

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, 2023
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR REC'D FEB 13 2023
JUDY 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 February 6, 2023.
5. Consideration and possible action on Final Plat of Centeno Acres, a replat of Lot 11 in Rolling Meadows Addition in the SE/4 of 17N-15N-3W.
6. Consideration and possible action to sign Certificate of Election and Certificates of Filing for the 2023 Free Fair Board Election.
7. Consideration and possible action on Resolution declaring the following equipment as surplus for District. #1.

2014 Ford F-550 VIN ending 61097
8. Consideration an possible action on Resolution accepting \$500 donation from TransAlta, Horizon Hill Wind LLC, to District #3 to be used for general purposes.
9. Consideration and possible action on Circuit Engineering District Auction Policies.
10. Consideration and possible action on contract with Watch Systems LLC for OffenderWatch program, in the amount of \$2923.00, for Sheriff's Office.
11. Consideration and possible action on claim to the State of Oklahoma for reimbursement of 2022 Additional Homestead Exemptions.
12. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
13. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County
February 15, 2023 Continued

14. Consideration and possible action on the following Permanent Road Crossing Permit:

Horizon Hill Wind, LLC
Overhead Transmission Line

Cross CR 72 Rd .42 miles east of N MacArthur Blvd, 2197' east of the SW/C of 3-17N-4W
Cross CR 73 Rd .01 miles east of N MacArthur Blvd, 70' east of the SW/C of 9-17N-4W
Cross Van Buren .5 miles south of Dover Crescent Rd, 2640' south of the NE/C of 16-17N-4W
Cross CR 74 .10 miles west of N MacArthur Blvd, 505' west of the SE/C of 16-17N-4W
Cross N MacArthur Blvd .02 miles south of CR 74, 98' south of the NE/C of 21-17N-4W
Cross CR 75 .13 miles west of N 3030 Rd, 690' west of the SE/C of 22-17N-4W
Cross N 3030 Rd .5 miles south of CR 75, 2686' south of the NE/C of 27-17N-4W
Cross N 3030 Rd .01 miles north of CR 76, 60' north of the SE/C of 27-17N-4W
Cross CR 76 .06 miles west of N 3030 Rd, 301' west of the SE/C of 27-17N-4W

15. 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 2023

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

16. Discussion and possible action on Approving Claims for payment for February 2023.

17. Discussion and possible action on Approving Purchase Card Payments for February 2023.

18. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.

19. Consideration and possible action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS.
FILED FOR REC'D 9 00'
2023 FEB 13 P 2:39
TROY COLE
COUNTY CLERK