

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: February 4, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2019 JAN 31 PM 2:21
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.
4. Consideration and Possible Action on approving minutes of January 31, 2019.
5. Consideration and Possible Action to announce, take applications, and appoint a temporary member to the Logan County Fair Board to complete a 2 year term vacated by resignation.
6. Consideration and Possible Action to approve Central Oklahoma Workforce Development Area Consortium Operations Agreement between Canadian, Cleveland, Hughes, Lincoln, Okfuskee, Oklahoma, Pottawatomie, Seminole and Logan Counties, for workforce development.
7. Consideration and Possible Action on signing Certificates of Election and Certificate of Filing for the 2019 Free Fair Board Election held on February 1, 2019.
8. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Jessica Brace and forward to ACCO County Claims.
9. Consideration and Possible Action to approve Resolution declaring District 1 equipment as excess and removed from property records.

2017 Multiquip Pavement Saw, ID# D1-499-07, Ser# NA0312285
10. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
11. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County
February 4, 2019 Continued

12. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:

Great Salt Plains
(6" GAS LINE)

Cross e 0680 Rd .1 miles east of 2990 Rd 528' east of the SW/C of 18-18N-4W.
Cross E 0690 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 19-18N-4W.
Cross E 0660 Rd .07 miles east o f N 2990 Rd 375' east of the SW/C of 6-18N-4W.

13. 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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 18-19

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

14. Any Citizen desiring to be heard.
15. Comments, announcements, questions by the Board of County Commissioners.
16. Consideration and Possible Action on Adjournment.

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