

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 30, 2021
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. (*Speakers are limited to no more than 3 minutes and must address an item on the agenda. Discussions regarding topics not on the agenda may be held with your Commissioner after the meeting.*)
4. Consideration and possible action on minutes of June 15, 2021.
5. Consideration and possible action on Proclamation declaring Logan County a Purple Heart County.
6. Receive monthly report of Steven Haga, Emergency Management Director.
7. Consideration and possible action to amend CIRB 5-Year Plan.
8. Consideration and possible action on Resolution accepting \$25,000 donation from Bogi Developers, LLC to District #1 for road improvements on Prairie Grove between SH74 and May Ave and May Ave. between Industrial and Prairie Grove.
9. Consideration and possible action on Resolution accepting donation of concrete pads from Snuffy's Oilfield Service, Inc. to District #2.
10. Consideration and possible action on Resolution accepting \$846.24 donation from Dustin Zogleman to District #1 for culvert to be placed on Western Ave.
11. Consideration and possible action on Resolution establishing participation in ACCO-SIG for FY 21-22 property and liability insurance, in the amount of \$268,156 and selection of payment option.

STATE OF OKLAHOMA
LOGAN COUNTY SS
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2021 JUN 28 AM 8:05
TIMOTHY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

June 30, 2021 Continued

12. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Logan County Public Works for District #1:

2012 JD 672-G Grader SN ending 3838
2012 JD 672-G Grader SN ending 6319
2013 JD 672-G Grader SN ending 1419
2015 JD 672-G Grader SN ending 0196

13. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Logan County Public Works for District #2:

2016 JD Dozer SN ending 4314

14. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Logan County Public Works for District #3:

2015 Trackhoe SN ending 0584
2018 Mack Truck SN ending 8451

15. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Cat Financial for District #2:

2018 Caterpillar 12M3 AWD S/N ON9B00693
2018 Caterpillar 12M3 AWD S/N ON9B00713
2018 Caterpillar 12M3 AWD S/N ON9B00609
2018 Caterpillar 12M3 AWD S/N ON9B00848

16. Consideration and possible action on Resolution declaring surplus of equipment for District #2:

2012 Kyocera Taskalfa 255C SN – NH57Z0067

17. Consideration and possible action on Resolution disposing of equipment for District #2:

1983 SN ending 82231 Sold by Purple Wave Auction \$500.00

18. Consideration and possible action on FY 2021-2022 agreement with VistaCom, in the amount of \$4,366.00, for Eventide Maintenance.

19. Consideration and possible action on FY 2021-2022 agreement with LeadsOnline, in the amount of \$976.00, for Sheriff's Office.

LOGAN COUNTY CLERK
JUDY COLE
2021 JUN 28 AM 8:05
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LOGAN COUNTY, IN
STATE OF CALIFORNIA

2021 JUN 28 AM 8: 05

Board of County Commissioners of Logan County

June 30, 2021 Continued

TROY COLE
COUNTY CLERK

20. Consideration and possible action on FY 2021-2022 software support subscription with Southwest Solutions Group, in the amount of \$163.51, for Sheriff's Office.
21. Consideration and possible action on FY 2021-2022 Planned Maintenance Agreement with Clifford Power Systems, in the amount of \$1962.00, for Sheriff's Office.
22. Consideration and possible action on FY 2021-2022 pest control services agreement with Dan's Pest Control, in the amount of \$447.00/mo, for Sheriff's Office.
23. Consideration and possible action on FY 2021-2022 agreement with City Tele-Coin Co., Inc., for inmate telecommunications services for Sheriff's Office.
24. Consideration and possible action on FY 2021-2022 extended warranty agreement with iTouch Biometrics LLC, in the amount of \$2480.00, for Sheriff's Office.
25. Consideration and possible action on FY 2021-2022 Professional Services Contract with Tisdal & O'Hara, PLLC for legal services for Assessor's Office.
26. Consideration and possible action on contracts with AR Contracting & Construction Services, LLC for the Free Fair Board:

Spray foam insulation of sheep/goat building	\$27,120.00
Spray foam insulation of beef wash rack	\$ 4,358.01

27. Consideration and possible action to acknowledge receipt of Notice of Tort Claims and forward to ACCO County Claims:

JNR Adjustment Cox for COX
Terri Knighton-Christian
Bruce Burrus

28. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
29. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
30. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for CoxCom LLC:

CoxCom LLC
(.45" HDPE Line)
Parallel W Waterloo Rd 9.79 miles west of I-35 1,454' west of the SE/C of 35-15N-4W.
(.625 HDPE Line)
Parallel/Cross W Simmons 6.55 miles west of I-35 317' west of the SE/C 29-15N-3W.

Board of County Commissioners of Logan County
June 30, 2021 Continued

31. 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 June 2021

Transfer of Appropriations within various accounts

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

Allocation of Alcoholic Beverage Tax

32. Consideration and possible action on Claims for payment for June 2021.

33. Consideration and possible action on Purchase Card Payments for June 2021.

34. Any citizen desiring to be heard.

35. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.

36. Discussion and possible action on adjournment

STATE OF IOWA
LOGAN COUNTY, IOWA
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TROY COLE
COUNTY CLERK
2021 JUN 28 AM 8:05