

**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 15, 2023  
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  
2023 MAY 11 A 11: 09  
TROY COLE  
COUNTY CLERK

**A G E N D A**

1. Meeting called to order by the Chairman.
2. Flag Salute
3. Any Citizen 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 May 1 & 9, 2023.
5. Consideration and possible action on Final Plat of The Landing at Waterloo Phase III in the SW/4 of 33-15N-2W.
6. Consideration and possible action on agreement with Crafton, Tull & Associates, Inc., for ACOG Safety Projects Application for all of Logan County within ACOG OCARTS Area.
7. Consideration and possible action on contract with T.J. Campbell Construction, Co. for Davis Road project, Bid #2023-22, in the amount of \$240,530.00.
8. Consideration and possible action to appoint designated members to the following ACOG Committees:  

ACOG MPO Technical Committee (TC)  
Areawide Planning and Technical Advisory Committee (APTAC)
9. Discussion pertaining to courthouse renovations and repairs.
10. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
11. Consideration and possible action on Resolution(s) appointing Receiving Officers for various accounts.

**Board of County Commissioners of Logan County**

*May 15, 2023 Continued*

12. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for:

CoxCom LLC  
(.045" Line)

Cross and parallel S Coltrane R 1.46 miles west of I-35 1,347' south of the NW/C of 8-15N-2W

Pioneer Telephone Company  
Fiber Optic Cable encased in 1.25 HDPE Conduit

Laying cable in RoW and Crossings of Sections 29,30, 31,- 16N-4W and Section 7-15N-4W

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 2023

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. Discussion and possible action on Approving Claims for payment for May 2023.
15. Discussion and possible action on Approving Purchase Card Payments for May 2023.
16. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
17. Consideration and possible action on adjournment.

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