

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 2, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 JUN 28 PM 2:48
FRUY COLE
COUNTY CLERK
FILED FOR RECORDING
LOGAN COUNTY
CLERK OF DISTRICT

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of June 29, 2012.
4. Consideration and Possible Action on the Execution of acceptance of beneficial interest in the amended trust indenture of Logan Hospital and Medical Center Authority, creating the Logan County Public Works Authority
5. Consideration and Possible Action on approving FY 2012-2013 contacts with AT&T, Stillwater Typewriter Co. and SimplexGrinnell for the Health Dept.
6. Consideration and Possible Action on approving Professional Services Agreement between the Logan County Health Dept. and Robin Moad for FY 2012-2013.
7. Consideration and Possible Action on approving FY 2012-2013 agreement with Aramark Correctional Services, LLC to provide food services to the jail.
8. Consideration and Possible Action on approving renewal of contract with Advanced Correctional Healthcare, Inc. for inmate healthcare for FY 2012-2013.
9. Consideration and Possible Action on approving contract with Oklahoma Juvenile Justices Services, Inc. for FY 2012-2013.
10. Consideration and Possible Action on Financial Statement of Resale Property Fund.
11. Consideration and Possible Action on approving Resolution approving monetary compensation for overtime hours in the Election Board.
12. Consideration and Possible Action on approving Resolution establishing 9-1-1 Emergency Telephone fee for FY 2012-2013.

Board of County Commissioners of Logan County

July 2, 2012, Continued

13. Consideration and Possible Action on Resolution establishing Logan County Investment Policy for FY 2012-2013.
14. Consideration and Possible Action on Resolution Designating Depository Banks for FY 2012-2013.
15. Consideration and Possible Action on Resolution depositing juvenile transportation fees into Sheriff's Fee Cash Acct #7410-2290 for FY 2012-2013.
16. Consideration and Possible Action on Approving Application for Temporary Appropriations for the General Fund and Health Fund for FY 2012-2013.
17. Consideration and Possible Action on Resolution regarding monetary compensation for overtime hours in the Election Board.
18. Consideration and Possible Action on Resolution renewing Lease Purchase Agreements with Warren Power & Machinery for FY 2012-2013 for District #2.
2006 Cat 938G
2004 Cat IT38G
19. Consideration and Possible Action on Resolution renewing Lease Purchase Agreements with Empire Financial for FY 2012-2013 for District #2
20. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
21. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
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.

Transfer of Appropriations from Fiscal Year 2011-2012 to Fiscal Year 2012-2013 within Various Accounts

Transfer of Appropriations within various accounts

Cash Fund 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.

23. Any Citizen desiring to be heard.
24. Consideration and Possible Action on Adjournment.

CLERK OF DISTRICT COURT
LOGAN COUNTY, IOWA
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COUNTY CLERK