

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 6, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 AUG -2 PM 4:08
TRON COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of July 31, 2012.
4. Consideration and Possible Action on approving Work Order/Engineering Contract for guardrail replacement on Seward Rd. for CN-124, CN-125, and CN-126; and 11.50 miles of pavement markings on Pennsylvania Ave., Western Ave., Kelly Ave., Simmons Rd., and Charter Oak Rd.
5. Consideration and Possible Action on approving SEFA Report.
6. Consideration and Possible Action on rescinding appointment of Brandon Pugh to the Cashion 522 Emergency Medical Service District Board.
7. Consideration and Possible Action on appointing Brad Figgard to the Cashion 522 Emergency Medical Service District Board.
8. Consideration and Possible Action on signing letter to the IRS to change the name, principal address and principal officers of Federal ID # associated with the former Logan Medical Center Board of Trustees.
9. Consideration and Possible Action on approving the following Road Crossing Permit for Edmond DOP VI, LLC:

Cross/parallel Coltrane Rd .5 miles north of Waterloo Rd & Coltrane Rd. 2500' north of the NE/C Sec 6-T14N-R2W the line beginning in Sec 31-T15N-R2W.
10. Consideration and Possible Action on approving FY 2012-2013 Maintenance Contract with Summit Mailing & Shipping Systems, Inc. for the Treasurer's Office.

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LOGAN COUNTY, IA
2012 AUG -2 PH 4:08
Board of County Commissioners of Logan County

August 6, 2012, Continued

TROY COLE
COUNTY CLERK

11. Consideration and Possible Action on approving Detention Transportation Claim for the month of June 2012 in the amount of \$1715.45.
12. Consideration and Possible Action on approving Resolution to execute Project Agreement with ODOT for BRF-142C(118)CI, SJN #13017(04) – Otter Creek Bridge.
13. Consideration and Possible Action on approving Resolution to establish a 40mph speed limit on Midwest Blvd beginning at Waterloo Rd extending north to Simmons Rd.
14. Consideration and Possible Action on approving Resolution accepting \$358.50 donation from Ty Burroughs, Integrity Construction and Developments LLC to District #1 for a tinhorn to be installed on county Right of Way at 8000 N. Burns Rd in Sec 32-T15N-R3W.
15. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
16. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
17. 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.

Transfer of Appropriations from Fiscal Year 2011-2012
to Fiscal Year 2012-2013 within Various Accounts

Transfer of Appropriations within various accounts

Cash Fund 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.

Sheriff's Report for July 2012

Board of Prisoners Report for July 2012

18. Any Citizen desiring to be heard.
19. Consideration and Possible Action on Adjournment.