

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 13, 2023
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
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2023 JAN 11 P 1:26
TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute
3. Any Citizen to be heard. (Speakers are limited to no more than 3 minutes. Speaker(s) must complete and submit a Speaker Request Form to the County Clerk before they will be allowed to speak.)
4. Consideration and possible action on minutes of January 3, 2023.
5. Consideration and possible action on acknowledging receipt of 2022 Administration and Registration Report of the Election Board.
6. Consideration and possible action on Resolution assessing a \$10.00 per civil case fee to be credited to the Sheriff's Service Fee account for the purpose of courthouse security, pursuant to 28 OS Chp 4, Section 152, F.
7. Consideration and possible action on Resolution accepting \$60.00 donation from Logan County Free Fair Board to Logan County Sheriff for general purposes.
8. Consideration and possible action on Emergency Management Performance Grant (EMPG) Special Project Program application.
9. Consideration and possible action on agreement with KingsIII to provide emergency phone services to courthouse elevator.
10. Consideration and possible action on Commissary Financial Statement.
11. Consideration and possible action on grant application to the District Attorney's Council for a Livescan Fingerprint machine for Sheriff's Office.
12. Consideration and possible action on County Treasurer's Transcript of Proceedings and County Resale Deed on the following property:

David A Cheek

Pt SE/4; 1 Acre Square in SW/C SE/4 24-15N-1W

\$100.00

Board of County Commissioners of Logan County
January 13, 2023 Continued

13. Consideration and possible action on appointing delegate and alternate delegate to ACOG Boards and Committees.
14. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
15. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.
16. Consideration and possible action on Permanent Road Crossing Permit:

Logan County RWD #1
Cross Waterloo Rd .034 miles East of Coltrane & Waterloo 180' east of the SW/C of 32-15N-2W

17. Discussion 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 January 2023

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

18. Discussion and possible action on Approving Claims for payment for January 2023.
19. Discussion and possible action on Approving Purchase Card Payments for January 2023.
20. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
21. Consideration and possible action on adjournment.

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