

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 6, 2020
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 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, 2019.
7. Consideration and Possible Action to withdraw membership from Circuit Engineering District #5, providing written notification as required by Interlocal Agreement, for withdrawal to be effective March 1, 2020.
8. Consideration and Possible Action to approve Professional Services Agreement between Logan County Health Department and Lawana Faulkenberry to provide nursing services January 1, 2020-June 30, 2020 at the rate of \$25.00 per hour.
9. Consideration and Possible Action to approve Detention Transportation Claim for November 2019 in the amount of \$563.22.
10. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
12. 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

STATE OF OKLAHOMA
LOGAN COUNTY SS
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TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

January 6, 2020 Continued

(Consent Agenda Continued)

Cash Fund Appropriations within Various Accounts

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

13. Consideration and Possible Action on Approving Purchase Card Payments for December 2019.
14. Consideration and Possible Action to conduct annual inspection of the Logan County Detention Center. (Meeting will continue in Commissioners' Conference Room after inspection).
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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