

**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, 2022  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

**A G E N D A**

STATE OF OKLAHOMA  
LOGAN COUNTY  
FILED IN RECORDS  
2022 APR 11 AM 8:54  
TROY OGLE  
COUNTY CLERK

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 April 4, 2022.
5. Consideration and possible action on Final Plat of Oak Tree Landing in the NE/4 of 29-15N-3W.
6. Discussion with Terry Hixon regarding estimates for repairs and renovations to the county six-story building.
7. Consideration and possible action on proposal of ZFI Engineering for providing evaluation of interiors walls of county six-story building that may be demolished for renovations.
8. Consideration and possible action concerning a County Wide Burn Ban.
9. Consideration and possible action on appointing a member to Free Fair Board representing District #1, to fill vacant seat for remaining term of Brook Fields. Tabled from April 4, 2022.
10. Consideration and possible action concerning the Logan County Red Cross vaccination policy requirements for local volunteers.
11. Consideration and possible action on Ingress and Egress Agreement with Casey Gorrel for repairing areas fire breaks were made while fighting wildfire.
12. Consideration and possible action on Resolution accepting \$1000.00 donation from Bryan Pool to District #3 for rock on Pine St between SH 51 and CR 60.
13. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

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**Board of County Commissioners of Logan County**

*April 15, 2022 Continued*

TROY COLE  
COUNTY CLERK

15. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oso Resources, LLC:

Oso Resources, LLC  
(1/0 Electric Line)

Cross E CR 70 .75 miles west of Bryant 1,360' east of the NW/C of 36-18N-3W.  
Cross E CR 70 .5 miles west of Bryant 2,660' west of the NE/C of 36-18N-3W

16. 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 2022

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

17. Discussion and possible action on Approving Claims for payment for April 2022.
18. Discussion and possible action on Approving Purchase Card Payments for April 2022.
19. Vote to enter into Executive Session as identified below:

Robert Dennis Prescott and Donna Prescott, Husband And Wife V. Board Of County Commissioners Of Logan County, Oklahoma, Et Al. In The District Court Of Logan County, Case No. CJ-2017-202

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the Logan County and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

20. Vote to adjourn Executive Session and return to Regular Meeting.
21. Discussion and possible vote regarding any necessary action regarding the above pending litigation and upcoming court deadlines.

**Board of County Commissioners of Logan County**  
*April 15, 2022 Continued*

- 22. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
- 23. Consideration and possible action on adjournment.

STATE OF IOWA  
LOGAN COUNTY  
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JANICE M. HARRIS  
COUNTY CLERK