

# 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: September 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 September 6, 2016.
5. Consideration and Possible Action on approving Title Sheet for Cottonwood Creek Bridge Project, JP #32379(04).
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. Consideration and Possible Action on accepting Certification of Election for Sheriff's Election on August 23, 2016.
8. Consideration and possible action to adopt a resolution officially requesting the Oklahoma Corporation Commission to temporarily suspend all Salt Water Disposal (SWD) injection well operations within Logan County until such time as a proper geological survey and seismic study can be conducted at depth.

2016 SEP 13 AM 10:43  
LOGAN COUNTY  
COUNTY CLERK

**Board of County Commissioners of Logan County**  
*September 15, 2016 Continued*

9. Consideration and Possible action of quote of Hixon Construction Co., LLC, for painting and repairs to exterior of Courthouse.
10. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
12. 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 September 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

13. Consideration and Possible Action on Approving Claims for payment for September 2016.
14. Any citizen desiring to be heard.
15. Comments, announcements, questions by the Board of County Commissioners
16. Consideration and Possible Action on adjournment.

2016 SEP 13 AM 10:43  
TROY SOLE  
COUNTY CLERK  
CLERK FOR RECORD ON  
LOGAN COUNTY, SS  
STATE OF ILLINOIS