

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 6, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2016 JUN -2 PM 1:48
TROY COLE
COUNTY CLERK

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 May 31, 2016.
5. Consideration and Possible action on approving LPA-County-Project Maintenance Financing and Right-a-Way agreement for JP 18265 Beaver Creek Bridge.
6. Consideration and Possible Action on approving REAP grant contracts for the following:

District #2	Paving Indian Meridian	\$100,000
District #3	Overlay Coltrane south of CR72	\$ 35,000
7. Consideration and Possible Action on approving FY 17 Professional Agreements for the Health Dept.:

Adrianna Halstead	Registered Dietician Services
Billie Anderson	Clerical Services
Patricia Scott	Registered Nursing Services
Richard Forbes	Asst. Coordinator for Local Emergency Response
Ana. A. Ocampo	Interpreter Services
8. Consideration and Possible Action on approving FY17 contract between Logan County Health Dept and Mercy Hospital Logan County for chest x-ray services.
9. Consideration and Possible Action on approving FY 17 contract with Total Assessment Solutions Corp. for oil and gas valuation services.
10. Consideration and Possible Action on approving FY17 Cooperative Agreement with the Okla Dept. of Agriculture Wildlife Services for wildlife damage management program.

Board of County Commissioners of Logan County

June 6, 2016 *Continued*

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11. Consideration and Possible Action on approving 9-1-1 Service Fee Resolution for calendar year
12. Discussion about solicitation of sealed bids for used road graders. Template proposed specifications are completed for 3 different sizes of graders.
13. Consideration and Possible Action on approving Resolution accepting \$483.84 donation to Dist #2 from Kevin Sorrel for tin horn on Forrest Hills Rd.
14. Consideration and Possible Action on approving Resolution accepting \$595.00 donation to Dist #2 from Leo Sutton for culvert pip on Amanda Dr.
15. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Superior Pipeline Company.

Superior Pipeline Company
(6" Poly Gas Line)

Cross CR 74 4 miles west of Hwy 74 & CR 74 2469 east of the SW/C of 18-17N-4W
Cross CR 74 4 miles west of Hwy 74 & CR 74 2469 east of the SW/C of 18-17N-4W

16. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
17. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
18. 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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from FY 14-15 to FY 15-16

Cash Fund 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.

19. Any Citizen desiring to be heard.
20. Comments, announcements, questions by the Board of County Commissioners.
21. Consideration and Possible Action on Adjournment.