

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: February 6, 2023
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
2023 FEB - 2 P 2:55
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.
4. Consideration and Possible Action on approving minutes of January 30, 2023.
5. Consideration and possible action on plat of Bison Farms located in a part of the SW/4 of 22-16N-1E.
6. Discussion with Randy Robinson, OCCEDB, Chris Schroeder, ACCO and representatives from ODOT regarding types of road and bridge funding that may be available to Logan County.
7. Consideration and possible action on letter seeking Logan County membership to Circuit Engineering District 5.
8. Consideration and possible action on Resolution approving Logan County Hazard Mitigation Plan.
9. Consideration and possible action on Amendment to Food Service Agreement with Tiger Correctional Services to price adjust inmate per meal cost by 8.5% for the period of February 1 – June 30, 2023.
10. Consideration and possible action on Ingress and Egress Agreement with Mike Connell to enter his property at Midwest Blvd and CR 75 to clean and smooth right-of-way.
11. Consideration and possible action on claim to the State of Oklahoma for reimbursement of 2022 Veteran's Exemptions.
12. Consideration and possible on Resolution accepting donation of approximately 225 tons of asphalt milling from Levi Lee to District #1 to be used to on Charter Oak west of Meridian.

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Board of County Commissioners of Logan County

February 6, 2023 Continued

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- Consideration and possible action on Resolution accepting \$265.00 donation from Bob and Cozene Womack to District #2 for approximately 23 tons of rock on Pottawatomie Rd.
14. Consideration and possible action on Resolution accepting \$3967.50 donation from Merrick Hollow LLC to District #2 for approximately 345 tons of rock on Pottawatomie Rd.
15. Consideration and possible action on Detention Transportation Claims:
- | | |
|--------------------------|-----------|
| Corrected September 2022 | \$1414.35 |
| December 2022 | \$720.38 |
16. Consideration and possible action on corrected Certificate of Authority to Establish Hudson Private Cemetery.
17. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
18. Consideration and possible action on Resolution(s) appointing Receiving Officers for various accounts
19. Consideration and possible action Permanent Road Crossing Permit:
- O'Brien Oil Corporation
3" Oil and Gas
Cross Pennsylvania 1320' south of the NW/C of section 17-16N-3W.
20. 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.*
- Transfer of Appropriations within various accounts
- Transfer of Appropriations from previous years to FY 22-23
- Cash Fund Appropriations within Various Accounts
- Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.
21. Any Citizen desiring to be heard.

Board of County Commissioners of Logan County
February 6, 2023 Continued

- 22. Comments, announcements, questions by the Board of County Commissioners.
- 23. Consideration and possible action on adjournment.

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FILED MAR 22 9:20 AM
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