

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: July 1, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 JUN 27 PM 3:19
TROY COLE
COUNTY CLERK

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 June 28, 2013.
4. Consideration and Possible Action on approving Dept. of Homeland Security Grant Award for the Sheriff's Office.
5. Consideration and Possible Action on Financial Statement of Resale Property Fund.
6. Consideration and Possible Action on approving Resolution approving monetary compensation for overtime hours in the Election Board.
7. Consideration and Possible Action on Resolution establishing Logan County Investment Policy for FY 2012-2013.
8. Consideration and Possible Action on Resolution Designating Depository Banks for FY 2012-2013.
9. Consideration and Possible Action on Resolution depositing juvenile transportation fees into Sheriff's Fee Cash Acct #7410-2290 for FY 2012-2013.
10. Consideration and Possible Action on Approving Application for Temporary Appropriations for the General Fund and Health Fund for FY 2012-2013.
11. Consideration and Possible Action on approving Resolution renewing FY 2013-2014 Lease Purchase Agreement with Welch State Bank for Dist #2:

Armorlite Belly Dump Trailer VIN #XXXXXEA000051
Armorlite Belly Dump Trailer VIN #XXXXXEA000053
Armorlite Belly Dump Trailer VIN #XXXXXEA000054
12. Consideration and Possible Action on approving Resolution renewing FY 2012-2013 Lease Agreements with Warren Power and Machinery for Dist #2:

2013 Cat 140M SN #XXXXXM9D01353
2013 Cat 140M SN #XXXXXM9D01354
2013 Cat 140M SN #XXXXXM9D01355
2013 Cat 140M SN #XXXXXM9D01489

Board of County Commissioners of Logan County

July 1, 2013, Continued

13. Consideration and Possible Action on approving Resolution renewing FY 2013-2014 Lease Agreement with Empire Financial Services for Dist #2:

2012 Mack CHU 613 VIN #XXXX10276

14. Consideration and Possible Action on approving Resolution renewing FY 2013-2014 Lease Agreement with STC Business World for Dist #2:

Kyocera Copier SN #XXX170

15. Consideration and Possible Action on approving Resolution entering FY 2013-2014 mining agreement with Jim Stover for Dist #2.
16. Consideration and Possible Action on approving Resolution for contract renewal with Cintas Corporation for FY 2013-2014 for Dist #2.
17. Consideration and Possible Action on approving Resolution regarding monetary compensation for overtime hours in the Election Board.
18. Consideration and Possible Action on approving maintenance agreement with FuelMaster for FY 2013-2014 for Dist. #1.
19. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
20. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
21. 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 from Fiscal Year 2012-2013 to Fiscal Year 2013-2014 within Various Accounts

Transfer of Appropriations within various accounts

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.

22. Any Citizen desiring to be heard.
23. Consideration and Possible Action on Adjournment.

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