

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 14, 2022
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY
COUNTY CLERK
2022 JAN 12 PM 11:58
COURT HOUSE ANNEX
312 E HARRISON
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. *(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, 2022.
5. Consideration and possible action on Final Plat of Rancho Lake Estates in the NW/4 of Section 29-15N-3W.
6. Approval to convene in Executive Session pursuant to 25 O.S. Section 307(B)(4) for the purpose of confidential communications between the board of county commissioners and district attorney concerning pending investigation, claim or action regarding agreement with Oklahoma County for maintenance of Waterloo Road.
7. Executive Session for purpose stated above.
8. Return from Executive Session (no action anticipated)
9. Open Sealed Bid #2022-17 for 6month Chip & Seal; and, consideration and possible action on awarding said bid.
10. Consideration and possible action regarding design of a new county seal.
11. Consideration and possible action to set date and time for inspection of Fairgrounds.

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12. Consideration and possible action on Resolution accepting \$6600.00 donation from Dusky Smith to District #2 for ½ mile of rock on Cooksey Rd beginning east of 6415 Cooksey Rd then west to Post Rd.
13. Acknowledge receipt of Notice of Tort Claim form James Shiel and forward to ACCO County Claims.
14. Consideration and possible action on Detention Transportation Claim for November 2021 in the amount of \$425.37.
15. Receive Bridge Inspection reports from CEC Engineering.
16. Consideration and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
17. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
18. 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 2022

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

19. Discussion and possible action on Approving Claims for payment for January 2022.
20. Discussion and possible action on Approving Purchase Card Payments for January 2022.
21. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
22. Consideration and possible action on adjournment.