

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: June 5, 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 JUN - 1 P 1:01  
TROY COLE  
COUNTY CLERK

AGENDA

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 approving minutes of May 31, 2023.
5. Open Sealed Bids and consideration and possible action on awarding said bids:
  - Bid #2024-01 6mo Cold Patch Asphalt
  - Bid #2024-02 6mo Rock/Rock Haul
  - Bid #2024-03 6mo Bridge Boards
  - Bid #2024-04 6mo Asphalt Products
  - Bid #2024-05 6mo Asphalt Laid in Place
  - Bid #2024-06 6mo Road Base Repair
  - Bid #2024-07 1yr Ballot Printing
6. Consideration and possible action on FY 23-24 Cooperative Service Agreement with USDA Animal and Plant Health Inspection Service (APHIS) for wildlife services.
7. Consideration and possible action on FY 23-24 General Mutual Cooperation Agreement with Board of County Commissioners of Oklahoma County for repairs of mutual roads.
8. Consideration and possible action on FY 23-24 Contract with Total Assessment Solutions (TASC), in the amount of \$40,000, for services for the Assessor's Office.
9. Consideration and possible action on FY 23-24 Software Support Agreement with LandMark GSI, in the amount of \$7400.00, for the Assessor's Office.
10. Consideration and possible action on FY 23-24 Software Lease/Maintenance Agreement with TM Consulting, Inc, in the amount of \$23,436.00, for the Treasurer's Office.

**Board of County Commissioners of Logan County**

*June 5, 2023 Continued*

11. Consideration and possible action on quote of CivicPlus for AudioEye Managed, \$4,515.00, CivicReady Mass Notification System, \$15,491.80 and CivicPlus website, \$4,688.00 for county website for a total of \$24,694.80.
12. Consideration and possible action on agreement with VRX, Inc., in the amount of \$7,500.00, for inspections services for Davis Road project.
13. Consideration and possible action on awarding quote for replacement of HVAC unit at 219 S Broad.
14. Consideration and possible action on quote for installing gas line in west barn of fairgrounds for new heating units.
15. Consideration and possible action on Resolution establishing County Officers monthly travel allowance pursuant to SB951 of the 2023 Regular Legislative Session.
16. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
17. Consideration and possible action on Resolution(s) appointing Receiving Officers for various accounts
18. 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.*

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 22-23

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

19. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
20. Consideration and possible action on adjournment.

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