

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: Monday, July 15, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2013 JUL 11 PM 3:22
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 July 1, 2013.
4. Consideration and Possible Action on approving City-County Civil Defense Agreement for FY 2013-2014.
5. Consideration and Possible Action on approving applications from District 1 for revisions to Highway Functional Classification System
6. Consideration and Possible Action on approving supplemental claim to ODOT from Coates Field Service, Inc. for JP#25089(06) CIRB -142C(152)RB (Coltrane - District 1)
7. Consideration and Possible Action on approving REAP Grant Contract #4-2013-25 for 3" asphalt overly 22' wide on 1/2 mile of Academy Road south of University Ave. (District 1)
8. Consideration and Possible Action on approving REAP Grant Contract #4-2013-05 for road repair and patching 1 mile on CR 69 west from Hwy 74 to Meridian. (District #3)
9. Consideration and possible action on approving claim to ODOT for reimbursement to District 1 ETR Account #6110-5000 for purchase of ROW on Coltrane CIRB project 142C9152)RB JP#25089
10. Consideration and Possible Action on approving Disaster Emergency Proclamation for May 31, 2013.
11. Consideration and Possible Action on approving FY 2013-2014 maintenance contract with InterAct for Treasurer's Office.

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July 15, 2013 Agenda Continued

12. Consideration and Possible Action on approving CED #5 Fund Project Application for Camp Rd. in District #2.
13. Consideration and Possible Action on approving Resolution renewing the Interlocal Agreement with Circuit Engineering District #5.
14. Consideration and Possible Action on approving Resolution designating official board member to Circuit Engineering District #5.
15. Consideration and Possible Action on approving Resolution for FY 2013-2014 lease renewal with ODOT for:

Lease #421013 – 99-2133
Lease #421014 – 99-2203
Lease #421015 – 99-2332
Lease #423012 – 99-2132

16. Consideration and Possible Action on approving FY 2013-2014 contract with Smart Technologies for software licensing and maintenance for the Sheriff's Office.
17. Consideration and Possible Action on approving FY 2013-2014 maintenance contracts with STC Business World for the County Clerk's Office and District #3.

18. Consideration and Possible Action on approving FY 2013-2014 Juvenile Detention Services Contracts with the following:

Tulsa County Juvenile Detention
Osage County Juvenile Detention
Oklahoma Juvenile Justice Services
Cleveland County Regional Juvenile Detention Center
Pottawatomie County Juvenile Detention Center

19. Consideration and Possible Action on acknowledging receipt of Summary Report of Inventory of the Election Board.

20. Consideration and Possible Action on approving the following Road Crossing Permit for Global Land Partners:

(6" Gas Line)

Cross MacArthur .01 miles north of CR 75 70' north of the SE/C of Sec 21-17N-4W

21. Consideration and Possible Action on approving the following Road Crossing Permits for Devon Energy:

(10" Temp Water Line)

Cross CR 69 .2 miles west of CR 69 & Broadway 1056' west of the SE/C of Sec 23-18N-3W

Cross Coltrane .3 miles north of CR 68 & Coltrane 1584' north of the SE/C of Sec 18-18N-3W

22. Consideration and Possible Action on approving the following Road Crossing Permits for Devon Energy:

(12" Gas Line)

Cross N3120 .02 miles south of CR 67 & N3120 106' south of the NE/C of Sec 17-18N-2W

(16" Water Line)

Cross N3120 .02 miles south of CR 67 & N3120 106' south of the NE/C of Sec 17-18N-2W

(6.626" Oil Line)

Cross N3120 .02 miles south of CR 67 & N3120 106' south of the NE/C of Sec 17-18N-2W

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June 14, 2013 Agenda Continued

23. Consideration and Possible Action on approving the following Road Crossing Permits for Brickman Fastline:

(3" Temp Water Line)

Cross CR 66 .7 miles east of CR 66 & Western 3500' east of the NW/C of Sec 9-18N-3W

Cross Santa Fe .5 miles north of CR 66 & Santa Fe 2600' north of the SE/C of Sec 4-18N-3W

24. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
25. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
26. 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 installment of July 2013

Transfer of 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Sheriff's Board of Prisoners Report

27. Consideration and Possible Action on Approving Claims for July 2013.
28. Any citizens desiring to be heard.
29. Consideration and Possible Action on adjournment.

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