

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 28, 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 April 14 & 17, 2023.
5. Consideration and possible action on Bid #2023-23 ductless heat/air (mini-splits) tabled from April 14, 2023.
6. Consideration and possible action on Resolution approving grant application to Oklahoma Conservation Commission Unpaved Roads Program in the amount of \$50,000 for District #1.
7. Consideration and possible action on approving the county five-year CIRB plan.
8. Consideration and possible action on Detention Transportation Claims:

February 2023	\$463.10
March 2023	\$643.29
9. Consideration and possible action on agreement with US Fleet Tracking to provide services to the Sheriff's Office.
10. Consideration and possible action on acknowledging receipt of Notice of Tort Claim from Roy Maras.
11. Consideration and possible action on acknowledging receipt of resignation of Amanda Bell from the Logan County Free Fair Board of Trustees representing Logan County District #3.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2023 APR 26 A 11: 56
TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

April 28, 2023 Continued

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

14. Consideration and possible action on Permanent Road Crossing Permit:

BCE-Mach III Midstream Holdings LLC
Cross N3095 .92 miles north of N3095 & Hwy 71 410' south of the NE/C 35-18N-3W

15. Consideration and possible action Temporary Road Crossing Permits:

Recoil Oilfield Services
(12" Water Line)

Cross/Parallel CR 3000 1 mile north of 660 2000' of the SE4 & NE/4 C of 6-18N-4W.
CR 3000 1/2 mile south of 74D 1/2 miles south of CR 3000 74D SW/C of 8-18N-4W.
CR 660 1 mile east of CR 3000 NW/4/C of 8-18N-4W.
CR 3000 .5 miles north of 660 1/2-mile line SW/4/C of 5-18N-4W.
CR 65 1 miles west of CR 3000 SW/4/C of 31-19N-4W.
CR 64 .3 miles south of CR 64 SW/4/C of 30-19N-4W.
CR 3000 1 mile west of CR 65 NW/4/C of 6-18N-4W.

16. 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 April 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

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