

**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 15, 2020  
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  
2020 APR 13 PM 2:33  
TROY COLE  
COUNTY CLERK

**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 to approve minutes of April 6, 2020.
5. Receive report from David Ball, Emergency Management Director, regarding status of FEMA projects in Logan County.
6. Consideration and Possible Action to approve Proclamation extending declaration of emergency due to COVID-19 (coronavirus) until May 4, 2020.
7. Consideration and Possible Action to approve transfer of an amount not to exceed \$45,000 from General Gov't Capital Outlay to Sheriff's General Fund Capital Outlay for replacement of vehicle damaged in wreck, insurance funds, in the amount of \$21207.00, to be deposited to General Gov't Capital Outlay when received.
8. Consideration and Possible Action to approve Resolution approving signatories to Inmate Trust Account for Sheriff's Office.
9. Consideration and Possible Action to approve Resolution accepting \$1000.00 donation from Martha Young to District #2 for 1818 tons of shale to be placed on roads in Blackberry Springs Addition.
10. Consideration and Possible Action to approve Resolution accepting \$521.70 donation from Wayne Park to District #2 for culvert to be placed on Seward Rd 600' east of Indian Meridian.
11. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

**Board of County Commissioners of Logan County**

*April 15, 2020 Continued*

12. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
13. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for CoxCom LLC :

CoxCom LLC  
(.625" Coax Line)

Parallel E Forrest Hills .75 miles west of S Midwest Blvd 1,392' east of the NW/C of 15-15N-2W.

14. 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 first installment of April 2020

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

15. Consideration and Possible Action on Approving Claims for payment for April 2020.
16. Consideration and Possible Action on Approving Purchase Card Payments for April 2020.
17. Any citizen desiring to be heard.
18. Comments, announcements, questions by the Board of County Commissioners
19. Consideration and Possible Action on adjournment.

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