

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: January 4, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

A G E N D A

1. Meeting called to order by the Vice-Chairman.
2. Flag Salute.
3. Any Citizen desiring to be heard.
4. Consideration and Possible Action on selecting a Chairman of the Board of County Commissioners of Logan County.
5. Consideration and Possible Action on selecting a Vice Chairman of the Board of County Commissioners of Logan County.
6. Consideration and Possible Action on approving minutes of December 31, 2020.
7. Consideration and Possible Action to make appointment to the position of Logan County Assessor to fill the term ending December 31, 2022 vacated by Tisha Hampton.
8. Consideration and Possible Action concerning the City of Guthrie's request to contract with Logan County Emergency Management Office to provide Emergency Management Services to the City of Guthrie.
9. Consideration and Possible Action to approve request to SA&I to conduct an investigative audit of Logan County Commission District #2 of possible fraud, waste, or abuse concerning previous financial mismanagement, requiring district residents to pay for road maintenance, mismanagement of lease purchase contracts, and unauthorized and undocumented cash funds.
10. Consideration and Possible Action concerning Logan County Courthouse Complex internet connection consolidation among the various offices at the Courthouse Complex.
11. Consideration and Possible Action to conduct annual inspection of the Logan County Detention Center. (Meeting will continue in Commissioners' Conference Room after inspection).

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Board of County Commissioners of Logan County

January 4, 2021 Continued

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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 19-20

Cash Fund Appropriations within Various Accounts

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

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

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