

**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, 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 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 6, 2023.
5. Open Sealed Bid #2023-21 renovation of restroom facility at Fairgrounds; and, consideration and possible action on awarding said bid.
6. Consideration and possible action on Resolution accepting \$500.00 donation from Logan County Rural Water District #1 to District #1 for rock placed on Charter Oak between Sooner Rd and Coltrane Rd.
7. Consideration and possible action on quotes for repairs at the Health Department and OSU Extension Office.
8. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
9. Consideration and possible action on Resolution(s) appointing Receiving Officers for various accounts.
10. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Southern Star Central Gas Pipeline, Inc:

Southern Star Central Gas Pipeline, Inc:  
(20" Gas Line)

Cross Lakewood Dr 0.6 miles east of S Pine & Lakewood Dr 298' east of the SW/4 NW/4 NW/4 22-15N-2W.

Cross Charter Oak 0.6 miles east of S Pine & Charter Oak 332' east of the SW/4 22-15N-2W.

**Board of County Commissioners of Logan County**  
*March 15, 2023 Continued*

11. 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 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

12. Discussion and possible action on Approving Claims for payment for March 2023.

13. Discussion and possible action on Approving Purchase Card Payments for March 2023.

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

15. Consideration and possible action on adjournment.