

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: Friday, September 30, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2011 SEP 28 PM 3:32
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LOGAN COUNTY
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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 September 14, 2011, September 16, 2011 and September 23, 2011 meetings.
4. Consideration and possible action to approve and authorize the execution of all documents necessary or required to close and complete the sale of the Assets described in the Asset Purchase Agreement, dated as of August 29, 2011, made and entered into by and among Mercy Hospital Logan County, Inc. and Mercy Health Center, Inc., as Buyer, and Logan Hospital and Medical Center Authority and Logan County, Oklahoma, as Seller.
5. Consideration and Possible Action on updated Approval Page for County Emergency Operation Plan. (David Ball, Emergency Management)
6. Consideration and Possible Action on approving Road Crossing Permit for Oklahoma Natural Gas Co. to cross Pine Valley .25 miles east of I-35 Jct in NW/C Sec 14-T16N-R2W.
7. Consideration and Possible Action on approving Resolution to accept Twin Ridge Rd. and Twin Ridge Dr. in Twin Ridge Estates for maintenance as time and money allow.
8. Consideration and Possible Action on approving agreement between OSU Cooperative Extension and Logan County for FY 2011-2012.
9. Consideration and Possible Action on approving Resolution permitting the payment of overtime for Sheriff's Dept. employees who worked overtime related to the May 24, 2011 tornado, funds for said overtime having been paid by FEMA.
10. Consideration and Possible Action on approving Resolution accepting monetary donation form Zeco Machine, Inc. for county road maintenance in District #2.
11. Consideration and Possible Action on reappointing Bruce Temple as a member to the Cashion 522 Ambulance District Board.

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September 30, 2011 Agenda Continued

12. Consideration and Possible Action on approving Financial Statement of Logan County for Fiscal Year ending June 30, 2011.
13. Consideration and Possible Action on approving Detention Transportation claims for July 2011 and August 2011.
14. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.
15. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers.
16. 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 September, 2011

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

Monthly report of the Election Board

Sheriff's monthly Board Report

Allocation of Alcoholic Beverage Tax

17. Consideration and Possible Action on Approving Claims for September, 2011.
18. Open Sealed Bid # 2012-7 for multi-plate or equivalent 6x2 corrugated galvanized steel structural plate pipe-arch bridges; and, Consideration and Possible Action on awarding said bid.
19. Any Citizen desiring to be heard.
20. Any new business to come before the Board.
21. Consideration and Possible Action on adjournment.

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