

**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 4, 2012  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

**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 May 31, 2012.
4. Consideration and Possible Action on approving Lease Purchase Agreement and supporting documentation with Warren Power & Machinery, Inc. for the following graders for FY 2012-2013:

District #1

Cat 140M2 SN #M9D00852  
Cat 140M2 SN #M9D00856  
Cat 140M2 SN #M9D00864  
Cat 140M2 SN #M9D00878

District #2

Cat 140H SN #CCA03331  
Cat 140H SN #CCA03332  
Cat 140H SN #CCA03333

District #3

Cat 140M2 SN #M9D00772  
Cat 140M2 SN #M9D00781  
Cat 140M2 SN #M9D00835  
Cat 140M2 SN #M9D00839  
Cat 140M2 SN #M9D00841  
Cat 140M2 SN #M9D00868  
Cat 140M2 SN #M9D00880

2012 MAY 31 PM 2:33  
TROY COLE  
COUNTY CLERK  
FILED IN ROOM 2012

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

June 4, 2012 Agenda Continued

2012 MAY 31 PM 2:33

COUNTY CLERK

5. Consideration and Possible Action on approving the following Detention Services Contracts for FY 2012-2013:

Texas County Juvenile Detention  
Sac and Fox Nation  
Tulsa County Juvenile Home  
Pottawatomie County Regional Juvenile Detention Center  
ROCMND Area Youth Services, Inc.  
Canadian County Juvenile Detention Center

6. Consideration and Possible Action on approving a Road Crossing Permit for ONG to cross and parallel S. Kelly Ave 4.5 miles west of I-35 & Charter Oak in SE/C Sec 22-15N-3W.
7. Consideration and Possible Action on approving Detention Transportation Contract with the Office of Juvenile Affairs for FY 2012-2013.
8. Consideration and Possible Action on approving agreement with U.S. Dept. of Agriculture APHIS-Wildlife Services for wildlife damage control for FY 2012-2013.
9. Consideration and Possible Action on approving Resolution and agreement to establishing the ACCO-SIF, Workers' Comp Program, for FY 2012-2013.
10. Consideration and Possible Action on approving payment option for ACCO-SIF Workers' Comp premium for FY 2012-2013.
11. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.
12. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers
13. Consideration and Possible Action on Consent Agenda

*Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.*

Cash Fund Appropriations within various accounts

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.

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

June 4, 2012 Agenda Continued

- 14. Any Citizens desiring to be heard.
- 15. Consideration and Possible Action on Adjournment.

CLERK OF COURT  
LOGAN COUNTY, UTAH  
FBI OFFICE RECORDS AND ID  
2012 MAY 31 PM 2:33  
TRUDY COLE  
COUNTY CLERK