

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 29, 2022
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
2022 APR 27 PM 2:15
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. (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 15, 2022.
5. Consideration and possible action on Final Plat of The Landing at Waterloo II in the SW/4 of 11-15N-2W.
6. Consideration and possible action on CIRB 5-year plan.
7. Consideration and possible action on contract with Heritage Hills Commercial Services, LLC for Bid #2022-21 re-roofing of building at 218 S Broad, Guthrie, in the amount of \$67,750.00.
8. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Colton Blehm and forward to ACCO County Claims.
9. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
10. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

STATE OF UTAH
LOGAN COUNTY SS
FILED FOR RECORD ON

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Board of County Commissioners of Logan County

April 30, 2022 Continued

11. Consideration and possible action on the following Permanent Road Crossing Permits:

Southern Star Central Gas Pipeline, Inc:
(812.75" Gas Line)

- Cross Meridian .15 miles north of Simmons & Meridian 774' north of the SE/C of 27-15N-4W.
- Cross Macarthur .5 miles north of Simmons & Macarthur 272' north of the SE/C of 28-15N-4W.
- Cross Rockwell .3 miles north of Simmons & Rockwell 179' north of the SE/C of 29-15N-4W.
- Cross Council .6 miles north of Simmons & Council 334' north of the SE/C of 30-15N-4W.
- Cross County Line Rd .8 miles north of Simmons & County Line Rd 425' north of the SW/C of 30-15N-4W.

Logan County RWD #1
(8" Water Line)

- Cross/Parallel Air Depot/Waterloo Rd 0 miles east of Air Depot & Waterloo Rd 33' west of the SW/C of 34-15N-2W.
- Cross/Parallel Midwest Blvd/Waterloo Rd 0 miles east of Midwest Blvd & Waterloo Rd 33' west of the SW/C of 35-15N-2W.
- Cross/Parallel Douglas Blvd/Waterloo Rd 0 miles east of Douglas Blvd & Waterloo Rd 33' west of the SW/C of 36-15N-2W.
- Cross/Parallel Post Rd/Waterloo Rd 0 miles east of Post Rd & Waterloo Rd 33' west of the SW/C of 31-156N-1W.

12. 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 2022
- 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

- 13. Consideration and possible action on Claims for payment for April 2022.
- 14. Consideration and possible action on Purchase Card Payments for April 2022.
- 15. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
- 16. Consideration and possible action on adjournment.