

**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: March 15, 2019  
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  
2019 MAR 13 PM 1:23  
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 to approve minutes of March 4, 2019.
5. Consideration and Possible Action to acknowledge receipt and sign Letter of Understanding with State Auditor & Inspector for audits of Fiscal Years 16, 17 & 18.
6. Consideration and Possible Action to approve the updated memo for SEFA Report of Fiscal Years 16, 17 & 18.
7. Consideration and Possible Action regarding a resolution authorizing the prepayment of the "Trustees of the Logan County Public Works Authority, Tax Apportionment Note, Series 2016a (taxable) (Eastside Commercial Increment District Project)" (the "series 2016a note") due February 1, 2022; authorizing and directing the prepayment of the series 2016a note by the County Treasurer; authorizing and approving the execution and delivery of a "Satisfaction Agreement", by and among the Logan County Public Works Authority, Logan County, Oklahoma, and Love's Travel Stops and Country Stores, Inc.; authorizing the termination of the Eastside Commercial Increment District, and directing transfer of excess funds to the appropriate ad valorem taxing entities; authorizing the chairman and county clerk to execute the satisfaction agreement, along with any certificates, agreements, instruments or other documents as may be required; and containing other provisions relating thereto
8. Consideration and Possible Action to approve Order to Sale County Property Acquired at Resale and County Deed for the following:

David Williams

Orlando, Lots 1-12, Blk 6

\$1000

**Board of County Commissioners of Logan County**

*March 15, 2019 Continued*

9. Consideration and Possible Action to approve Interlocal Agreement between Logan County and the residents of His Way and Gospel Road for the purpose of providing road improvements and accepting \$330.00 from William Merickel as representative of residents for payment of materials.
10. Consideration and Possible Action to approve Request for Claim to ACCO County Claims for Sheriff's Office.
11. Consideration and Possible Action to approve Detention Transportation Claim for January 2019, in the amount of \$1133.45 and February 2019 for \$1273.34
12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
13. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts,
14. 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 first installment of March 2019

Transfer of Appropriations within Various Accounts

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

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

15. Consideration and Possible Action on Approving Claims for payment for March 2019.
16. Consideration and Possible Action on Approving Purchase Card Payments for March 2019.
17. Any citizen desiring to be heard.
18. Comments, announcements, questions by the Board of County Commissioners
19. Consideration and Possible Action on adjournment.

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