

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 28, 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 23 AM 8:14
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 15, 2022.
5. Consideration and possible action to award Bid #2022-19 for conversion of 2007 Stewart Steven Truck for Sooner Fire Dept, tabled from February 15, 2022.
6. Consideration and possible action to revoke proposal to approve Mutual Cooperative Agreement between Logan County and Oklahoma County for maintenance responsibility of approximately 26.5 miles of Waterloo Road, the shared county line (proposed at the meeting of the board of county commissioners on June 15, 2021) and notify Board of County Commissioners of Oklahoma County of such revocation.
7. Consideration and possible action to sign Certificate of Election and Certificates of Filing for the 2022 Free Fair Board Election.
8. Consideration and possible action on Resolution declaring surplus of equipment for District #1:

1999 Ford F-250 SN ending 13740	1999 Ford F-250 SN ending 20874
2005 Ford F-250 SN ending 12832	Leboy Towable Roller SN ending 05077
Brush Chipper SN ending 01764	1997 GMC 5500 SN ending 03908
9. Consideration and possible action on Resolution declaring surplus of equipment for District #1:

2012 John Deere 672G SN ending 46319

Board of County Commissioners of Logan County

February 28, 2022 Continued

10. Consideration and possible action on Ingress and Egress Agreement with Evelyn and Terry Welch for clearing trees in right-of-way on their property in 28-17N-1W.
11. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
12. Consideration and possible action on Resolution(s) 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.

Approve Payroll Claims for second 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Allocation of Alcoholic Beverage Tax

14. Consideration and possible action on Claims for payment for February 2022.
15. Consideration and possible action on Purchase Card Payments for February 2022.
16. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
17. Consideration and possible action on adjournment.

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