

**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, 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 25 P 3:43  
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 15, 2023.
5. Consideration and possible action on Lease Purchase Agreement with Logan County Public Works Authority for a JD 624K Front End Loader, \$184,000.00, monthly payment of \$2268.95, for District #1.
6. Consideration and possible action to acknowledge receipt of District #1 Turnover Report from the State Auditor and Inspector.
7. Consideration and possible action on appointing a member to the Logan County Fair Board of Trustees to fill the vacancy of Amanda Bell, representing District #3.
8. Consideration and possible action to award quote for spray foam insulation of sheep/goat building, wash room and crops building at the Fairgrounds.
9. Consideration and possible action on service agreement with Xpress Wellness for drug testing services.
10. Consideration and possible action to approve commitment allocation in the amount of \$200,000 from CBRI Account to District #1, District #2 and District #3.
11. Consideration and possible action on Resolution accepting \$660.00 donation from Terry R. Johnson to District #1 for rock on Western Ave south of Seward.

**Board of County Commissioners of Logan County**  
*May 31, 2023 Continued*

12. Consideration and possible action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.
13. Consideration and possible action to approve Resolution(s) Appointing Receiving Officers for various accounts.
14. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Mustang Gas Products, LLC:

Mustang Gas Products, LLC  
(6" Gas Line)

Cross N Council Rd .5 miles south of W County Rd 66 and N Council Rd 2,680' North of the SE/C of 7-18N-4W

15. 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 2023

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

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

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