

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 6, 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 31 P 3: 58
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 31, 2022.
5. Open Sealed Bids; and, consideration and possible action on bids:

2023-01	6mo Cold Patch Asphalt
2023-02	6mo Rock/Rock Hauled
2023-03	6mo Bridge Boards
2023-04	6mo Asphalt products
2023-05	6mo Asphalt Laid in Place
2023-06	6mo Road Base Repair
2023-07	1yr Election Ballots
2023-08	6mo Chip and Seal

6. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
7. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County
June 6, 2022 Continued

8. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Otter Creek Midstream, LLC:

Otter Creek Midstream, LLC
(6" Gas Line)

Cross CR 69 .39 miles east of Bryant Rd 2,065' east of the SW/C of 19-18N-2W.
Cross CR 69 .39 miles east of Bryant Rd 2,065' east of the NW/C of 30-18N-2W.

(4" Gas Line)

Cross CR 70 .37 miles east of Broadway 1,942' east of the NW/C of 36-18N-3W.
Cross CR 70 .37 miles east of Broadway 1,942' east of the SW/C of 25-18N-3W.
Cross Bryant Rd .04 miles south of CR 70 260' south of the NE/C of 36-18N-3W.
Cross Bryant Rd .04 miles south of CR 70 260' south of the NW/C of 31-18N-2W.
Cross CR 70 .37 miles east of Broadway 1,942' east of the SW/C of 25-18N-3W.
Cross CR 70 .2 miles west of Bryant Rd 976' west of the NE/C of 36-18N-3W.

9. 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 21-22

Cash Fund Appropriations within Various Accounts

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

10. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
11. Consideration and possible action on Adjournment.

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