

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 31, 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 28 PM 3:11
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 July 15 & 27, 2015.
5. Consideration and Possible Action on Execution Session: Requested by Glen D. Hickerson, Assistant District Attorney, pursuant to 25 O.S. 307(B)(4), this matter to be discussed between the Board and its attorney(s) for the purpose of confidential communications concerning possible official action regarding a pending litigation, disclosure of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest, to-wit: CJ-2015-145 Lamar v. City of Guthrie, et. al., regarding the closing of an alley in the City of Guthrie.
6. Consideration and Possible Action on returning to open session.
7. Consideration and Possible Action regarding Executive Session item.
8. Consideration and Possible Action on approving for Mehlburger Brawley Engineering scoping for the following projects:
 - Simmons Road - JP 28720(05)
 - Charter Oak Road – JP 28726(05)
 - Peebly-Simmons Bridge – JP 29878(05)
9. Consideration and Possible Action on revising the Logan County Five Year Plan.
10. 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 tabled from July 15, 2015.

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Board of County Commissioners of Logan County

July 31, 2015 Continued

11. Consideration and Possible Action on approving agreement with Paul Schler Jr. whereby Mr. Schler will sell to District #3 rock/gravel for \$50.00 per truck load.
12. Consideration and Possible Action on approving Detention Transportation Claim for June 2015 in the amount of \$2507.95.
13. Consideration and Possible Action on selecting auctioneer for the County Surplus Action to be held September 19, 2015 tabled from July 15, 2015.
14. 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.
15. Consideration and Possible Action on approving FY 15-16 service contract with Summit Mailing & Shipping for the Treasurer's Office.
16. Consideration and Possible Action on awarding Sealed Bid 2016-5 for petroleum products
Consideration and Possible Action approving the following Temporary Road Crossing Permit for Tytan Poly Services, Crescent Services, and Select Energy:

Tytan Poly Services
(4" Water Line)

Cross Parallel Western 8/10 north of HW 54 & Western 1280' south of the NE/C of 17-19N-3W

Crescent Services
(3" Water Line)

Cross/Parallel Simmons Rd .4 miles west of Council & Simmons Rd 2100' west of the SE/C of 30-15N-4W
Parallel Council 1 Mile south of Simmons & Council 5280' south of the SE/C of 31-15N-4W
Cross/Parallel Waterloo .25 miles west of Council & Waterloo 1200' west of the SE/C of 31-15N-4W

Select Energy
(10" Water Line)

Cross Prairie Grove 1 mile south of HWY 33 & Prairie Grove .1 mile west of the SE/C of 29-16N-4W
Parallel Rockwell .1 mile east of Hwy 33 & Rockwell 1 mile south of the NE/C of 20-16N-4W
Parallel/Cross West Prairie Grove 1 mile south of Hwy33 & Prairie Grove .5 mile east of the SW 21-16N-4W
Parallel/Cross Rockwell .1 mile east of Hwy 33 & Rockwell 1 mile south of the NE/C of 20-16N-4W

17. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
18. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
19. Consideration and Possible Action on approving Right of Way Service Agreement with Coates Field Service for Skeleton Creek Bridge Project JP 28686(04) in District #3.

Board of County Commissioners of Logan County
July 31, 2015 Continued

20. 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 2015

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

21. Consideration and Possible Action on Approving payment of claims for July 2015.

22. Any Citizens desiring to be heard.

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

24. Consideration and Possible Action on adjournment.

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