

**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 30, 2021  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

2021 APR 28 PM 2:19  
LOGAN COUNTY CLERK  
FILED FOR RECORDING

*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 on minutes of April 15 & 26, 2021.
5. Consideration and possible action on Final Plat of Charter Oak Hills, Section 4 in the SE/4 of Section 24-15N-2W.
6. Consideration and possible action to approve Title Sheet for Coltrane Road Phase III.
7. Consideration and possible action on Right-of-Way and Utility Affidavit for Coltrane Road Phase III.
8. Consideration and possible action concerning non-renewal of Logan County membership in CED5.
9. Consideration and possible action on Resolution accepting \$1000.00 donation from Pfeiffer Farms Goats to District #3 for rock on Pine between SH 51 and CR 60.
10. Consideration and possible action on Resolution accepting \$1000.00 donation from Bryan Pool to District #3 for rock on Pine between SH 51 and CR 60.
11. Consideration and possible action on Resolution declaring the following equipment surplus and disposing by consignment sale:

Marshall Fire Dept      1979 Ford Seagrave Pumper Truck VIN ending EB2300

STATE OF OKLAHOMA  
LOGAN COUNTY  
FILED FOR RECORDING

2021 APR 28 PM 2:20

LOGAN COUNTY CLERK

**Board of County Commissioners of Logan County**  
*April 30, 2021 Continued*

12. Consideration and possible action on claim to State of Oklahoma for 2020 loss of revenue due to additional Homestead Exemptions in the amount of \$26,890.00.
13. Consideration and possible action on Purchase Order in the amount of \$81,835.00 from CBRI Account for overlay of Charter Oak Rd between Broadway and Bryant.
14. Consideration and possible action on Ingress/Egress Agreement with Paul Dodson for District #1 to enter his property at Kanally's Tara Estates, Lot 30, Blk 1, to remove a tree stump.
15. Consideration and possible action on Ingress/Egress Agreement with Smoking Oaks HoA for removal of soil.
16. Consideration and possible action on obtaining quotes for installation of heat/air systems on east side of first floor of courthouse.
17. Consideration and possible action to review estimate for upgrade/replacement of AC unit for County Assessor's Office.
18. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
19. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
20. 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 2021

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

21. Consideration and possible action on Claims for payment for April 2021.
22. Consideration and possible action on Purchase Card Payments for April 2021.

**Board of County Commissioners of Logan County**  
*April 30, 2021 Continued*

- 23. Any citizen desiring to be heard.
- 24. Comments, announcements, questions by the Board of County Commissioners
- 25. Discussion and possible action on adjournment

LOGAN COUNTY, MISSOURI  
APR 28 2021  
CLERK OF COURSE