

**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 15, 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 FEB 11 AM 11:48  
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 February 7, 9 and 11, 2022.
5. Consideration and possible action on Final Plat of Verandah's in the SW/4 of Section 35-15N-3W.
6. Open Sealed Bid #2022-19 for conversion of 2007 Stewart Steven Truck for Sooner Fire Dept; and, consideration and possible action to award said bid.
7. Consideration and possible action on Resolution on establishing a county-wide burn ban until.
8. Consideration and possible action on Detention Transportation Claim for December 2021 in the amount of \$430.59.
9. Consideration and possible action to approve purchase order from CBRI Acct #1103-6-6000-2005 to Haskell Lemon, in the amount of \$105,000.00, for base repair and overlay of Cooksey Rd between Pine and Walnut for District #3.
10. Consideration and possible action on Resolution to declare surplus of 2012 672G John Deere Grader, SN ending 43838, for District #1.
11. Consideration and possible action on County Treasurer's Transcript of Proceedings and signing County Resale Deed to Sydney Barron for the following property:

Capitol Hill	Lt 17 Blk 90	\$133.50
Capitol Hill	Lt 12 Blk 73	\$133.50

**Board of County Commissioners of Logan County**  
*February 15, 2022 Continued*

12. Consideration and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
13. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
14. Discussion 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 2022

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

15. Discussion and possible action on Approving Claims for payment for February 2022.
16. Discussion and possible action on Approving Purchase Card Payments for February 2022.
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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