

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, 2016
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 15 & 16, 2016.
5. Consideration and Possible Action on approving contract with RRY Services, LLC for bridge replacement, CN#23, in District #3.
6. Consideration and Possible Action on approving Resolution establishing participation in ACCO SIF for Worker's Compensation for FY 2016-2017; and, selection of payment option.
7. Consideration and Possible Action on Resolution establishing participation in ACCO SIG for property and liability insurance for FY 2016-2017.
8. Consideration and Possible Action on approving FY 2016-2017 Vehicle Use Agreement with National Insurance Crime Bureau for Sheriff's Office.
9. Consideration and Possible Action on approving Correctional Communications Services Agreement with City Tele-Coin for FY 2016-2017 for the Sheriff's Office.
10. Consideration and Possible Action on approving Maintenance Renewal Agreement with VistaCom for FY 2016-2017 for Sheriff's Office.
11. Consideration and Possible Action on approving FY 2016-2017 renewal with LeadsOnline Investigation System for the Sheriff's Office.

2016 JUN 28 PM 2:12
LOGAN COUNTY
CLERK

2016 JUN 28 PM 2: 12

FROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

June 30, 2016 Continued

12. Consideration and Possible Action on approving FY 2016-2017 agreement with Dan's Pest Control Services for the Sheriff's Office.
13. Consideration and Possible Action on approving FY 2016-2017 Service Contract with Cardiac Science for AED services for the Sheriff's Office.
14. Consideration and Possible Action on approving FY 2016-2017 agreement with Harris InterAct for the Sheriff's Office.
15. Consideration and Possible Action on approving FY 2016-2017 Agreement Amendment with Advanced Correctional Healthcare, Inc. for inmate healthcare for the Sheriff's Office.
16. Consideration and Possible Action on approving FY 2016-2017 contract with Office of Juvenile Affairs for Detention Transportation for the Sheriff's Office.
17. Consideration and Possible Action on approving FY 2016-2017 Professional Services Agreement between Barbara Tennison and Logan County Health Department for Clerical Consultant Services.
18. Consideration and Possible Action on approving Juvenile Detention Contracts for FY17 with Osage County Juvenile Detention Center.
19. Consideration and Possible Action on approving FY 2016-2017 Software and Service Agreement with KellPro for the following offices:

County Clerk's Office	District #1
Commissioners Office	District #2
Sheriff's Office	District #3
20. Consideration and Possible Action on approving FY 2016-2017 agreement with Putnam & Co. for budget services.
21. Consideration and Possible Action on approving FY 2016-2017 agreement with the City of Guthrie for Civil Defense.
22. Consideration and Possible Action on approving FY 2016-2017 Software License Agreement with LandMarkGSI for the Assessor's Office.
23. Consideration and Possible Action on approving Resolution accepting donation of utility poles from OG&E to District #1.
24. Consideration and Possible Action on approving Resolution accepting \$25,000 donation from Sherwood Lane Homeowners to District #1 for road paving within Sherwood Lane Addition.

LOGAN COUNTY SS
ALSO FOR RECORD ON

2016 JUN 28 PM 2:12

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

June 30, 2016 Continued

- 25. Consideration and Possible Action on approving Resolution accepting \$342.30 donation from Robert and Linda Washbourne to District #3 for culvert on Forrest Hills Rd.
- 26. Consideration and Possible Action on approving Resolution disposing of equipment for Assessor's Office: 1 – 2005 Ford F-150 transferred to Logan County District #2.
- 27. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Southwestern Bell Telephone and forwarding to ACCO County Claims.
- 28. Consideration and Possible Action on acknowledging receipt of Disaster Recovery Plan for District #3.
- 29. Consideration and Possible Action on cancelling PO #150432 in the amount of \$80,000 for paving CR 69 in District #3 on CBRI Account 6150-2290; and, approving issuing new Purchase Order for asphalt for paving of CR 69 in District #3 for FY 2016-2017 on July 1, 2016.
- 30. Consideration and Possible Action on awarding Sealed Bid #2017-2 for rock/hauling, tabled from June 15, 2016.
- 31. Consideration and Possible Action on awarding Sealed Bid #2017-3 for asphalt products, tabled from June 15, 2016.
- 32. 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.
- 33. 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.
- 34. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Select Energy Services and Terra Oilfield Services:

Select Energy Services
(10" Lay Flat Water Line)

- Parallel Council .1 mile west of CR 74 & Rockwell 1 mile north of the NW/C of 20-17N-4W
- Parallel CR 74 .5 miles west of CR 74 & Council 2640' south of the SE/C of 17-17N-4W
- Parallel CR 75 .5 miles east of Council & CR 75 2640' north of the SW/C of 20-17N-4W
- Cross CR 74 1 mile north of Council & CR 75 5280' north of the SW/C of 16-17N-4W
- Parallel Council .1 miles west of CR 74 & Council 1 mile north of the NW/C of 20-17N-4W

Terra Oilfield Services
(10" Lay Flat Water Line)

- Cross Bryant 1 mile north of CR 76 Y Bryant 20' west of the NW/C of 30-17N-2W
- Cross Bryant .6 miles south of CR 73 & Bryant 2100' north of the SW/C of 18-17N-2W
- Cross CR 74 .1 miles east of CR 74 & Bryant 50' east of the NW/C of 19-17N-2W

Board of County Commissioners of Logan County
June 30, 2016 Continued

35. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
36. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
37. 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 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.
 - 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
38. Consideration and Possible Action on Approving Claims for payment for June 2016.
39. Any citizen desiring to be heard.
40. Comments, announcements, questions by the Board of County Commissioners
41. Consideration and Possible Action on adjournment.

2016 JUL 29 PM 2:12
FRY COLE
COUNTY CLERK