

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 15, 2020
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse 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.
4. Consideration and Possible Action to approve minutes of January 6, 2020.
5. Consideration and Possible Action to approve Final Plat of Rush Creek in the SW/4 of Section 35-15N-4W.
6. Consideration and Possible Action to approve letter for FEMA defining that roads in Logan County are maintained.
7. Consideration and Possible Action to approve contract between Logan County Health Department and Mercy Hospital Logan County, Inc., to provide x-ray services for FY 2020.
8. Consideration and Possible Action to approve Professional Services Agreement between Logan County Health Department and Sherry Porter for administrative services at the rate of \$15.00 per hour for the period beginning January 27, 2020 and ending June 30, 2020.
9. Consideration and Possible Action to acknowledge receipt of 2019 Administration and Registration Report from the Election Board.
10. Consideration and Possible Action to approve Resolution accepting \$400.00 donation from Terry Swinford to District #1 for culver on May Ave.
11. Consideration and Possible Action to approve Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative, authorizing Chairman to sign if approved and appointing Logan County Clerk as Coordinator.

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Board of County Commissioners of Logan County

January 15, 2020 Continued

12. Consideration and Possible Action to temporarily transfer \$30,000 from CBRI to District #2 for purchase of a mulcher, funds to be reimbursed upon receipt of grant from OCCEDB or no later than June 30, 2020.
13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
15. 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 January 2020

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

16. Consideration and Possible Action on Approving Claims for payment for January 2020.
17. Consideration and Possible Action on Approving Purchase Card Payments for January 2020.
18. Any citizen desiring to be heard.
19. Comments, announcements, questions by the Board of County Commissioners
20. Consideration and Possible Action on adjournment.

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