

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: Friday, July 13, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

TRACY COLE
COUNTY CLERK

2012 JUL 11 PM 3:31

BOARD OF COUNTY COMMISSIONERS
LOGAN COUNTY, OKLAHOMA
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AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of June 29 & July 2, 2012.
4. Meeting with Rachel Muller, United Way.
5. Consideration and Possible Action on signing Title Sheet for bridge and approaches over Chisholm Creek.
6. Consideration and Possible Action on approving FY 2012-2013 City-County Emergency Management Agreement.
7. Consideration and Possible Action on approving county SEFA report.
8. Consideration and Possible Action on approving contract with Anderson, Reichert and Anderson for FY 2012-2013 budget services.
9. Consideration and Possible Action on receipt of Certification of Election Results for election held on June 26, 2012.
10. Consideration and possible action on approving Interlocal Cooperative Agreement and Resolution Between the Board of County Commissioners of Logan County, Oklahoma and the City of Guthrie, Oklahoma, for Maintenance of Seward Road and Bryant/Academy Corridor (District 1)
11. Consideration and Possible Action on approving Resolution renewing Lease Agreement with Warren Power and Machinery for FY 2012-2013 for Dist #1.
12. Consideration and Possible Action on approving Resolution renewing Lease Agreement with Welch State Bank for FY 2012-2013 for Dist #1.

STATE OF OKLAHOMA
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BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

July 13, 2012 Agenda Continued

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TRU3. Consideration and Possible Action on approving Resolution accepting donation of gravel from All
COUNTY CLERK Petroleum, Inc. to District #2.

14. Consideration and Possible Action on approving Resolution to deposit ACCO Insurance proceeds for roof damages in General Government Capital Outlay #2000-4000.
15. Consideration and Possible Action on approving ODOT claim for purchase of JD Tractor with mower for Dist #1.
16. Consideration and Possible Action on approving Road Crossing Permit for Oklahoma Natural Gas to parallel Bill Ct. 2.7 miles east of I-31 & Billy Ct. Jct. in Sec 35-T15N-R2W.
17. Consideration and Possible Action on approving Road Maintenance Cost Reimbursement Agreement with Enogex bridge improvements on Cooksey Rd between Highway 74 and Meridian Ave.
18. Consideration and Possible Action on approving Transcript of Proceeding of Sale of County Owned Property.
19. Consideration and Possible Action on updating five year CIRB plan.
20. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers.
21. Consideration and Possible Action on approving Resolutions appointing Receiving Officers.
22. 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.

Approve Payroll claims for first half of July 2012

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

23. BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

July 13, 2012 Agenda Continued

- 24. Consideration and Possible Action on Approving County Claims for payment for July 2012.
- 25. Any Citizen desiring to be heard.
- 26. Consideration & Possible Action on Adjournment.

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