

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 15, 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 citizens desiring to be heard.
4. Consideration and Possible Action on approving minutes of July 29, 2016 and August 1 & 9, 2016.
5. Open Sealed Bid #2017-7 for paving Sherwood Lane; and, Consideration and Possible Action on awarding said bid.
6. Consideration and Possible action of review, adjustment, and approval of the draft 2015-2016 Financial Statement and 2016-2017 County Estimate of Needs (S.A.&I. Form 2631R97). Review, adjust, and approve individual line item requests of the FY 2016-2017 County Officers Estimate of Needs (S.A.&I. Form 2631 R97) as necessary. Review, adjust, and approve the completed 2016-2017 County Estimate of Needs and Financial Statement for Fiscal Year 2015-2016 (S.A.&I. Form 2631 R97) for submission to the County Excise Board for review, approval, and yearly budget appropriation. This action is required to be completed not later than August 17th 2016 in order to comply with the County Commissioners statutory county budget laws. In attendance should be the contracted county budget consultant and all interested county officers.
7. Discussion and possible action to complete 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.
8. Consideration and Possible Action on approving FY 2016-2017 Maintenance Agreement with Integrity Heat & Air for Sheriff's Office.
9. Consideration and Possible Action on approving FY 2016-2017 Service Contract with bfac.com for mobile app for Sheriff's Office.

2016 AUG 11 PM 1:41
JUDY COLE
COUNTY CLERK
CLERK FOR RECORD OF
LOGAN COUNTY OKLAHOMA

2016 AUG 11 PM 1:41

TRUY COLE
COUNTY CLERK

Board of County Commissioners of Logan County
August 15, 2016 Continued

10. Consideration and Possible Action on approving FY 2016-2017 Maintenance Agreement with Chickasaw Telecom for Cisco phone system in Sheriff's Office.
11. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from David Harak and to forward to ACCO County Claims.
12. Consideration and Possible Action on approving Resolution acknowledging that High Chaparral Development Co., Inc. donated to Logan County by way of contracting with and paying directly to Atlas Paving Co., the amount of \$85,000 for paving of Charter Oak Road, a county section line road, beginning at Midwest Blvd and proceeding east .40 miles.
13. Consideration and Possible Action on approving Resolution accepting \$600.00 donation from James and Annette Crist to District #2 for culvert pipe to be placed on Bart Dr.
14. Consideration and Possible Action on approving Lease Purchase Agreement with Logan County Public Works Authority for one Volvo 2014 G946B for District #1.
15. Consideration and Possible Action on approving Ingress/Egress Agreement to enter Davis Farms, SW/4 of Section 2-15N-3W for repairs to Cottonwood Creek Bridge.
16. Consideration and Possible Action on accepting \$2830.00 quote from Daniel's Service Co. for repairs to heating and air conditioning duct system on 3rd floor of Courthouse.
17. Consideration and Possible Action approving the following Temporary Road Crossing Permit for Terra Oilfield Services:

Terra Oilfield Services
(8" Lay Flat Water Line)
Cross N Meridian .01 miles North of Meridian & CR 75. 20' North of the SW/C 23-17N-4W.
Cross N MacArthur 2 miles North of MacArthur & CR 75. 1000' North of the SW/C 22-17N-4W.
Cross W CR 74 .4 miles West of MacArthur & CR 74. 1500' West of the NE/C 22-17N-4W.
18. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Red Bluff Resources Operating, LLC:

Red Bluff Resources Operating, LLC
(4" Gas Line)
Cross N Bryant Rd .85 miles North of HWY 74C & N Bryant. 450' North of the SW/C 18-17N-2W.
Cross N Broadway .075 miles North of HWY 74C & N Broadway. 400' North of the SW/C 13-17N-3W
19. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County

August 15, 2016 Continued

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

21. 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 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

22. Consideration and Possible Action on Approving Claims for payment for August 2016.

23. Any citizen desiring to be heard.

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

25. Consideration and Possible Action on adjournment.

2016 AUG 11 PM 1:44
TROY COLE
COUNTY CLERK
CLERK OF LOGAN COUNTY SS
LOGAN COUNTY RECORDS