

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: February 12, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2021 FEB -9 PM 1:33
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 to approve minutes of February 1 & 3, 2021.
5. Open Sealed Bid #2021-19 for 6mo Road Base Repair; and, consideration and possible action to award said bid.
6. Discussion and possible action to appoint member representing District #2 to the Free Fair Board of Directors.
7. Discussion and possible action concerning remodel/expansion of Commissioner's Conference room. Dry wall contractor, electrical, heat & air, floor covering, refinish/paint walls, board/conference table.
8. Discussion and possible action concerning ongoing County Emergency Management Office Issues with Logan County Emergency Manager:
 - a. County Road District burn sites and DEQ requirement and or exception for mandatory use of air curtain (previously discussed with DEQ representative).
 - b. Determination of additional requirement of more restrictive State agency mandated sealed bid newspaper advertising needed to engaging private contractors to submit sealed bid on collecting and disposing of County wide October 2020 storm debris.
 - c. Review of all County wide radio frequency spectrum available and in use, including County EM, Storm Chasers, Road Districts, EMS, Fire, and Law Enforcement.
 - d. Status on relocation of County Emergency Management Office relocation and establishment of a centralized Logan County Emergency Operations Center (EOC).

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Board of County Commissioners of Logan County

February 12, 2021 Continued

9. Discussion and possible action concerning possible appointment and/or establish a service contract with a private company to engage a County Information Technology Officer.
10. Discussion and possible action concerning status update of information sharing/transfer of previously collected County Courthouse telecommunications handset, data, and relevant information needed by Chickasaw Telecommunications technical representative to achieve objective to receive an estimate on conversion of current Centrex telephone system to VoIP telephone system, as directed by Logan County BoCC on January 15th 2021.
11. Discussion and possible action concerning status update of publishing requirements on Logan County Web site for the public to petition the Logan County Board of Commissioners to allow Golf Cart traffic within platted housing developments and other publicly accessible roads in the unincorporated areas of Logan County as approved by the Logan County BoCC on January 15th 2021.
12. Discussion and possible action concerning status update establishing and publishing policy and procedures to issue County Courthouse employee badges. County Clerk to establish and initiate badge issuance form, take photo, and forward to County Sheriff office who will make and issue ID badge, as approved by the Logan County BoCC on January 15th 2021.
13. Discussion and possible action concerning status update on details needed for the establishment of County Wide Email system utilizing URL: name.of.office@logancountyok.com as approved by Logan County BoCC on January 15th 2021.
14. Discussion and possible action concerning abatement plan and coordination with DEQ contractor of the county six-story building.
15. Discussion and possible action to appoint receiving officer(s) for the newly created Board of Commissioners shared equipment cash account, to establish a separate shared equipment inventory list, and to decide the physical location where shared equipment should be stored when not in use.
16. Discussion and possible action to define time & place restrictions when allowing public comments during a Logan County Board of County Commissioners Open Meeting.
17. Discussion and possible action to approve use of ACCO deductible fund in the amount of \$1456.50 for damage to Sheriff's Office vehicle.
18. Discussion and possible action to approve Cooperative Agreement between Logan County and Wade Inman to donate voluntary services to maintain certain roads within District #2.
19. Discussion and possible action to approve Resolution accepting \$500.00 donation from Gary and Peggy Dubois to Sheriff's Office for purchase of equipment.

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20. Discussion and possible action to approve Resolution accepting \$300.00 donation from Waterloo Village LLC, dba IB's Pizza and Deli C-Store to Sheriff's Office for purchase of equipment.
21. Discussion and possible action to approve Resolution accepting \$25.00 donation from Russell Pardue to Sheriff's Office for purchase of equipment.
22. Consideration and possible action to approve Resolution declaring surplus and disposing for the following for the Sheriff's Office:
 - 1 – Surface Pro laptop SN ending #60553
23. Discussion and possible action to approve Resolution to remove surplus items from Assessor's inventory.
24. Discussion and possible action to approve Detention Transportation Claim in the amount of \$566.92 for December 2020.
25. Discussion and possible action on Resolution Appointing Requisitioning Officers for various accounts.
26. Discussion and possible action on Resolution Appointing Receiving Officers for various accounts.
27. Discussion 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 February 2021

Transfer of Appropriations within Various Accounts

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

28. Discussion and possible action on Approving Claims for payment for February 2021.
29. Discussion and possible action on Approving Purchase Card Payments for February 2021.

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February 12, 2021 Continued

30. Any citizen desiring to be heard.
31. Comments, announcements, questions by the Board of County Commissioners
32. Consideration and Possible Action on adjournment.

STATE OF KENTUCKY
LOGAN COUNTY, KY
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