

# 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: August 31, 2015  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

2015 AUG 27 PM 2: 07  
TROY COLE  
COUNTY CLERK  
STATE OF OKLAHOMA  
LOGAN COUNTY SS  
NEED FOR RECORD ON

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Public Hearing; Final Performance Report on FY-13 CDBG #15903 Road Project for District # 2, Green Oaks Estate area.
4. Any citizen desiring to be heard.
5. Consideration and Possible Action on approving minutes of August 14, 2015.
6. Consider/Take Action on final acceptance of CDBG # 15903 Road Project for District # 2, and authorizing the Chairman to sign closeout documents.
7. Consideration and Possible Action on approving Mehlburger Brawley invoice for engineering Beaver Creek Bridge, STP-142D(045)CO, JP #18265(04) and encumber and pay from CBRI Acct #6150-2290.
8. Consideration and Possible Action on approving the following Mehlburger Brawley invoices for Bridge Inspections:
  - District #1 – Invoice # 42-162
  - District #2 – Invoice # 42-163
  - District #3 – Invoice # 42-164
9. Consideration and Possible Action on approving Programming Resolution for CN-191, bridge and approaches over East Beaver Creek, .7 miles north of Mulhall.
10. Consideration and Possible Action on receiving bi-monthly report of David Ball, Emergency Management Director.

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**Board of County Commissioners of Logan County**  
*August 31, 2015 Continued*

11. Consideration and Possible Action on certifying Bridge Load Postings for District #3.
12. Consideration and Possible Action on approving Lease Purchase Agreement between Logan County Public Works Authority and District #3 for :  
  
Caterpillar 326FL TC Hydraulic Excavator
13. Consideration and possible action approving Resolution recommending CEC Infrastructure Solutions to ODOT for environmental services on JP #31251(05)-CT Bridge CN-063, .2N .SE 2N 5.9 E of Crescent.
14. Consideration and Possible Action on approving Resolution accepting Crane Drive in SW/4 Sec 14-15N-1W in District #2.
15. Consideration and Possible Action on approving Resolution to deposit refund from Bank of American into Sheriff's Travel Acct #0400-1310.
16. Consideration and Possible Action on approving service contract with Schneider Electric for FY 2015-2016 for Sheriff's Office.
17. Consideration and Possible Action on approving service agreement with BFAC.com for creation and operation of a mobile app for the Sheriff's Office.
18. Consideration and Possible Action on approving Detention Transportation Claim for July 2015 in the amount of \$918.44.
19. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim of Kyle M. Wood and to forward to ACCO County Claims.
20. Consideration and Possible Action on encumbering to Dub Ross for purchase of culverts from CBRI Acct #6150-2290 for bridge on CR 76 between Peebly and Luther Rd in District #2.
21. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
22. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
23. Consideration and Possible Action approving the following Permanent Road Crossing Permit for Stephens Production:

Marco Enterprise  
(6.625" Water Line)

Cross May Ave .5 miles north of CR 70 & May Ave 2622' north of the SE/C of 25-18N-3W

**Board of County Commissioners of Logan County**  
*August 31, 2015 Continued*

*(Consent Agenda Continued)*

24. 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 August 2015

Transfer of Appropriations within Various Accounts

Accept Checks due and owing to the County

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

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

25. Consideration and Possible Action on Approving payment of claims for August 2015.

26. Any Citizens desiring to be heard.

27. Comments, announcements, questions by the Board of County Commissioners.

28. Consideration and Possible Action on adjournment.

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