

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 30, 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 citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of September 15 & 28, 2016.
5. Consideration and Possible Action on approving FY 2015-2016 Financial Statement and FY 2016-2017 Estimate of Needs.
6. Consideration and Possible Action on approving Amendment to Operating Agreement for FY 16-17 with Aramark Correctional Services for inmate meals.
7. Consideration and Possible Action on approving Resolution accepting donation of 22 Panasonic Toughbook Laptop Computers from the City of Edmond to the Sheriff's Office.
8. Consideration and Possible Action on approving Resolution authorizing application for REAP Fund for resurfacing Cooksey Rd between MacArthur and Meridian in District #3.
9. Consideration and Possible Action on approving Resolution authorizing application for REAP Fund for resurfacing Rockwell between CR 71 and CR 73 in District #3.
10. Consideration and Possible Action on approving Resolution authorizing application for REAP Fund for resurfacing CR 76 between Meridian and MacArthur in District #3.
11. Consideration and Possible Action on approving Resolution authorizing application for REAP Fund for resurfacing CR 72 between Coltrane and SH 77 and Coltrane north of CR 72 in District #3.

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Board of County Commissioners of Logan County

September 30, 2016 Continued

12. Consideration and Possible Action on approving Resolution accepting a \$604.80 donation from Robert and Kathy Robbins to District #2 for culvert at 5337 S Pine.
13. Consideration and Possible Action on approving Resolution approving signatories for Sheriff's Inmate Trust Account.
14. Consideration and Possible Action on approving Resolution establishing 2017 Employee Insurance benefit at \$600.00 per month.
15. Consideration and Possible Action on approving ODOT claim for Coates Field Service, Inc. in the amount of \$750.00, for Right of Way Services for Skeleton Creek Bridge, JP #28686(04), in District #3.
16. Consideration and Possible Action on approving ODOT claim for Coates Field Service, Inc. in the amount of \$4500.00, for Right of Way Services for Luther Rd Project, JP #29367(06), in District #2.
17. Consideration and Possible Action on approving Lease Purchase Agreement with Cooper Creek Manufacturing, being assigned to Welch State Bank, for 2016 International pumper/tanker truck for Sooner Fire Dept.
18. Consideration and Possible Action on cancelling stale dated warrants.
19. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1200.88, for July 2016.
20. Consideration and Possible on approving Detention Transportation Claim in the amount of \$860.62, for August 2016.
21. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Select Energy Services:

Select Energy Services
(10" Water Line)

Parallel/Cross CR 75 .4 miles west of CR 75 & N Council 2112' west of the SW/C of 20-17N-4W.
Cross CR 75 .2 miles west of CR 75 & N Council 1056' west of the NW/C of 29-17N-4W.
Parallel CR 75 1 mile west of County Line Rd & CR 75 5280' west of the NW/C of 30-17N-4W.
22. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County
September 30, 2016 Continued

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

24. 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 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

25. Consideration and Possible Action on Approving Claims for payment for September 2016.

26. Any citizen desiring to be heard.

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

28. Consideration and Possible Action on adjournment.

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