

# 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: August 14, 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 AUG 12 PM 12:05  
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 August 3 & 7, 2015.
5. Presentation by Anthony Gibbs, Guthrie Police Department and Sgt. Michael Treanor, Army National Guard 63<sup>rd</sup> Civil Support Team regarding chemical, biological and nuclear training; and Consideration and Possible Action on approving use of the county's six story building, 320 E. Harrison, by Logan County Swat in conjunction with Oklahoma Highway Patrol, Oklahoma City Bomb Squad, FBI and other agencies for training on August 23 & 24, 2015.
6. Consideration and Possible Action on the County Five Year Plan.
7. Consideration and Possible Action on approving Lease Purchase with Warren Power & Machinery for District #2 for the following:  
  
1 – Cat 140M3 Motor Grader SN #9M00123
8. Consideration and Possible Action on approving Resolution accepting donation of dirt from site of the new Love's Store at I-35 and Midwest Blvd to District #1.
9. Consideration and Possible Action on approving Resolution accepting Dewberry and Huckleberry Row in District #2 for maintenance as time and money allow.
10. Consideration and Possible Action on approving Resolution executing Project Agreement with ODOT for JP #28686(04), Skeleton Creek Bridge project.

2015 AUG 12 PM 12: 09

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**Board of County Commissioners of Logan County**

*August 14, 2015 Continued*

11. Consideration and Possible Action on approving Resolution disposing by donation to the Guthrie Police Dept. the following vehicles owned by the Sheriff:

2003 Ford Crown Vic VIN #XXXXXXXX127466  
2003 Ford Crown Vic VIN #XXXXXXXX199372  
2003 Ford Crown Vic VIN #XXXXXXXX155217  
2005 Ford Crown Vic VIN #XXXXXXXX155223  
2005 Ford Crown Vic VIN #XXXXXXXX115512

12. Consideration and Possible Action on acknowledging receipt of Notices of Tort Claim from Thomas E. Thomas and Rickey L. Dodd, and forward to ACCO County Claims.

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

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

15. 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 August 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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

16. Consideration and Possible Action on Approving Claims for payment for August 2015.

17. Any citizen desiring to be heard.

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

19. Consideration and Possible Action on adjournment.