

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 29, 2022
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. (*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 July 15, 2022.
5. Receive FY 2022-2023 Estimate of Needs of OSU Extension.
6. Consideration and possible action to approve FY 2022-2023 Temporary Appropriations for OSU Extension Office.
7. Consideration and possible action to receive and approve FY 2021-2022 Financial Statement.
8. Consideration and possible action on Resolution to close public rights-of-way and easements located at Homestead at Rogers Ranch Phase One in the west half of the NW/4 of the NE/4 of Section 30-15N-1W.
9. Consideration and possible action on Resolution to close and release public rights-of-way and easements located at Homestead at Rogers Ranch Phase Two in the east half of the NW/4 of the NE/4 of Section 30-15N-1W.
10. Consideration and possible action on FY 2022-2023 Detention Transportation Contract with Oklahoma Office of Juvenile Affairs.

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11. Consideration and possible action on FY 2022-2023 Juvenile Detention Agreement with:

Oklahoma Juvenile Justice Services, Inc. \$40/day

12. Consideration and possible action on Ingress and Egress Agreement with Robert Hudson, 28-17N-1W, for clearing trees.

13. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for CoxCom LLC:

CoxCom LLC
(.45" Line)

Cross/Parallel E 248th St. 2.62 miles east of I-35 525' east of the SW/C of 36-15N-2W.
Cross/Parallel E Simmons 1.83 miles east of I-35 30' east of the SW/C of 27-15N-2W.
Cross/Parallel E Simmons 1.35 miles west of I-35 120' west of the SE/C of 27-15N-2W

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.

Approve Payroll Claims for second installment of July 2022

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous fiscal years to FY 22-23

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

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Allocation of Alcoholic Beverage Tax

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15. Consideration and possible action on Claims for payment for July 2022.
16. Consideration and possible action on Purchase Card Payments for July 2022.
17. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
18. Consideration and possible action on adjournment.

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