

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: July 1, 2021  
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  
2021 JUN 29 PM 2:42  
JIMMY 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 and must address an item on the agenda. Discussions regarding topics not on the agenda may be held with your Commissioner after the meeting.)*
4. Meeting with County Officers regarding Estimates of Needs for FY 2021-2022.
5. Consideration and possible action on Financial Statement of Resale Property Fund.
6. Consideration and possible action on Resolution approving monetary compensation for overtime hours in the Election Board.
7. Consideration and possible action on Resolution establishing Logan County Investment Policy for FY 2021-2022.
8. Consideration and possible action on Resolution Designating Depository Banks for FY 2021-2022.
9. Consideration and possible action on Resolution accepting donation from the Oklahoma Bar Association to the Court Clerk/District Court, in the amount of \$3000.00, for courtroom improvements.
10. Consideration and possible action on Resolution Disposing of Equipment for District #2:  
  
2007 Overbilt Trailer S/N ending 58965 Sold by Purple Wave Auction \$13,750.00
11. Consideration and possible action on Lease Purchase Agreements with CL Boyd, Co., assigned to Security State Bank, for the following equipment for District #3

2018	JD 672GP Grader	SN ending 90503	\$264,823.80
2018	JD 622G Grader	SN ending 89343	\$255,000.00

**Board of County Commissioners of Logan County**

*July 1, 2021 Continued*

12. Consideration and possible action to approve Application for Temporary Appropriations for the General Fund and Health Dept. for FY 2021-2022.
13. Consideration and possible action on FY 2021-2022 Software Service Agreements with Kellpro, Inc. for the following departments:

County Clerk	\$31,536.60	Treasurer	\$1,080.00
District #3	\$3,508.00	Sheriff	\$4,586.00
District #2	\$4,605.00	District #1	\$3,078.00
Commissioners	\$2,879.00	Emer. Mgmt	\$ 609.00

14. Consideration and possible action to approve Resolution Appointing Requisitioning Officers for various accounts.
15. Consideration and possible action to approve 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 from previous Fiscal Years  
to Fiscal Year 2021-2022 within Various Accounts

Transfer of Appropriations within various accounts

Cash Fund Appropriations within Various Accounts

Accept Checks due and owing to the County

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 or other county officers and department heads.
19. Consideration and possible action on adjournment.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD EN  
2021 JUN 29 PM 2:42  
TROY COLE  
COUNTY CLERK