

**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 31, 2016  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

CLERK OF DISTRICT COURT  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2016 AUG 29 PM 2:12  
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 15, 2016.
5. Consideration and Possible Action on approving Resolution accepting \$127.00 donation from Gary Timmons to District #1 for road paving within Sherwood Lane Addition.
6. Consideration and Possible Action on awarding Sealed Bid #2017-7 for paving Sherwood Lane.
7. Consideration and Possible Action on approving closing of the intersection of Lily Lane, a road within Sleepy Meadow Addition, and Simpson Rd a county section line road.
8. Presentation to the Logan County Board of Commissioners by Mr Byron Schlomach, author of "Tax Increment Finance and Suggestions for Reform". The presentation will discuss how Tax Increment Finance Districts (TIFs) redirect general community sales and property taxes to projects directed by the TIF, including infrastructure and private investment. After the date of a TIF's creation, increases in local taxes cease to flow to the community as a whole and are directed to the TIF. Businesses within a TIF gain an advantage over businesses outside the TIF. Sold as no-cost economic development, there is no evidence TIFs increase overall economic activity in a state. Instead, TIFs scavenge jobs from other communities and other areas within a community. When towns, cities, or counties create TIF districts, tax revenues that result from additional sales or increased property taxes are not shared in the community as a whole but are concentrated on the district. TIFs burden those not in the TIF to support community-wide infrastructure and schools. TIF money is often spent on private investment and favors large corporations.

2016 AUG 29 PM 2: 13

TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**

*August 31, 2016 Continued*

9. Consideration and Possible Action on approving a Resolution declaring the intent of the board of commissioners of Logan County to consider the designation of a portion of the county as a "statutory reinvestment area" and to consider creation of a related "tax increment district" pursuant to Oklahoma law; creating the Logan County Local Development Act Review Committee (the "Review Committee"); determining membership of the review committee; designating manner and term of appointment of committee members; providing for meetings of the review committee; establishing officers; determining voting rights and quorum; directing the review committee to consider proposed project plans and to make any findings and recommendations required by law; and containing other provisions relating thereto.
10. Consideration and Possible Action on Selection of Logan County Representative to the Logan County Local Development Act Review Committee.
11. 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 was 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.
12. Consideration and Possible Action on approving FY 2016-2017 Juvenile Detention Contracts with the following:  

Community Works for Cleveland County Regional Juvenile Detention Center  
Community Works for Pottawatomie County Juvenile Detention Center
13. Consideration and Possible Action on approving FY 2016-2017 General Mutual Cooperation Agreement with Oklahoma County for the construction, improvement, repair and maintenance of common section line roads or bridges between Logan County and Oklahoma County.
14. Consideration and Possible Action on approving Resolution executing Supplemental and Modification Agreement with ODOT for bridge over Cottonwood Creek on Seward Rd, JP #32379(04) adjusting total estimated cost to \$1,188,994, (\$935,195 STP Funds, \$253,799 CIRB Funds).
15. Consideration and Possible Action on approving Resolution disposing of equipment for District #3

**Board of County Commissioners of Logan County**

*August 31, 2016 Continued*

16. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Cox Communication, Logan County Rural Water #1 and Superior Pipeline Co:

Cox Communication

(.875 Coax Line)

Cross W Simmons 2924' east of S Broadway St 2924' east of the SW/4/C of 25-15N-03W.

Cross W Simpson 20' east of S Kelly Rd 20' east of the SW/4/C of 14-15N-03W.

Logan County Rural Water #1

(8" Water Line)

Parallel/Cross E Charter Oak Rd/Post Rd 1750' west of E Charter Oak Rd & Post Rd 1750' west of the SE/C of 24-T15N-R2W.

Parallel/Cross/Cross E Charter Oak Rd/E Charter Oak Rd/S Westminster Blvd 0 miles west of S Post Rd & E Charter Oak Rd 28' north of the SE/C of 24-T15N-R2W.

Parallel E Charter Oak Rd 0 miles north of S Westminster Blvd & E Charter Oak Rd 28' south of the SE/C of 19-T15N-R1W.

Cross/Parallel S Anderson Rd 0 miles south of E Charter Oak Rd & S Anderson Rd 28' south of the SE/C of 20-T15N-R1W.

Superior Pipeline Co

(8" Poly Natural Gas Line)

Cross N2990 Rd .3 miles north of E0740 rd & N2290 Rd 385' north of the SW/C of 18-17N-4W.

17. Consideration and Possible Action on approving Ingress/Egress Agreement with John Shughrue, Green Acres III, Bloke 6, Lot 4 for disposing of wood chips for District #1.
18. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
19. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
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 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.

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

LOGAN COUNTY SS  
FILED FOR RECORD ON

2016 AUG 29 PM 2:13

TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**  
*August 31, 2016 Continued*

21. Consideration and Possible Action on Approving Claims for payment for August 2016.
22. Any citizen desiring to be heard.
23. Comments, announcements, questions by the Board of County Commissioners
24. Consideration and Possible Action on adjournment.

STATE OF OREGON  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2016 AUG 29 PM 2:13  
JROY COLE  
COUNTY CLERK