

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 31, 2022
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2022 JAN 27 AM 11:26
TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen 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, 24 & 28, 2022.
5. Consideration and possible action on Final Plat of Cumberland Farm in the N/2 of NE/4 of 11-16N-3W.
6. Consideration and possible action on Final Plat of Hidden Grove 2nd Addition, replat of Lots 6-9, Block 3, in the SE/4 of 25-16N-2W.
7. Consideration and possible action on authorizing County Clerk to proceed with completing draw of ARPA funds from the Department of Treasury.
8. Discussion, consideration, and possible action concerning interview with Mr. Terry Hixon concerning engaging him as a construction consultant to provide the Logan County Board of Commissioners with a scope of work and approximated cost needed to begin remodeling by floor the 6 story building, attached to the Courthouse Annex that is owned by the County.

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Board of County Commissioners of Logan County

January 31, 2022 Continued

9. Consideration and possible action on Ingress and Egress Agreement with Dusky Smith, 6-16N-1W, Lots 3-5, to clearing of trees in District #2.
10. Consideration and possible action on rescinding Resolution #21-108, establishing 2022 county holidays, due to a change of date for the 89er Day holiday and possible action on new Resolution establishing 2022 county holidays with the correction of 89er holiday being observed on Friday, April 22, 2022.
11. Consideration and possible action on changing the regular meeting of the Board of County Commissioners of Logan County scheduled for April 14, 2022 to April 15, 2022.
12. Consideration and possible to approve Transfer of Funds from Estray Animal Fund, 7501-2-0400-2005 to Sheriff Fee, 1226-2-0400-2005, for reimburse of costs of estray animal pickup.
13. Consideration and possible action on adopting an official County Seal.
14. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
15. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
16. 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 2022

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

17. Consideration and possible action on Claims for payment for January 2022.
18. Consideration and possible action on Purchase Card Payments for January 2022.

Board of County Commissioners of Logan County
January 31, 2022 Continued

19. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
20. Consideration and possible action on adjournment.

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