

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, 2015
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. Any Citizen to be heard.
4. Consideration and Possible Action on Financial Statement of Resale Property Fund.
5. Consideration and Possible Action on approving Resolution approving monetary compensation for overtime hours in the Election Board.
6. Consideration and Possible Action on Resolution establishing Logan County Investment Policy for FY 2015-2016.
7. Consideration and Possible Action on Resolution Designating Depository Banks for FY 2015-2016.
8. Consideration and Possible Action on Resolution depositing juvenile transportation fees into Sheriff's Fee Cash Acct #7410-2290 for FY 2015-2016.
9. Consideration and Possible Action on approving Application for Temporary Appropriations for the General Fund for FY 2015-2016.
10. Consideration and Possible Action on approving Resolution entering an Interlocal Cooperative Agreement with the City of Guthrie for tree trimming and removal in right-of-way along East Prairie Grove Rd. between Sections 21 & 28-16N-2W.
11. Consideration and Possible Action on approving Resolution accepting \$500.00 donation from Arcadia Heights HOA to District #2 for purchase of shale to be placed on Arcadia Heights Dr.
12. Consideration and Possible Action on approving ODOT claims in the amounts of \$38630.73 and \$41633.27, for Logan County Rural Water District #1 relocation of utilities for Coltrane Rd project, CIRB-142C(152)RB

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Board of County Commissioners of Logan County

July 1, 2015 *Continued*

13. Consideration and Possible action on signing letter to the Office of Juvenile Affairs stating that Logan County will make efforts to collect reimbursement of costs for juvenile detention housing.
14. Consideration and Possible Action on approving Resolution renewing contract with Cintas Corp for uniforms for District #2 for FY 2015-2016.
15. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements with Warren Power and Machinery for the following equipment for District #2 for FY 2015-2016:

2014 Caterpillar 140M	S/N M9D01353
2014 Caterpillar 140M	S/N M9DOI354
2014 Caterpillar 140M	S/N M9D01355
2014 Caterpillar 140M	S/N M9D01489
2007 Caterpillar IT38G (Loader)	S/N CSX00497
2006 Caterpillar 9380 (Loader)	S/N RTB02062

16. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
17. Consideration and Possible Action on Resolution Appointing Receiving 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 from Fiscal Year 2014-2015
to Fiscal Year 2015-2016 within Various Accounts

Transfer of Appropriations within various accounts
(Consent Agenda Continued)
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. Consideration and Possible Action on Adjournment.

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