

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 15, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2011 JUL 13 PM 3:08
FILED FOR RECORD ON
LOGAN COUNTY
TROY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of June 30, July 1, July 6 and July 8, 2011 meetings.
4. Consideration and Possible Action on approving Mehlburger Brawley invoice #1390-01 for preliminary plans and after bid award costs for replacement of three existing bridge structures, and; to approve payment of invoice from CBRI Acct #6150-2290.
5. Consideration and Possible Action on approving Mehlburger Brawley invoice #860 for R/W staking on Otter Creek on North side of 6-18N-3W, and; to approve payment of invoice from CBRI Acct #6150-2290.
6. Consideration and Possible Action on signing CDBG Release of Funds, Justification for constructing in a Floodplain, Certification of Categorical Exclusion, Environmental Certification and Certification of Leverage for CDBG #14578 for District #3.
7. Consideration and Possible Action on signing Letter of Understanding with State Auditor & Inspector for audit of Fiscal Year ending June 30, 2009 and June 30, 2010.
8. Consideration and Possible Action on approving REAP Contract 4-2011-41 between the Assn. of Central Oklahoma Governments (ACOG) and Logan County District #1 for road repair on ½ mile of MacArthur north of Waterloo.
9. Consideration and Possible Action on approving contracts with Assn of Central Oklahoma Governments (ACOG) for REAP grant funds in the amount of \$58,887.49 for road repair-chip and seal Santa Fe north of Highway 33.
10. Consideration and Possible Action on approving Resolution for Disposing of Equipment for the Logan County Health Department:

Savin Copier #2535	SI-213-04
HP Printer 4050N	SI-220-19
Tennsco 8 Drawer Filing Cabinet	SI-104-32

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July 15, 2011 Agenda Continued

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11. Consideration and Possible Action on approving letter from Logan County Health Department to extend contracts for FY 2011-2012 for the following:

AT&T	Long Distance Service and Maintenance
U.S.A. Mobility	Pager Service
SimplexGrinnell	Alarm Service

12. Consideration and Possible Action on approving agreement between Logan County Health Dept. and Robin Moad to provide DOT service for FY 2011-2012.
13. Consideration and Possible Action on approving agreement between Logan County Health Dept. and Logan Medical Center for services for FY 2011-2012.
14. Consideration and Possible Action on approving maintenance agreement with Clifford Power Systems for generator maintenance at county jail for FY 2011-2012.
15. Consideration and Possible Action on approving maintenance contract with STC Business World for FY 2011-2012 for County Clerk's Office.
16. Consideration and Possible Action on approving maintenance contract with Business Imaging Systems, Inc. for FY 2011-2012 for Treasurer's Office.
17. Consideration and Possible Action on approving Software License Agreement with LandMarkGSI for FY 2011-2012 for Assessor's Office.
18. Consideration and Possible Action on approving Resolution Determining Maximum Monthly Highway Expenditures for July 2011.
19. Consideration and Possible Action on adding Lanny Hudson as an authorized signer for the Inmate Trust Account.
20. Consideration and Possible Action on Resolution Appointing Requisitioning Officers.
21. Consideration and Possible Action on Resolution Appointing Receiving Officers.
22. Consideration and Possible Action on Lease Agreement with Business World for a Kyocera copier for District #1.
23. 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, 2011

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

July 15, 2011 Agenda Continued

(Consent Agenda Continued)

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

24. Consideration and Possible Action on Approving County Claims for payment for July, 2011.
25. Any Citizen desiring to be heard.
26. Any new business to come before the Board.
27. Consideration & Possible Action on Adjournment.

CLERK
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