

# 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 31, 2021  
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.
4. Consideration and possible action on minutes of March 15, 2021.
5. Consideration and possible action to update and/or change, and/or approve/acknowledge the Logan County 5 year CIRB plan to include decision for final design of Coltrane Phase III; option to drop extension of scheduled 2025 I-35 Interchange from the current Logan County CIRB plan to bring our 5 year plan back into our newly assigned constrained budget allowance.
6. Consideration and possible action on Cooperative Agreement with Chip Keating to donate voluntary service to maintain certain county road within Logan County District #2.
7. Consideration and possible action on service agreement with R.K. Black, Inc for Kyocera 60031 for County Clerk's Office.
8. Consideration and possible action on Resolution accepting \$500.00 donation from Robert Fields to District #1 for road materials to be used on Pennsylvania at Forrest Hills.
9. Consideration and possible action on Resolution to establish a four-way stop at the intersection of Coltrane Road. and Forest Hills Road
10. Consideration and possible action on Resolution to declare surplus and sell the following equipment from Langston Fire Department to Granite Volunteer Fire Department:

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORDING  
2021 MAR 29 PM 1:48  
TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**

*March 31, 2021 Continued*

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 to acknowledge receipt of Notice of Tort Claims and forward to ACCO County Claims.
14. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for OG&E:

OG&E

(Electric Line)

Cross/Parallel N Macarthur .75 miles north of E 0650 & N Macarthur 600' south of the NW/C of 34-19N-4W.

15. 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 March 2021

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

16. Consideration and possible action on Claims for payment for March 2021.
17. Consideration and possible action on Purchase Card Payments for March 2021.
18. Any citizen desiring to be heard.
19. Comments, announcements, questions by the Board of County Commissioners
20. Discussion and possible action on adjournment

STATE OF ILLINOIS  
LOGAN COUNTY SS  
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COUNTY CLERK