

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 14, 2020
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
2020 FEB 12 AM 10:16
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 to approve minutes of February 3, 2020.
5. Consideration and Possible Action to approve Resolution supporting the Logan County Sheriff in declaring Logan County, OK to be a Second Amendment Constitutional Rights Protected (Sanctuary) County.
6. Consideration and Possible Action on signing Certificates of Election and Certificates of Filing for the 2019 Free Fair Board Election held on February 7, 2020.
7. Consideration and Possible Action to approve Resolution accepting \$999.99 donation from Patrick Kelley to District #1 for culvert on Harvestyme Ln.
8. Consideration and Possible Action to approve Resolution accepting \$744.00 donation from Mark Finley to District #2 for two culverts on Wildwood Rd near Coltrane Rd.
9. Consideration and Possible Action to approver Resolution accepting \$1003.00 in donations from residents of Oak Valley Dr. and Red Cedar Ln to District #2 for gravel.
10. Consideration and Possible Action to approve Resolution disposing of various computers, damaged by storm in August 2019, for District #1.
11. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim of Heather Stone and forward to ACCO County Claims.
12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County
February 14, 2020 Continued

1. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
2. 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 February 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

3. Consideration and Possible Action on Approving Claims for payment for February 2020.
4. Consideration and Possible Action on Approving Purchase Card Payments for February 2020.
5. Any citizen desiring to be heard.
6. Comments, announcements, questions by the Board of County Commissioners
7. Consideration and Possible Action on adjournment.

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