY 2015-2016 for Assessor's Office.
28. Discussion and possible action regarding Senate Bill 456 which allows a fee to be added to civil case filing to be used for courthouse security. Because this issue could impact the collection of fees and fines that may be allocated to courthouse security next year, this agenda item needs to be decided before and included in the submission of the County 2015-2016 budget estimate.
29. Discussion and possible action approval and scheduling a County wide auction to be held at the County Fair Grounds. We currently have the conference center tentatively reserved for 15 August 2015 for our fall equipment auction. The concept of the operation is to have the auction items listed to include item description, and the physical location where each piece of equipment can be viewed prior to the auction (road district barns, courthouse, etc.). This will give those interested time to view the items on site, then on auction day, they can attend the auction at the County Fairgrounds. Other dates that were available as of our discussion on 16 June 2015 were: 1 August, 22 August, and 19 September.
30. Consideration and Possible Action on accepting resignation of Brad Firgard from the Cashion 522 EMS Board.

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31. Consideration and Possible Action on acknowledging receipt of the following Notices of Tort Claim and forward to ACCO County Claims:

Richard P. Wallace  
Timothy W. Ready

32. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:

Regency Field Services  
(6" Gas Line)

Cross CR 3120 .11 miles N of CR 70/E0700 561' N of the SW/C of Sec 29-18N-2W  
Cross CR 660 .34 miles w of West St. 1785' W of the SE/C of Sec 5-18N-4W

Rural Water, Sewer and Solid Wate Mgmt Dist #1  
(8" Water Line)

Cross/Parallel Midwest/University 28' N of Midwest & University 28' N of the SE/C of Sec 10-16N-2W  
Cross/Parallel Pine/Seward 28' S of Pine & Seward 28' S of the NE/C of Sec 9-15N-2W

CoxCom Inc.  
(.625 Coax)

Cross W. Lakewood .150 miles W of Sooner Rd 792' W of the SE/C of Sec 32-16N-2W  
Cross Waterloo Rd .331 miles E of Coltrane Rd 1750' E of the SW/C of Sec 32-15N-2W

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33. Consideration and Possible Action approving the following Temporary Road Crossing Permits:

Select Energy  
(10" Water Line)

Cross Prairie Grove 1 mile south of Hwy 33 & Prairie .1 mile west of the SE/C of 29-16N-4W  
Parallel Rockwell Ave .1 miles east of Hwy 33 & Rockwell 1 mile south of the NE/C of 20-16N-4W  
Parallel CR 75 .5 miles west of Rockwell & CR 75 2640' west of the SE/C of the 20-17N-4W  
Parallel CR 75 .5 miles west of Council & CR 75 0' west of the SE/C of I9-17N-4W

Oklahoma Energy Acquisitions  
(10" Water Line)

Cross/Parallel Western 1 mile south of W. Camp Dr & Western 5,200' south of the NW/C of 4-15N-3W

34. Open Sealed Bid #2016-1 for Rock; and, Consideration and Possible Action on awarding said bid.
35. Open Sealed Bid #2016-2 for Asphalt; and Consideration and Possible Action on awarding said bid.
36. Open Sealed Bid #2016-3 for Ballot Printing; and, Consideration and Possible Action on awarding said bid.
37. Open Sealed Bid #2016-4 for Bridge Boards; and, Consideration and Possible Action on awarding said bid.

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38. Open Sealed Bid #2016-5 for Petroleum Products; and, Consideration and Possible Action on awarding said bid.
39. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
40. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
41. 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 2015

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

42. Consideration and Possible Action on Approving payment of claims for June 2015.
43. Any Citizens desiring to be heard.
44. Comments, announcements, questions by the Board of County Commissioners.
45. Consideration and Possible Action on adjournment.

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