



Public Notice
Canadian County Commissioners' Meeting

Date: Monday, April 24, 2017
Time: 9:00am
Place: Public Meeting Room
Canadian County Courthouse
201 N. Choctaw Avenue
El Reno, OK 73036

AGENDA

Prayer and Pledge of Allegiance

- 1) Call the meeting to order.
- 2) Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.
(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

Recurring Agenda Items

- 3) Consider approval of prior meeting(s) minutes.
- 4) Consider approval of Appropriations and Transfers.
- 5) Consider approval of Blanket Purchase Orders.
- 6) Consider approval of Claims.
- 7) Consider approval to recess until 7:00pm and to reconvene at the following location:
 - County Administrative Building
 - 201 N. Choctaw, El Reno

7:00pm

Prayer and Pledge of Allegiance

- 8) Call the meeting to order.
- 9) Comments from the public, limited to two (2) minutes. Time may be extended at the discretion of the Board.
(Pursuant to A.G. Opinion 02-26, comments from the public shall be limited to items on the agenda.)

Commissioners

- 10) Consider approval of a request from the City of Piedmont to confirm the nomination of Donnie Robinson as Trustee and Al Gliemann as the Alternate Trustee representing the City of Piedmont for the term July 1, 2016 through June 30, 2019.

- 11) Discussion with possible action to provide continuing financial support for the Canadian County Historical Society in El Reno.

District 1

- 12) Consider approval of an Interlocal Agreement between the Canadian County Commissioners and the City of El Reno for the purpose of entering into an Agreement of Mutual Cooperation pertaining to the reconstruction of approximately 1.75 miles of Memorial Road from the railroad tracks west of Reformatory Road to Chiles Road, within the corporate limits of the city.
- 13) Consider approval of an Interlocal Agreement between the Canadian County Commissioners and the City of El Reno for the purpose of entering into an Agreement of Mutual Cooperation pertaining to the reconstruction of two miles of Darlington Road from Country Club Road to Airport Road, within the corporate limits of the city.
- 14) Consider approval of an Interlocal Agreement between the Canadian County Commissioners and the City of El Reno for the purpose of entering into an Agreement of Mutual Cooperation pertaining to improvements on Foreman Road beginning at Shepard Avenue and continuing one or more miles east, within the corporate limits of the city.
- 15) Consider approval of an Interlocal Agreement between the Canadian County Commissioners and the City of El Reno for the purpose of entering into an Agreement of Mutual Cooperation pertaining to improvements on Britton Road, beginning 1/2 mile east of Highway 81 and continuing one or more miles east, within the corporate limits of the city.

District 2

- 16) Consider approval of permits from Enlink Midstream to cross the following locations in District #2:

| County Road Being Crossed | Miles From Closest Section Line | N.S.E.W. | Closest Intersection | Feet From Closest Section Line | N.S.E.W. . of... | N.S.E.W. Corner of Section | Section | Township | Range |
|------------------------------|---------------------------------------|----------|----------------------|--------------------------------------|---------------------|----------------------------------|---------|----------|-------|
| Reno Road | 0.5 | W | S. Evans Road | 2659 | W | NE | 1 | 11N | 7W |
| Radio Street | 0.01 | S | Reno Road | 56 | S | NW | 1 | 11N | 7W |
| Reno Road | 0.41 | E | S. Alfadale Road | 2157 | E | NW | 2 | 11N | 7W |

- 17) Consider approval of Resolution for Disposing of County Equipment for Canadian County District #2 for the following:
- #61-430.76 2014 John Deere CX-15 Flexwing Mower – Sold at Mike Graham Auction in Elk City
 - #61-430.77 2014 John Deere CX-15 Flexwing Mower – Sold at Mike Graham Auction in Elk City
 - #61-430.78 2014 John Deere CX-15 Flexwing Mower – Sold at Mike Graham Auction in Elk City
 - #61-430.81 2014 John Deere CX-15 Flexwing Mower – Sold at Mike Graham Auction in Elk City
 - #61-454.05 Verminator Gopher Machine – Sold at Mike Graham Auction in Elk City
 - #61-621.04 Manitowoc Ice Machine – Sold at Mike Graham Auction in Elk City

- 18) Consider approval of plans for the grading, draining and surfacing of .771 miles of NS 283.5 aka Maple Avenue in Canadian County District 2.

District 3

- 19) Consider approval of Resolution for Disposing of County Equipment for Canadian County District #3 for the following:
#61-337.80 2012 Belly Dump Trailer – Sold at Mike Graham Auction in Elk City
- 20) Consider approval of a contract between Haworth Mowing and Contracting and Canadian County District 3 for mowing an area north of U.S. 270 and west of Calumet Road.
- 21) Consider approval of a contract with Arrowhead Engineering to perform a geotechnical study on 122nd Street east of US 270 within the corporate limits of the City of Calumet.

Children's Justice Center

- 22) Discussion with possible action following a presentation from Renaissance Architects regarding beginning the next phase of the building project at the Canadian County Children's Justice Center.

County Clerk

- 23) Consider approval of addendum to lease agreement between OneSource Managed Services and the Canadian County Clerk for the lease of (3) Xerox copiers. The lease payment is \$1,160.40 monthly.

Sheriff

- 24) Consider approval of Interlocal Agreement between all municipal police departments within the county deputizing their full time, certified police officers while on duty as deputies of Canadian County Sheriff's Office as per State Statute, 19 12-547D.
- 25) Consider approval of an Interlocal Agreement between the Canadian County Commissioners and the Canadian County Sheriff and the Oklahoma Environmental Management Authority for the purpose of hiring a deputy to provide enforcement of the solid waste laws of the State of Oklahoma pursuant to Title 27A, Section 2-10-1001 (F) of the State statutes.

Recurring Agenda Items

- 26) Report and discussion of county jail – current population, etc.
- 27) Discuss any new business with action as necessary.
(In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.9, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.)
- 28) Adjourn.

This is to certify that in conformity with the Oklahoma Open Meetings Act a true and correct copy of the above and foregoing Notice was posted at the place of meeting at 4: 30pm on the 19th day of April 2017. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Sherry Murray
Canadian County Clerk

(SEAL)