

**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, 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 JUL 13 A 11:07  
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. 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 June 30, 2022 and July 1, 2022.
5. Consideration and possible action on Final Plat of Charter Oak Hills, Section 5 in the SE/4 of 24-15N-2W.
6. Consideration and possible action on Final Plat of Cumberland South in the NW/4 of 11-16N-3W.
7. Consideration and possible action on Resolution accepting \$72,000 donation from BOGI Developers to District #1 to pave 2330ft of May Ave. south of Industrial.
8. Consideration and possible action on Resolution vacating a part of section line between sections 33 and 34, Township 19N, Range 3W also known as Santa Fe between County Road 64 and County Road 65.
9. Consideration and possible action on Resolution renewing services for FY 22-23 for Health Dept:  

|                    |                      |               |
|--------------------|----------------------|---------------|
| AT&T               | FP Mailing Solutions | Jan-Pro       |
| RK Black           | B&C Business Product | Language Line |
| Leslie Rojo-Chavez |                      |               |
10. Acknowledge receipt of State Auditor's annual Treasurer Statutory Report.
11. Consideration and possible action on FY 22-23 renewal with Turn Key Health for Inmate health care, in the amount of \$20,273.56 per month.

**Board of County Commissioners of Logan County**  
*July 15, 2022 Continued*

12. Consideration and possible action on FY 22-23 Software Lease/Maintenance Agreement, in the amount of \$22,980.00, with TM Consulting, Inc. for Treasurer's office.

13. Consideration and possible action on FY 22-23 Juvenile Detention Contracts:

|                                    |             |
|------------------------------------|-------------|
| CommunityWorks Cleveland County    | \$44.50/day |
| CommunityWorks Pottawatomie County | \$44.50/day |

14. Consideration and possible action on Ingress and Egress Agreement with Cary Samara for clearing trees in the NE/4 of Section 2-15N-2W.

15. Consideration and possible action on Ingress and Egress Agreement with Alan Nietonhoefer for clearing trees in Section 24-17N-1E.

16. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Carol Wicksted and forward to ACCO County Claims.

17. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.

18. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

19. Consideration and Possible Action on approving the following Temporary Road Crossing Permit for Tytan Poly Services, LLC:

Tytan Poly Services, LLC:  
(4" Water Line)

Cross/Parallel CR 70 1.6 miles west of N 3120 & CR 70 3,000' west of the SW/C of 25-18N-3W.

20. 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 2022

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

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*July 15, 2022 Continued*

21. Discussion and possible action on Approving Claims for payment for July 2022.
22. Discussion and possible action on Approving Purchase Card Payments for July 2022.
23. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
24. Consideration and possible action on adjournment.

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