

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 31, 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 25 P 1:49
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 May 13, 2022.
5. Discussion of report of ZFI Engineering regarding interior wall demolition of the six-story building.
6. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Oliver Wolfington and forward to ACCO County Claims.
7. Consideration and possible action to appoint Steve Jones to the Crescent EMS Board.
8. Consideration and possible action on Detention Transportation Claim for March 2022 in the amount of \$609.78
9. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
10. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
11. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for CoxCom LLC:

CoxCom LLC
(.68" Line)

Cross/Parallel Waterloo Rd 3.78 miles west of SH 74 1,342' east of the SW/C of 32-15N-4W

Board of County Commissioners of Logan County
May 31, 2022 Continued

12. Consideration and Possible Action on approving the following Temporary Road Crossing Permit for Tytan Poly Services, LLC:

Tytan Poly Services, LLC:
(4" Water Line)

Cross/Parallel Broadway 4,020' south of Broadway & E 690 Rd 1,500' northeast of the SW/C of 25-18N-3W.

13. 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 May 2022

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

14. Consideration and possible action on Claims for payment for May 2022.
15. Consideration and possible action on Purchase Card Payments for May 2022.
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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