

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, 2022
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 March 15, 2022.
5. Consideration and possible action on Final Plat of South Meadows in the SE/4 Section 17-15N-3W.
6. Open Sealed Bid #2022-21 for roof repair/replacement of county building located at 219 S Broad, Guthrie; and, consideration and possible action on awarding said bid.
7. Acknowledge receipt of Notice of Intent to Build Horizon Hill Wind Project from TransAlta Corporation.
8. Consideration and possible action on Resolution to Elect the Standard Revenue Loss Provision for ARPA Funds, currently on account in the amount of \$4,362,787.00, and approval of sub-account allocations for approved projects and Premium Pay provision in the amount of \$300,000.
9. Consideration and possible action on Resolution establishing Premium Pay for qualifying county employees pursuant to ARPA Final Rules.
10. Consideration and possible action concerning sub-contractor estimates for restoration of the county annex 6 story building. Briefing & update by Mr. Hixon.
11. Consideration and possible action on proposal of ZFI Engineering for structural engineering services on six-story building.

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12. Consideration and possible action concerning a County Wide Burn Ban including discussion of local fire departments implementing a county wide notification requirement of intent to burn when not under a burn ban.
13. Consideration and possible action concerning use of and/or disposal of County Land in and around Meridian Oklahoma.
14. Consideration and possible action concerning the Logan County Red Cross vaccination policy requirements for local volunteers.
15. Consideration and possible action on Ingress and Egress Agreement with Klick Family Farm, NW/4 of Section 13-17N-3W, for clearing of trees and brush in the right-of-way.
16. Consideration and possible action on Resolution accepting \$1475.20 donation from Oak Tree Farms, LLC to District #2 for 2 culverts placed on County Road 74.
17. Consideration and possible action on Resolution accepting \$2000.00 donation from Pfeiffer Farms Goats to District #3 for approximately 160 tons of rock placed on Pine St. between SH 51 and CR 60.
18. Consideration and possible action on Oklahoma Department of Emergency Management and Homeland Security (ODEMHS) in the amount of \$800.00 to reimburse Logan County Emergency Management for training.
19. Consideration and possible action on Resolution for Disposing of Equipment for Sheriff's Office.
20. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
21. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
22. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for CoxComm LLC:

CoxComm LLC
(.625" Line)
Cross/Parallel E Cooksey Rd .44 miles east of SH 33 2,314' east of the SW/C of 31-17N-1W.

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Board of County Commissioners of Logan County
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23. 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 2022

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

24. Consideration and possible action on Claims for payment for March 2022.

25. Consideration and possible action on Purchase Card Payments for March 2022.

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

27. Consideration and possible action on adjournment.

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