

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, 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 JUN 28 P 2:43  
TROY COLE  
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen 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. Meeting with County Officers regarding Estimates of Needs for FY 2022-2023.
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 2022-2023.
8. Consideration and possible action on Resolution Designating Depository Banks for FY 2022-2023.
9. Consideration and possible action to approve Application for Temporary Appropriations for the General Fund and Health Dept. for FY 2022-2023.
10. Consideration and possible action to award bids:
  - 2023-09 6mo rock/rock haul
  - 2023-10 6mo asphalt products
  - 2023-11 6mo asphalt laid in place
11. Consideration and possible action to approve Resolution Appointing Requisitioning Officers for various accounts.

**Board of County Commissioners of Logan County**  
*July 1, 2022 Continued*

12. Consideration and possible action to approve Resolution Appointing Receiving Officers for various accounts.

13. 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 2022-2023 within Various Accounts

Transfer of Appropriations within various accounts

Cash Fund Appropriations within Various Accounts

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

14. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.

15. Consideration and possible action on adjournment.

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