

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

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, 2023.
5. Acknowledge receipt of letter of resignation of Kody Ellis as Logan County Commissioner District #2, effective February 28, 2023.
6. Consideration and possible action on Detention Transportation Claim for January 2023 in the amount of \$127.76.
7. Consideration and possible action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.
8. Consideration and possible action to approve Resolution(s) Appointing Receiving Officers for various accounts.
9. 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 2023

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

LOGAN COUNTY CLERK
FEB 24 '23 AM 9:52

Board of County Commissioners of Logan County
February 28, 2023 Continued

10. Consideration and possible action on Claims for payment for February 2023.
11. Consideration and possible action on Purchase Card Payments for February 2023.
12. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
13. Consideration and possible action on adjournment.

LOGAN COUNTY CLERK
FEB 24 '23 AM 9:52