

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: March 13, 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 MAR 11 PM 2:51
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 March 2, 2020.
5. Consideration and Possible Action to approve Final Plat of Hamilton Addition Section 1 in the SW/4 of 29-15N-3W.
6. Consideration and Possible Action to approve Final Plat of The Ridge Section 5 in the NW/4 of 31-15N-3W.
7. Discussion of the County Five-Year CIRB Plan.
8. Consideration and Possible Action to approve Joint Resolution Approving Participation of Canadian County into the Interlocal Cooperative Agreement for Circuit Engineering District Five.
9. Consideration and Possible Action to approve Resolution establishing a two-way stop at the intersection of Rockwell and County Road 71.
10. Consideration and Possible Action to approve Resolution accepting \$12,815.15 from ACCO-SIG for contents loss caused by flood damage to the Logan County Fairgrounds in May 2019 and directing funds to be deposited to County General Fund, Free Fair M&O, Acct #0001-4-4700-2205.
11. Consideration and Possible Action to approve Resolution accepting \$12,358.16 from ACCO-SIG to OSU Extension for contents loss caused by flood damage to the Logan County Fairgrounds in May 2019 and directing funds to be deposited to County General Fund, OSU Extension M&O, Acct #0001-5-0900-2205.

Board of County Commissioners of Logan County

March 13, 2020 Continued

12. Consideration and Possible Action to approve Egress/Ingress release of liability form to take county owned equipment onto private property owned by Evan Catron, Section 18 Township 15N Range 04W SW4, (see attached map) to clean up trash material and abandon vehicle originally dumped in county right of way and washed onto private property
13. Consideration and Possible Action to approve Detention Transportation Claim for January 2020 in the amount of \$1111.43.
14. Consideration and Possible Action to cancel stale dated warrants.
15. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
16. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
17. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for CoxCom LLC :

CoxCom LLC
(.625" Coax Line)

Parallel Stone Bridge .02 miles east of Broadway 1,311' northeast of the SW/C of 36-15N-3W.
Parallel E Waterloo Rd .3 miles east of Robey Dr 850' east of the SW/C of 32-15N-2W.
Parallel S Penn Ave .29 miles north of W Waterloo & S Penn 1,556' north of the SE/C of 31-15N-3W.

18. 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 March 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

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Board of County Commissioners of Logan County
March 13, 2020 Continued

19. Consideration and Possible Action on Approving Claims for payment for March 2020.
20. Consideration and Possible Action on Approving Purchase Card Payments for March 2020.
21. Any citizen desiring to be heard.
22. Comments, announcements, questions by the Board of County Commissioners
23. Consideration and Possible Action on adjournment.

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KORY CULPEPPER
COUNTY CLERK