

# 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 29, 2016  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

### *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 July 15, 2016.
5. Consideration and Possible Action on approving Final Plat of Canyon Creek Phase 1 in the SW/4 of Section 9-15N-2W for Midwest 80 LLC.
6. Consideration and Possible Action on approving Final Plat of The Ridge Section 3 in the NW/4 of Section 31-15N-3W for Penn 109 LLC.
7. Consideration and Possible Action on approving Independent Contractor Agreement with Guy Engineering Services, Inc. to provide engineering and administrative services for FY 2016-2017 to District #1 in an amount not to exceed \$15,000.
8. Discussion and possible action to begin development and approval of the 2017-2021 Logan County 5 year CIRB plan. Logan County has been allocated a 5 year planning budget of \$13,259,522.70 for this purpose
9. Consideration and Possible Action on approving Right-of-Way Services Agreement with Coates Field Service Inc. for Luther Road project, JP #29367(06).
10. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Southwestern Bell Telephone and to forward to ACCO County Claims.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2016 JUL 27 PM 2:17  
TROY COLE  
COUNTY CLERK

2016 JUL 27 PM 2: 17 Board of County Commissioners of Logan County

*July 29, 2016 Continued*

TROY COLE  
COUNTY CLERK

11. Consideration and Possible Action on approving Detention Transportation Claim for June 2016 in the amount of \$1249.00.
12. Consideration and Possible Action on approving Maintenance Contract with Summit Mailing & Shipping Systems for FY 2016-2017 for the Treasurer's Office.
13. Consideration and Possible Action on approving FY 2016-2017 Juvenile Detention contract with ROCMND Area Youth Services, Inc.
14. Consideration and Possible Action on approving Lease Purchase Agreements with Warren Cat for the following equipment for District #3:

Cat 140M3	SN #M9D00868
Cat 140M3	SN #M9D00841
Cat 140M3	SN #M9D00880
Cat 140M3	SN #M9D00839
15. Consideration and Possible Action on approving Resolution accepting \$1000 donation from Arcadia Heights HOA to District #2 for road materials to be placed in Arcadia Heights.
16. Consideration and Possible Action on approving Resolution accepting \$1000 donation from Pfeiffer Farms-Goats to District #3 for culvert to be placed on Pine St. between CR 61 & SH 51.
17. Consideration and Possible Action on approving Resolution disposing of various pieces of equipment for the Commissioners' Office.
18. Consideration and Possible Action on approving Resolution disposing of various pieces of equipment for the Assessor's Office.
19. Open Sealed Bid #2017-5 for crushed asphalt; and, Consideration and Possible Action on awarding said bid.
20. Consideration and Possible Action on replacing broken windows at the Courthouse Annex.
21. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
22. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

**Board of County Commissioners of Logan County**  
*July 29, 2016 Continued*

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 second 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

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

25. Any citizen desiring to be heard.

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

27. Consideration and Possible Action on adjournment.

2016 JUL 27 PM 2:17  
ROY COLE  
COUNTY CLERK  
STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON