

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 14, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

2021 MAY 12 PM 1:16
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.
4. Consideration and possible action on minutes of May 3, 2021.
5. Consideration and possible action on Final Plat of The Landing at Cedar Valley in the NE/4 of Section 24-16N-4W.
6. Consideration and possible action to update and/or change, and/or approve/acknowledge the Logan County 5-year CIRB plan to include decision to remove the 2025 I-35 Interchange project from the current Logan County CIRB plan.
7. Consideration and possible action on Resolution vacating a part of section line lying between sections 12 and 13, Township 17N, Range 3W also known as a part of County Road 73 between Broadway and Bryant in District #3.
8. Discussion regarding the American Rescue Plan Act of 2021 funds, possible uses and establishing procedures for distributions.
9. Consideration and possible action on accepting responsibility for building located on Broad St and Vilas known as the Public Works Building, location of the Election Board.
10. Consideration and possible action on Resolution Declaring Surplus Equipment for District #2.
11. Consideration and possible action on Detention Transportation Claim in the amount of \$336.05 for March 2021.
12. Discussion and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County
May 14, 2021 Continued

- 13. Discussion and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
- 14. 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 2021

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

- 15. Discussion and possible action on Approving Claims for payment for May 2021.
- 16. Discussion and possible action on Approving Purchase Card Payments for May 2021.
- 17. Any citizen desiring to be heard.
- 18. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
- 19. Consideration and Possible Action on adjournment.

2021 MAY 12 PM 1:17
COUNTY CLERK