

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: April 14, 2023
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
2023 APR 12 P 2:29
TROY COLE
COUNTY CLERK

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 April 3 & 6, 2023.
5. Meeting with Bill Crozier for discussion of red cedar eradication in Oklahoma.
6. Consideration and possible action on Bid #2023-22 Davis Road, tabled from March 31, 2023.
7. Open Sealed Bid #2023-23 for ductless heat/air (mini-splits); and, consideration and possible action on awarding said bid.
8. Consideration and possible action on authorizing and encumbering funds from CBRI account for Davis Rd project.
9. Consideration and possible action on acknowledging receipt of resignation of Bre Horn from the NELCEMS District.
10. Consideration and possible action on participating in the Energy Efficiency and Conservation Block Grant (EECBG) Program, designating County Clerk as Business Officer and Principal Investigator authorized to submit all documentation and Chairman of the Board as the Authorized Official for the program.
11. Consideration and possible action on contract with Firebrand Construction, \$87,700.00, for renovation of restroom facilities at the Logan County Fairgrounds, Bid #2023-21.
12. Consideration and possible action on Ingress and Egress Agreement with Anne Stroud to enter her property in the NW/4 of 36-19N-2W for brush pile clearing from road in District #3.

Board of County Commissioners of Logan County

April 14, 2023 Continued

13. Consideration and possible action on Resolution accepting \$3,550.00 in donations from property owners on Lakewood Dr. between Charter Oak Rd and Gina Ct. to District #2 for approximately 339 tons of rock placed on Lakewood Dr.
14. Consideration and possible action on Resolution accepting \$5,290.00 donation from A Cut Above Lawn Service and Aaron and Brooke Huskey to District #2 for approximately 460 tons of rock placed on Midwest Blvd. ¼ mile north and south of Triplett Rd.
15. Consideration and possible action on Resolution accepting \$55,720.00 donation from Indian Ridge 200 LLC to District #2 for approximately 1200' of asphalt paving on Simmons Rd from Anderson Rd extending west.
16. Consideration and possible action on Resolution accepting \$299,953.00 donation from Ideal Homes to District #3 for Davis Road project.
17. Consideration and possible action on No Cost Space Agreement with U.S. Small Business Administration for use of office space at 312 E Harrison to provide services to those effected by the wildfire on March 31, 2023.
18. Consideration and possible action on Resolution establishing a Logan County Travel Policy 2023, as approved by a majority of elected officers, on April 6, 2023.
19. Consideration and possible action on cancelling stale dated warrants.
20. Consideration and possible action on Permanent Road Crossing Permits:

CoxComm LLC

Cross S Triplett Rd .40 miles NW of I-35 2213' NW of the SE/C of 28-16N-2W

21. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
22. Consideration and possible action on Resolution(s) appointing Receiving Officers for various accounts.
23. 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 April 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

Board of County Commissioners of Logan County

April 14, 2023 Continued

24. Discussion and possible action on Approving Claims for payment for April 2023.
25. Discussion and possible action on Approving Purchase Card Payments for April 2023.
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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