

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 15, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E. Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2015 JUL 13 PM 2:16
TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of June 30 and July 1, 2015.
5. Presentation by Randy Robinson of Oklahoma Cooperative Circuit Engineering Districts Board regarding CEDs and funding of projects.
6. Consideration and Possible Action on approving for Mehlburger Brawley Engineering scopings for the following projects:
 - Simmons Road - JP 28720(05)
 - Charter Oak Road – JP 28726(05)
 - Peebly-Simmons Bridge – JP 29878(05)
7. Consideration and Possible Action on revising the Logan County Five Year Plan.
8. Consideration and Possible Action on approving ODOT claim for reimbursement for purchase of Right-of-Way for J/P 25090(04), Skeleton Creek Bridge project.
9. Consideration and Possible Action on adding Right-of-Way and Engineering for Beaver Creek Project to CBRI commitment list and encumbering payment of Right-of-Way purchase from CBRI Acct #6150-2290.
10. Consideration and Possible Action on receiving bi-monthly update from David Ball, Emergency Management Director.
11. Consideration and Possible Action on approving Disaster Declaration due to damages caused by excessive rain in Logan County between July 1, 2015 and July 8, 2015.

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Board of County Commissioners of Logan County
July 15, 2015 Continued

12. Consideration and Possible Action on approving ODOT letter verifying equipment purchased through the County Road and Machinery Revolving Fund is covered by all risk damage insurance.
13. Consideration and Possible Action on approving Mutual Aid Agreement with the City of Guthrie for Emergency Management Services for FY 2015-2016.
14. Consideration and Possible Action on approving letter seeking funding assistance of National Resources Conservation Services (NRCS) for repairing bridge and road damages in Logan County.
15. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreement with Welch State Bank for FY 2015-2016 for District #2 for the following equipment:
 - Armorlite Belly Dump Trailer VIN #56EA53K29EA000051
 - Armorlite Belly Dump Trailer VIN #56EA53K29EA000053
 - Armorlite Belly Dump Trailer VIN #56EA53K29EA000054
16. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreement with Empire Financial Services for FY 2015-2016 for District #2 for the following equipment:
 - 2012 CHU613 S/N 1M2AN09Y2CM010276
 - 2014 CHU613 VIN# 1M1AN07Y2EM015925
 - 2014 CHU613 VIN# 1M1AN07YXEM015915
 - 2014 CHU613 VIN# 1M1AN07Y3EM015917
 - 2014 CHU613 VIN# 1M1AN07Y9EM015923
17. Consideration and Possible Action on approving Resolution renewing mining agreement with Jim Stover for FY 2015-2016.
18. Consideration and Possible Action on approving Resolution disposing of a Friedrich Window Heat/AC unit for the County Clerk's Office.
19. Consideration and Possible Action on approving contract between Logan County Health Department and Mercy Hospital Logan County, Inc. for medical services for FY 2015-2016.
20. Consideration and Possible Action on approving juvenile detention services agreements for FY 2015-2016:
 - CommunityWorks,LLC (Cleveland County Regional Juvenile Detention Center)
 - CommunityWorks,LLC (Pottawatomie County Juvenile Detention Center)
21. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Southwestern Bell Telephone, dba AT&T Oklahoma and forward to ACCO County Claims.

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Board of County Commissioners of Logan County
July 15, 2015 Continued

22. Consideration and Possible Action on approving Detention Transportation Claim for May 2015 in the amount of \$4325.70.
23. Discussion and possible action on the Oklahoma Self Defense Act, its restrictions and impact on county employees elected officials.
24. Discussion and possible action on joint agreement between Oklahoma and Logan County to maintain Waterloo Road, and specific project to fix washout between Western and Santa Fe.
25. Consideration and Possible on approving Software and Service Agreements with Kellpro, Inc. for FY 2015-2016 for:

Sheriff's Office	County Clerk's Office
Commissioners' Office	District #1
District #2	District #3

26. Consideration and Possible Action on approving Division Order for Devon Energy for county owned minerals in Sec 33-18N-2W and Sec 4-17N-2W.
27. Consideration and Possible Action on approving Treasurer's Transcript of Proceedings and County Deed for Property Acquired at Resale for:

T & P Real Estate Capitol Hill Lots 1 & 2, Blk 91

28. Consideration and Possible action on cancelling stale dated warrants:

District #1	#2705	OSU-CTP	\$70.00
Sheriff's Revolving	#600	Guitar Center	\$ 9.99

29. Consideration and Possible Action on approving agreement with Converse Surveying and Engineering for boundary survey of the Logan County Fairgrounds, NE/4 Sec 17-16N-2W.
30. Consideration and Possible Action on approving letter to the State of Oklahoma Office of Juvenile Affairs stating Logan County's intent to collect reimbursement for the cost of juvenile detention.
31. Consideration and Possible Action on selecting auctioneer for the County Surplus Action to be held September 19, 2015.

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Board of County Commissioners of Logan County

July 15, 2015 Continued

32. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Select H2 Services LLC:

H2 Services LLC
(10" Water Line)

Cross Parallel Western 0 miles north of SH 51 & Western 0' SE of the SE/C of 17-19N-3W
Parallel Western 0 miles north of CR 63 & Western 0' SW of the SW/C of 21-19N-3W
Parallel Western 0 mile north of CR 64 & Western 0' SW of the SW/C of 28-19N-3W
Parallel Western 0 mile north of CR 65 & Western 0' SW of the SW/C of 33-19N-3W
Parallel Western 1/8 mile north of CR 66 & Western 10' SW of the SW/C of 4-18N-3W
Parallel Western 1/4 mile north of CR 67 & Western 400' SW of the SW/C of 9-18N-3W
Parallel Western 3/4 mile south of CR 61 & Western 1000' NW of the NW/C of 16-19N-3W
Parallel CR 65 1 mile south of CR 64 & CR 65 500' SE of the SW/C of 33-19N-3W
Parallel CR 65 3/4 mile west of Western & CR 65 0' NE of the NE/C of 5-18N-3W
Parallel Western 1 mile north of CR 66 & Western 0' of SW of the SW/ of 4-18N-3W
Parallel Western 1/3 mile north of CR 67 & Western 600' SW of the SW/C of 9-18N-3W
Parallel CR 65 3/4 mile west of Western & CR 65 500' SW of the SW/C of 32-19N-3W

33. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Calvin Mays Oilfield Services:

Calvin Mays Oilfield
(4" Gas Line)

Cross Council .25 miles south of CR 67 & Council 1320' south of the NE/C of 18-18N-3W

34. Consideration and Possible Action on awarding Sealed Bid #2016-1 for Rock tabled from June 30, 2015.
35. Consideration and Possible Action on awarding Sealed Bid #2016-2 for Asphalt tabled from June 30, 2015.
36. Consideration and Possible Action on awarding Sealed Bid #2016-3 for Ballot Printing tabled from June 30, 2015.
37. Consideration and Possible Action on rescinding action taken on June 30, 2015 to reject Sealed Bid #2016-4 for Bridge Boards.
38. Consideration and Possible Action on awarding Sealed Bid #2016-4 for Bridge Boards.
39. 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 2015

Transfer of Appropriations within Various Accounts

Accept Checks due and owing to the County

Board of County Commissioners of Logan County

July 15, 2015 Continued

(Consent Agenda Continued)

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

40. Consideration and Possible Action on Approving Claims for payment for July 2015.
41. Any citizen desiring to be heard.
42. Comments, announcements, questions by the Board of County Commissioners.
43. Consideration and Possible Action on adjournment.

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