

**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 7, 2022  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY  
FILED FOR RECORD ON  
2022 JAN 31 AM 10:51  
TROY COLE  
COUNTY CLERK

**A G E N D A**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen 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 31, 2022.
5. Consideration and possible action on Final Plat of Hidden Grove 2<sup>nd</sup> Addition, replat of Lots 6-9, Block 3, in the SE/4 of 25-16N-2W.
6. Open Sealed Bid #2022-18 for 2009 or newer used grader; and, consideration and possible action on awarding said bid.
7. Discussion with Suzette Chang, Guthrie Public Library Director, and representatives of the Guthrie Public Library Board regarding a survey project called Exploring a Logan County Library System.
8. Consideration and possible action to engage CEC Engineering to provide recommendations and scope to replace 32 county bridges up to 30' long with 10' tall RR car pipe culverts. Presentation by Aaron Finley, CEC as to location of bridges and cost to determine if replacement is a reasonable and cost effective option. Their preliminary proposal would involve a desktop hydraulic analysis and determination of which bridges are candidates for pipe replacement at a cost of \$250 each for a total engineering survey cost of \$8,000 for all 32 bridges.
9. Consideration and possible action on increased quote of Evans Roofing for roof on Election Board building. Project materials have increased the quote from \$66,400 to \$77,500.
10. Consideration and possible action on Resolution accepting \$508.35 donation from Vinson Franks to District #1 for culvert at 9900 S Rockwell Ave.

**Board of County Commissioners of Logan County**  
*February 7, 2022 Continued*

11. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
12. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.
13. 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 21-22

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

14. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
15. Consideration and possible action on Adjournment.

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