

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: May 13, 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 MAY 11 P 12:00
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 29 and May 2, 2022.
5. Consideration and possible action to approve ARPA Premium Pay claim as approved by Resolution #22-015.
6. Consideration and possible action to appoint member to the Logan County Flood Plain Board.
7. Consideration and possible action on Amendment No. 1 to Emergency Watershed Project Agreement with National Resources Conservation Service for streambank stabilization located in NE/4 33-19N-4W, amending the cash contribution of Logan County to approximately \$8988.00.
8. Consideration and possible action to approve Purchase Order, for cost not to exceed \$15,000, from CBRI to National Resources Conservation Service for Emergency Watershed Protection streambank stabilization project in District #3.
9. Consideration and possible action to survey county property located in Meridian, OK to determine exact boundaries.
10. Consideration and possible action on amended FY 20-21 Financial Statement. Amendment at request of SA&I.s
11. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
12. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County

May 13, 2022 Continued

13. 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 May 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

14. Consideration and possible action on Transfer of Funds from Coyle Fire Department to County Clerk Preservation Fees, \$30,000, to repay loan issued November 15, 2021 for Oklahoma Homeland Security Grant.
15. Discussion and possible action on Approving Claims for payment for May 2022.
16. Discussion and possible action on Approving Purchase Card Payments for May 2022.
17. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
18. Consideration and possible action on adjournment.

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