

# 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: June 15, 2016  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E. Harrison  
Guthrie, Oklahoma

2016 JUL 13 PM 2:50  
COUNTY CLERK  
INDY COLE  
CLERK FOR RECORD ON  
LOGAN COUNTY SS  
STATE OF OKLAHOMA

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizens desiring to be heard.
4. Consideration and Possible Action on approving minutes of June 30 & July 1, 2016.
5. Consideration and Possible Action on approving plat of Three Oaks Addition in the NE/4 of 20-15N-3W.
6. Consideration and Possible Action on approving a Resolution declaring the intent of the board of commissioners of Logan County to consider the designation of a portion of the county as a "statutory reinvestment area" and to consider creation of a related "tax increment district" pursuant to Oklahoma law; creating the Logan County Local Development Act Review Committee (the "Review Committee"); determining membership of the review committee; designating manner and term of appointment of committee members; providing for meetings of the review committee; establishing officers; determining voting rights and quorum; directing the review committee to consider proposed project plans and to make any findings and recommendations required by law; and containing other provisions relating thereto.
7. Consideration and Possible Action on approving FY17 agreement with Putnam & Company, PLLC for FY17 budget services.
8. Consideration and Possible Action on acknowledging Bid Award by Logan County Rural Water District #3 to HTM Underground, LLC in the amount of \$110,060 for utility relocation for Beaver Creek Bridge, JP #18265, in District #3.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON

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TROY COLE  
COUNTY CLERK

9. Consideration and Possible Action on approving ODOT Claim to Poe & Assoc. for Engineering Service for Beaver Creek Bridge, JP #18265(04), in the amount of \$10412.85.
10. Consideration and Possible Action on approving Huitt-Zollars Invoice #3063190101 in the amount of \$3500 for bid services for bridge over Bridge Creek in District #3.
11. Consideration and Possible Action on approving contract with Huitt-Zollars Inc. for engineering services, in the amount of \$58000.00, for bridge and approaches, CN #77, NBI-05329, bridge 2 miles south and 2.1 miles east of Coyle on EW-75
12. Consideration and Possible Action on approving Lease Agreement with Oklahoma 4-H Foundation, Inc. for ATV Safety Training Facility at the Logan County Fairgrounds.
13. Consideration and Possible Action on approving contract with Atlas Paving Co., for paving of Forrest Hill Rd between Sooner Rd and Coltrane Rd.
14. Consideration and Possible Action on accepting Election Board Certification of Vote for June 28, 2016 election.
15. Consideration and Possible Action on approving FY17 juvenile detention contracts with:
  - Sequoyah Enterprises, Inc.
  - Western Plains Youth & Family Services, Inc.
16. Consideration and Possible Action on approving FY17 contract with Smart Technologies, Inc. for Remote Network Services for the Sheriff's Office.
17. Consideration and Possible Action on approving FY17 Maintenance Agreement with Clifford Power for Sheriff's Office.
18. Consideration and Possible Action on approving Resolution disposing of equipment by returning to Warrant Power & Machinery the following equipment for District #1:
  - 2012 Caterpillar 140M                      SN#M9D00852
19. Consideration and Possible Action on approving Resolution transferring 2008 Harsh International Dump Bed from District #1 to District #3.
20. Consideration and Possible Action on approving Resolution transferring 1988 Braco Paver Broom from District #1 to District #2.
21. Consideration and Possible Action on approving Resolution renewing lease agreements with ODOT for FY17 for District #1:

John Deere 7130 tractor                      SN#LO7130H644325  
International Dump Truck                      SN# ending 329150

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*July 15, 2016 Continued*

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22. Consideration and Possible Action on approving Resolution disposing of equipment by returning to Warrant Power & Machinery the following equipment for District #3:

2012	Caterpillar 140M2 S/N M9D00839
2012	Caterpillar 140M2 S/N M9D00835
2012	Caterpillar 140M2 S/N M9D00841
2012	Caterpillar 140M2 S/N M9D00868
2012	Caterpillar 140M2 S/N M9D00880

23. Consideration and Possible Action on approving Resolutions renewing lease agreements with F&M Bank for FY17 for the following:

Coyle Fire Dept	2015 Ford F550	VIN #XXX44288
Guthrie Fire Dept	2007 Freightliner	VIN #XXXP760034
	2010 Ford CVP	VIN #XXXXX112877
	2000 International	VIN #XXXXXXH262290
	Swab Rescue	

24. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements for FY 2015-2016 with Warren Power and Machinery for the following equipment for District #1:

2012 Caterpillar 140M2	S/N M9D00856
2012 Caterpillar 140M2	S/N M9D00878
2012 Caterpillar 140M2	S/N M9D00864
2012 Caterpillar 420F	S/N CAT0420FC0JWJ00170

25. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements for FY 2016-2016 with Welch State Bank for the following equipment for District #1:

2014 Armor Lite Belly Dump	SN #56EA53K29EA000048
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26. Consideration and Possible Action on approving Resolution renewing Lease Purchase Agreements for FY 2016-2017 with Warren Power and Machinery for the following equipment for District #3:

2012	Caterpillar 140M SN #M9D00772
2012	Caterpillar 140M SN #M9D00781

27. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

28. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

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29. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Select Energy Services, Terra Oilfield Services, and Tytan Poly Services:

Select Energy Services  
(10" Lay Flat Water Line)

Parallel Council .1 mile west of CR 74 & Rockwell 1 mile north of the NW/C of 20-17N-4W  
Parallel CR 74 .5 miles west of CR 74 & Council 2640' south of the SE/C of 17-17N-4W  
Parallel CR 75 .5 miles east of Council & CR 75 2640' north of the SW/C of 20-17N-4W  
Cross CR 74 1 mile north of Council & CR 75 5280' north of the SW/C of 16-17N-4W  
Parallel Council .1 miles west of CR 74 & Council 1 mile north of the NW/C of 20-17N-4W

Terra Oilfield Services  
(10" Lay Flat Water Line)

Cross Bryant 1 mile north of CR 76 Y Bryant 20' west of the NW/C of 30-17N-2W  
Cross Bryant .6 miles south of CR 73 & Bryant 2100' north of the SW/C of 18-17N-2W  
Cross CR 74 .1 miles east of CR 74 & Bryant 50' east of the NW/C of 19-17N-2W

Tytan Poly Service

Cross/Parallel CR 75 160' east of the CR 75 & 3280 Rd 160' east of the SW/C of 24-17N-1E  
Cross/Parallel CR 76 .5 miles west of CR 76 & 3280 2400' west of the SE/C of 26-17N-1E  
Cross/Parallel Dobbs .7 miles south of CR 76 & Dobbs 3600' south of the NW/C of 35-17N-1E  
Cross/Parallel 3280 .4 miles south of CR 75 & 100' south of the NE/C of 26-17N-1E  
Cross/Parallel Cooksey Rd .6 miles west of Dobbs & Cooksey 3000' west of the SE/C of 34-17N-1E

30. 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 2016

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

31. Consideration and Possible Action on Approving Claims for payment for July 2016.

32. Any citizen desiring to be heard.

33. Comments, announcements, questions by the Board of County Commissioners

34. Consideration and Possible Action on adjournment.