

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 15, 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 JUL 14 AM 8:11
TROY COLE
COUNTY CLERK

A G E N D A

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 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. Consideration and possible action on minutes of June 30, July 1 and July 7, 2021.
5. Consideration and possible action on Final Plat of Cottonwood Lake Section 2 in the NE/4 of 36-15N-3W.
6. Consideration and possible action on Final Plat of Belmont in the SE/4 of 31-17N-1W.
7. Receive financial transaction reports from Sherri Longnecker, County Treasurer.
8. Consideration and possible action on FY20-21 Financial Statement.
9. Consideration and possible action on Resolution establishing a 4-way stop at the intersection of Simmons Rd and Sooner Rd.
10. Consideration and possible action on contract with RRY Services, LLC, \$150,249.00, for Bridge #192, Pin Creek, Bid #2021-22
11. Consideration and possible action on Resolution accepting payment from ACCO-SIG for damages to Election Board building, in the amount of \$32,254.02, and depositing into General Government M&O, 0001-1-2000-2005.
12. Consideration and possible action on FY21-22 Juvenile Detention Services:

Craig County Regional Detention Center (ROCMND)	\$25.00/day
Western Plains Youth & Family Services, Inc.	\$68.00/day

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13. Consideration and possible action to cancel stale dated warrants.
14. Consideration and possible action on Detention Transportation Claim in the amount of \$212.52 for May 2021.
15. Consideration and possible action to acknowledge receipt of Notices of Tort Claim and forward to ACCO County Claims:

John Mitchell
Jessica Carson
Ross Nealis

16. Discussion and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
17. Discussion and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
18. Discussion 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.

Approve Payroll Claims for first installment of July 2021

Transfer of Appropriations within Various Accounts

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

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

19. Discussion and possible action on Approving Claims for payment for July 2021.
20. Discussion and possible action on Approving Purchase Card Payments for July 2021.

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Board of County Commissioners of Logan County

July 15, 2021 Continued

21. Any citizen desiring 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.)*
22. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
23. Consideration and Possible Action on adjournment.

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