

# BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

## NOTICE OF SPECIAL MEETING

The Board of County Commissioners of Logan County will hold a Special Meeting at the following date, time and place:

DATE: January 30, 2023  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS.  
FILED 102 11:00 AM 01  
2023 JAN 26 A 8:54  
TROY COLE  
COUNTY CLERK

### 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 13, 2023.
5. Consideration and possible action on agreement with KingsIII to provide emergency phone services to elevator for Sheriff's Office.
6. Consideration and possible action on Consortium Operations Agreement with Central Oklahoma Workforce Development and appoint Logan County representative.
7. Consideration and possible action on Resolution Disposing of Kyocera Copier for District #3.
8. Consideration and possible action on Resolution Disposing of HP Laserjet Printer for Health Dept.
9. Consideration and possible action on Resolution accepting \$2000.00 donation from Pfeiffer Farms Goats to District #3 for rock on Pine St.
10. Consideration and possible action on Resolution accepting \$440.00 donation from Sajid R. Jadoon to District #1 for culvert on S. Western.
11. Consideration and possible action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.
12. Consideration and possible action to approve Resolution(s) Appointing Receiving Officers for various accounts.

**Board of County Commissioners of Logan County**  
*January 30, 2023 Continued*

13. Consideration and possible action to amend location of RCP #22-034 and RCP #22-035 Road Crossing Permits for Horizon Hill Wind, LLC.

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.*

Approve Payroll Claims for second 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Allocation of Alcoholic Beverage Tax

15. Consideration and possible action on Claims for payment for January 2023.

16. Consideration and possible action on Purchase Card Payments for January 2023.

17. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.

18. Consideration and possible action on adjournment.

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