

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, 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 28 P 2:43
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 15, 2022.
5. Open Sealed Bids; and consideration and possible action to award said bids:

2023-09 6mo rock/rock haul
2023-10 6mo asphalt products
2023-11 6mo asphalt laid in place

6. Receive petition seeking annexation of area within Logan County, Oklahoma into the Deer Creek Fire Protection District, pursuant to 19 O.S. § 901.22; and, consideration and possible action to call for a public hearing to hear any person to protest the proposed annexation or proposed boundaries of the territory.

Boundaries of Proposed Annexation of Deer Creek Fire Protection District

In Township 15 North, Range 4 West, all of sections 24, 25, 32, 33, 34, 35, 36, property south of the Cottonwood Creek in section 13, South half and North East quarter of section 26, South half of section 27, East half of section 31; In Township 15 North, Range 3 West, all of sections 19, 30, 31, all of property south of the Cottonwood Creek in section 18.

Said subsections are bounded by the following area: Waterloo Rd. & Pennsylvania Ave. west to ½ mile west of Council Rd., north 1 mile to Simmons Rd., east to MacArthur Blvd., north ½ mile, east to 1/2 mile east of Meridian Ave., north 1/2 mile to Charter Oak Rd., east to Hwy 74/Portland Ave., north to Cottonwood Creek, east along Cottonwood Creek to Pennsylvania Ave., and south back to the starting position.

Said subsections are contiguous to the Deer Creek Fire Protection District and are eligible to become part of the Deer Creek Fire Protection District pursuant to 19 O.S. SS 901. 22.

Board of County Commissioners of Logan County

June 30, 2022 Continued

7. Consideration and possible action on Resolution establishing participation in ACCO-SIG for FY 22-23 property and liability insurance, in the amount of \$344,301.00 and selection of payment option.

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

2003 JD 672-G Grader SN ending 9315
2013 JD 672-G Grader SN ending 1419
2015 JD 672-G Grader SN ending 0196

9. 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

10. 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

11. Consideration and possible action on Resolution to renew Lease Purchase Agreements with Security State Bank, for the following equipment for District #3

2018 JD 672GP Grader SN ending 90503
2018 JD 622G Grader SN ending 89343

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

2015 326 FL TC Excavator SN ending 0584
2018 Mack Truck SN ending 8451
2016 140M3 Grader SN ending 0383
2016 140M3 Grader SN ending 0384
2016 140M3 Grader SN ending 0386
2016 140M3 Grader SN ending 0627

13. Consideration and possible action on Resolution renewing agreement with Waste Connection for FY22-23 for District #2.

Board of County Commissioners of Logan County

June 30, 2022 Continued

14. Consideration and possible action on Resolution renewing agreement with Clean Uniform Company for FY22-23 for District #2.
15. Consideration and possible action on Resolution renewing mining agreement with Jim Stover for FY21-22.
16. Consideration and possible action on Resolution renewing Maintenance Agreement with R K Black, Inc for FY 22-23 for District #3.
17. Consideration and possible action on FY 22-23 Professional Legal Services Contract with Tisdal & O'Hara for legal services related to protested valuations.
18. Consideration and possible action on FY 2022-2023 Software Service Agreements with Kellpro, Inc. for the following departments:

County Clerk	\$33,506.80	Treasurer	\$1,161.00
District #3	\$3,711.00	Sheriff	\$4,881.00
District #2	\$4,599.00	District #1	\$3,267.00
Commissioners	\$3,483.00	Emer. Mgmt	\$ 621.00

19. Consideration and possible action on FY 22-23 agreement, in the amount of \$447/mo with Dan's Pest Control Services for Sheriff's Office.
20. Consideration and possible action on FY 22-23 agreement between Logan County Health Department and Mercy Hospital Logan County, Inc. for X-ray services.
21. Consideration and possible action on the following juvenile detention service agreements for FY22-23:

Western Plains Youth & Family Services, Inc. \$68.00/day

21. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Otter Creek Midstream, LLC:

Otter Creek Midstream, LLC
(4" Gas Line)

Cross 3095 .27 miles south of Kellbroad 393" south and 2,602' west of the NE/C of 35-18N-3W.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2022 JUN 28 P 2:43
TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County
June 30, 2022 Continued

23. 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 2022

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous fiscal years to FY 21-22

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

24. Consideration and possible action on Claims for payment for June 2022.

25. Consideration and possible action on Purchase Card Payments for June 2022.

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

27. Consideration and possible action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2022 JUN 28 P 2:43
TROY COLE
COUNTY CLERK