

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, 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 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, 2023.
5. Open Sealed Bid #2023-22, Davis Road between Industrial Rd and Prairie Grove Rd; and, consideration and possible action to award said bid.
6. Consideration and possible action to award Bid #2023-21, Fairgrounds restroom renovation, tabled from March 15, 2023.
7. Consideration and possible action to award quotes for repairs at the Health Department and OSU Extension Office.
8. Consideration and possible action on quotes for upgrades to the outdoor storm siren system.
9. Consideration and possible action on Resolution approving participation in Teva-Allergan-CVS-Walgreens-Walmart opioid settlement agreements as recommended by Fuller-Sill.
10. Consideration and possible action on Resolution accepting \$5000.00 donation from Lugreg Trucking, LLC to District #1 for rock placed on Seward Rd east of Hwy 74.
11. Consideration and possible action on accepting as presented or making changes to county road mileage maps by Oklahoma Department of Transportation.
12. Receive notification from County Clerk of receipt of the 2020, 2021 and 2022 Unclaimed Mineral Interest reports from the Oklahoma State Treasurer.

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Board of County Commissioners of Logan County

March 31, 2023 Continued

13. Consideration and possible action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.
14. Consideration and possible action to approve Resolution(s) Appointing Receiving Officers for various accounts.
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 2023

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 2023.
17. Consideration and possible action on Purchase Card Payments for March 2023.
18. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
19. Consideration and possible action on adjournment.

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COUNTY CLERK

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