

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

2016 JUN 29 PM 3:10  
TROY COLE  
COUNTY CLERK  
CLERK FOR RECORD ON

**A G E N D A**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen to be heard.
4. Meeting with County Officers regarding Estimates of Needs for FY 2016-2017.
5. Meeting with County Officers for discussion of employee direct deposit and other county issues.
6. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible Action on approving county EOP Plan.
8. Consideration and Possible Action on county mitigation plan.
9. Consideration and Possible Action on Financial Statement of Resale Property Fund.
10. Consideration and Possible Action on approving Resolution approving monetary compensation for overtime hours in the Election Board.
11. Consideration and Possible Action on Resolution establishing Logan County Investment Policy for FY 2016-2017.
12. Consideration and Possible Action on Resolution Designating Depository Banks for FY 2016-2017.
13. Consideration and Possible Action on Resolution depositing juvenile transportation fees into Sheriff's Fee Cash Acct #7410-2290 for FY 2016-2017.
14. Consideration and Possible Action on approving FY 2016-2017 Software Maintenance Agreement with TM Consulting for the Treasurer's Office.

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**Board of County Commissioners of Logan County**

July 1, 2016 *Continued*

TROY COLE  
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15. Consideration and Possible Action on approving Resolution approving monetary compensation for overtime hours in the Election Board.
16. Consideration and Possible Action on approving Application for Temporary Appropriations for the General Fund for FY 2016-2017.
17. Consideration and Possible Action on approving FY 2016-2017 service contract with Schneider Electric for the Sheriff's Office.
18. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreement with Welch State Bank for District #2:
  - Armorlite Belly Dump Trailer VIN #56EA53K29EA000051
  - Armorlite Belly Dump Trailer VIN #56EA53K29EA000053
  - Armorlite Belly Dump Trailer VIN #56EA53K29EA000054
19. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreement with Empire Financial for the following equipment for District #2:
  - 2012 CHU613 S/N 1M2AN09Y2CM010276
  - 2014 CHU613 VIN# 1M1AN07Y2EM015925
  - 2014 CHU613 VIN# 1M1AN07YXEM015915
  - 2014 CHU613 VIN# 1M1AN07Y3EM015917
  - 2014 CHU613 VIN# 1M1AN07Y9EM015923
20. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreement with Warren Power and Machinery for the following equipment for District #2:
  - 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
21. Consideration and Possible Action on approving Resolution renewing Lease Agreement with STC Business World for the following equipment for District #2:
  - Kyocera 255C Copier/Printer SN # S11170
22. Consideration and Possible Action on approving Resolution renewing Mining Agreement with Jim Stover for District #2.
23. Consideration and Possible Action on approving Resolution approving contract with Cintas Corporation for District #2.

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24. Consideration and Possible Action on approving FY 2016-2017 Juvenile Detention Service contract with Texas County Juvenile Detention Center.
25. Consideration and Possible Action on approving Detention Transportation Claim for May 2016 in the amount of \$1253.26.
26. Consideration and Possible Action on approving Resolution certifying that no federal funding will be utilized for Environmental Clearance for County Road on EW-71.
27. Consideration and Possible Action on approving Resolution renewing FY 2016-2017 maintenance agreement with STC Business World for District #3.
28. Consideration and Possible Action on approving Resolution disposing of Air Impact Wrench for District #3.
29. Consideration and Possible Action on approving Maintenance Service Agreement for copier/printer for Commissioner's Office/General Government.
30. Consideration and Possible Action on approving FY 2016-2017 Maintenance Agreement with Fyn-Tech Systems, Inc. for District #1.
31. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
32. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
33. 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 2015-2016  
to Fiscal Year 2016-2017 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.

34. Any Citizen desiring to be heard.
35. Consideration and Possible Action on Adjournment.