

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: June 15, 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 JUN 11 PM 1:44  
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 on minutes of June 7, 2021.
5. Consideration and possible action on Final Plat of The Meadows in the SE/4 of Section 27-16N-2W.
6. Open Sealed Bid #2021-21 for Pin Creek Bridge and consideration and possible action on awarding said bid.
7. Consideration and possible action on the following sealed bids opened and tabled on June 7, 2021:
 

2022-01	6mo Cold Patch Asphalt
2022-02	6mo Rock/rock hauled
2022-04	6mo Asphalt products
2022-05	6mo Asphalt Laid in Place
2022-06	6mo Road Base Repair
2022-07	1yr Ballot Printing
8. Consideration and possible action on quotes for spray foam insulation of the roof of the sheep barn at the Logan County Fairgrounds tabled from June 7, 2021.
9. Consideration and possible action on quotes for labor to remove asphalt, top layer, repair damage and replace top layer with county materials for resurface of Bridge 141 in District #1.
10. Consideration and possible action on Resolution establishing a four-way stop at the intersection of Charter Oak and Broadway.
11. Consideration and possible action on Resolution establishing a four-way stop at the intersection of Simmons and Broadway.

**Board of County Commissioners of Logan County**

*June 15, 2021 Continued*

12. Consideration and possible action on Resolution Disposing of Equipment for District #2:

1993 Ford 350 Vin ending 96953 Sold by Purple Wave Auction \$3630.00

13. Consideration and possible action on Resolution Disposing of Equipment for District #2:

Raygo SN 02A2646F4(2846) Sold by Purple Wave Auction \$11,577.00

14. Consideration and possible action on Resolution Disposing of Equipment for District #2:

Bomag Sheep Foot Roller Sold by Purple Wave Auction \$4,500.00

15. Consideration and possible action on Resolution Disposing of Equipment for District #2:

1995 Ford Tractor SN #BD79126(2J) Sold by Purple Wave Auction \$12,156.38

16. Consideration and possible action on Mutual Cooperative Agreement between Logan County and Oklahoma County for maintenance responsibility of approximately 26.5 miles of Waterloo Road, the shared county line.

17. Consideration and possible action on contract renewal with Turn Key Health for FY21-22 for inmate medical care.

18. Consideration and possible action on approving grant application for FY 21 COPS Program for the Sheriff's Office.

19. Consideration and possible action on approving grant application for Community Policing Development Crisis Intervention Team for the Sheriff's Office.

20. Consideration and possible action on Detention Transportation Claim in the amount of \$197.16 for April 2021.

21. Consideration and possible action on Cooperative Service Agreement with USDA-APHIS for wildlife services for FY21-22.

22. Consideration and possible action on the following juvenile detention service agreements for FY21-22:

Canadian County Juvenile Detention	\$36.00/per day
Sac and Fox Nation Juvenile Detention	\$23.00/per day
Sequoyah Enterprises	\$26.00/per day
Tulsa County	\$68.25/per day

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*June 15, 2021 Continued*

- 23. Consideration and possible action on Software Lease/Maintenance agreement with TM Consulting in the amount of \$21,888.00 for FY21-22 for the Treasurer's Office.
- 24. Consideration and possible action on agreement with Total Assessment Solutions Corp (TASC) in the amount of \$40,000.00 for FY21-22 valuation services for the Assessor's Office.
- 25. Consideration and possible action on Software Support Agreement with LandMark in the amount of \$8650.00 for FY21-22 for the Assessor's Office.
- 26. Consideration and possible action on Resolution renewing annual services for FY21-22 with the following for the Health Department:

ATT	ATT Mobility	FP Mailing Solutions
Jan-Pro	RK Black	Language Line

- 27. Consideration and possible action on Resolution establishing participation in ACCO-SIF for FY21-22 Worker's Compensation Insurance in the amount of \$229,023.00.
- 28. Consideration and possible action on Resolution renewing agreement with Waste Connection for FY21-22 for District #2.
- 29. Consideration and possible action on Resolution renewing agreement with Clean Uniform Company for FY21-22 for District #2.
- 30. Consideration and possible action on Resolution renewing mining agreement with Jim Stover for FY21-22.
- 31. Discussion and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
- 32. Discussion and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
- 33. 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 June 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

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COUNTY CLERK  
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*June 15, 2021 Continued*

34. Discussion and possible action on Approving Claims for payment for June 2021.
35. Discussion and possible action on Approving Purchase Card Payments for June 2021.
36. Any citizen desiring to be heard.
37. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
38. Consideration and Possible Action on adjournment.

STATE OF OHIO  
LOGAN COUNTY  
FILED FOR RECORD IN  
2021 JUN 11 PM 1:45  
TROY WILEY  
COUNTY CLERK