

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, 2022
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
2022 JUN 13 A 10:43
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. *(Speakers are limited to no more than 3 minutes. Speaker(s) must complete and submit a Speaker Request Form to the County Clerk before they will be allowed to speak.)*
4. Consideration and possible action on minutes of June 6 and 8, 2022.
5. Consideration and possible action on plat of Port W in the SE/4 of 35-15N-4W.
6. Discussion and possible action concerning rail-road trains continuously stopped on the tracks at the Autoquip facility just west of the Rail Road tracks that run across Industrial blocking truck and employee access from Division in Guthrie OK.
7. Consideration and possible action on the following bids tabled from June 6, 2022:

2023-06	6mo Road Base Repair
2023-07	1yr Election Ballots
8. Consideration and possible action on Resolution accepting \$1475.10 donation from Jim Kuehne to District #1 for culverts.
9. Consideration and possible action on Resolution establishing participation in ACCO-SIF for FY22-23 Worker's Compensation Insurance in the amount of \$236,456.00.
10. Consideration and possible action on quote of Goddard Enterprises for upgrade of outdoor warning sirens with CentraAlert Guardian in the amount of \$49,965.83 from ARPA funds.

Board of County Commissioners of Logan County

June 15, 2022 Continued

11. Consideration and possible action on Detention Transportation Claims:

April 2022	\$1043.11
May 2022	\$1575.39

12. Consideration and possible action on the following juvenile detention service agreements for FY22-23:

Canadian County Juvenile Detention	\$36.00/per day
Craig County Detention Center	\$25.00/per day
Tulsa County	\$68.25/per day

13. Consideration and possible action on Cooperative Service Agreement with USDA-APHIS for wildlife services for FY22-23, in the amount of \$2400.00.

14. Consideration and possible action on agreement with Total Assessment Solutions Corp (TASC) in the amount of \$40,000.00 for FY22-23 valuation services for the Assessor's Office.

15. Consideration and possible action on Software Support Agreement with LandMark in the amount of \$8650.00 for FY22-23 for the Assessor's Office.

16. Consideration and possible action on FY 22-23 agreement with VistaCom, in the amount of \$4,366.00, for Eventide Maintenance.

17. Consideration and possible action on FY 22-23 agreement with LeadsOnline, in the amount of \$3526.00, for Sheriff's Office.

18. Consideration and possible action on FY 22-23 Planned Maintenance Agreement with Clifford Power Systems, in the amount of \$1170.00, for Sheriff's Office.

19. Consideration and possible action on FY 22-23 extended warranty agreement with iTouch Biometrics LLC, in the amount of \$2480.00, for Sheriff's Office.

20. Consideration and possible action on FY 22-23 Inmate Communications Service Subscriber Agreement with NCIC Inmate Communications, for Sheriff's Office.

21. Consideration and possible action on FY 22-23 Service Fee for Regional Organized Crime Information Center (ROCIC), in the amount of \$300.00, for Sheriff's Office.

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Board of County Commissioners of Logan County

June 15, 2022 Continued

22. Consideration and possible action on FY 22-23 Interlocal Agreement with Canadian County for housing of Canadian County inmates in the Logan County Detention Center.
23. Consideration and possible action on FY 22-23 Professional Services Agreement between Logan County Health Department and Leslie Rojo-Chavez for clerical services.
24. Consideration and possible action on cancelling stale dated warrants.
25. Consideration and possible action on amending FY 22-23 Estimate of Needs for the following accounts:

Commissioners 0800 Travel	\$28000.00
Gen. Gov. Safety Award	\$42500.00

26. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
27. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.
28. 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 2022

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

29. Discussion and possible action on Approving Claims for payment for June 2022.
30. Discussion and possible action on Approving Purchase Card Payments for June 2022.
31. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
32. Consideration and possible action on adjournment.