

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 7, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

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 on approving minutes of May 28, 2021.
5. Consideration and possible action on Final Plat of The Meadows in the SE/4 of Section 27-16N-2W.
6. Open the following sealed bids and consideration and possible action on said bids:

2022-01	6mo Cold Patch Asphalt
2022-02	6mo Rock/rock hauled
2022-03	6mo Bridge Boards
2022-04	6mo Asphalt products
2022-05	6mo Asphalt Laid in Place
2022-06	6mo Road Base Repair
2022-07	1yr Ballot Printing
2022-08	6mo Chip & Seal

7. Consideration and possible action on quotes for spray foam insulation of the roof of the sheep barn at the Logan County Fairgrounds.
8. Consideration and possible action on Mutual Cooperative Agreement between Logan County and Oklahoma County for maintenance responsibility of approximately 26.5 miles of Waterloo Road, the shared county line.
9. Consideration and possible action on County Treasurer's Transcript of Proceedings and signing County Resale Deed to Tylu Owens for the following property:

Marshall (Old) Block 2, Lots 6-8 \$50.00 plus costs of \$163 Total \$213.00

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 COUNTY CLERK
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Board of County Commissioners of Logan County

June 7, 2021 Continued

10. Consideration and possible action on County Treasurer's Transcript of Proceedings and signing County Resale Deed to Tylu Owens for the following property:

Capital Hill Block 87, Lots 1 \$50.00 plus costs of \$163 Total \$213.00

11. Consideration and possible action on Memorandum of Agreement between Logan County Health Department and Mercy Hospital Logan County for X-rays services for FY 21-22.
12. Consideration and possible action on Professional Services Agreement between Logan County Health Department and Leslie Rojo for Administrative Clerical Services for FY21-22.
13. Consideration and possible action to acknowledge receipt of Notice of Tort Claim from One Gas and forward to ACCO County Claims.
14. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
15. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts
16. 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 20-21

Cash Fund Appropriations within Various Accounts

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

17. Any Citizen desiring to be heard.
18. Comments, announcements, questions by the Board of County Commissioners.
19. Consideration and possible action on Adjournment.

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LOGAN COUNTY CLERK
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