

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 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 MAR 11 AM 8:37
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 March 7, 2022.
5. Consideration and possible action on Final Plat of The Landing at Waterloo in the SW/4 of Section 33-15N-2W.
6. 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.
7. Consideration and possible action on Detention Transportation Claim for January 2022 in the amount of \$211.65.
8. Consideration and possible action on Detention Transportation Claim for February 2022 in the amount of \$121.49.
9. Consideration and possible action on Resolution accepting \$5000.00 donation from COE Consulting, LLC to District #2 for approximately 408 tons of rock on Hiwassee Rd approximately 1/10 of a mile north of Forrest Hills Rd.
10. Discussion with county fire departments regarding purchasing a truck and dozer for fighting wildfires.

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Board of County Commissioners of Logan County

March 15, 2022 Continued

11. Discussion of ARPA Funds and requests for expenditures and possible uses for county improvements.
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. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Logan County RWD #1:

Logan County RWD #1
(2" Water Line)

Cross Henney Rd .16 miles north of SH 33 & Henney Rd 1,675' south of the NW/C of 14-17N-1W.

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 March 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

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