

# 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 29, 2020  
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  
2020 MAY 27 PM 1:42  
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.
4. Consideration and Possible Action to approve minutes of May 15, 2020.
5. Receive report from David Ball, Emergency Management Director, regarding status of FEMA projects in Logan County.
6. Consideration and Possible Action to approve County Utility Relocation Agreement with OGE, in the amount of \$38764.00, for Coltrane Rd from Simpson to Seward, JP #32641.
7. Consideration and Possible Action to approve Resolution accepting \$9300.00 donation from Big Creek Estates Road Association to District #1 for road materials pursuant to Interlocal agreement approved on April 30, 2020.
8. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
9. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
10. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Logan County RWD #1:

Logan County RWD #1  
(1" Water Line)

Cross E Waterloo 0.36 miles west of N Coltrane & Waterloo 1,934' west of the SE/C of 31-15N-2W.

CoxCom LLC  
(2" Fiber Optic Line)

Parallel S Pennsylvania .07 miles north of W Waterloo Rd 600' north of the SE/C of 31-15N-3W.

**Board of County Commissioners of Logan County**

*May 29, 2020 Continued*

11. Consideration and Possible Action to approve 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 May 2020

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

12. Consideration and Possible Action to approve claims for payment for May 2020.

13. Consideration and Possible Action to approve Purchase Card Payments for May 2020.

14. Any citizen desiring to be heard.

15. Comments, announcements, questions by the Board of County Commissioners.

16. Consideration and Possible Action on Adjournment.

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