

# 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 30, 2021  
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 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 July 30, 2021.
5. Consideration and possible action on Final Plat of Belmont in the SE/4 of 31-17N-1W.
6. Consideration and possible action to approve a Logan County Resolution calling for action from our state elected officials to protect the privacy and liberties of our County Residents from any unsolicited intrusions of their property to collect any information concerning our residents' personal medical information by overreaching federal government bureaucrats. This resolution is intended to formally unify the Logan County Board of Commissioners as the county's executive body with the previous statement of intent on this topic by the Logan County Sheriff as the county's chief law enforcement officer at our previous County Board of Commissioners meeting of July 15, 2021.
7. Consideration and possible action on accepting a \$4,000 donation from A. M. Strecker to help with the purchase of a 9'x40' RR tanker pipe to replace a less than 20' bridge span located approximately ¾ miles north of West College Ave on North Kelly Ave.
8. Consideration and possible action on 2<sup>nd</sup> Renewal Option FY22 Contract Renewal with Oklahoma Office of Juvenile Affairs for Detention Transportation.

STATE OF OKLAHOMA  
LOGAN COUNTY  
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TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**  
*July 30, 2021 Continued*

9. Consideration and possible action on FY21-22 Juvenile Detention Services:

|   |             |
|---|-------------|
| Oklahoma Juvenile Justice Services, Inc.            | \$40.00/day |
| Cleveland County Regional Juvenile Detention Center | \$42.50/day |
| Pottawatomie County Juvenile Detention Center       | \$42.50/day |

10. Consideration and possible action on FY21-22 service and lease contracts with Summit Mailing & Shipping:

|              |           |
|--------------|-----------|
| Treasurer    | \$1988.64 |
| Treasurer    | \$1102.08 |
| County Clerk | #1764.96  |

11. Consideration and possible action to acknowledge receipt of Notice(s) of Tort Claim and forward to ACCO County Claims:

B.J. Mashburn

12. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

13. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

14. 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 2021

Transfer of Appropriations within various accounts

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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**Board of County Commissioners of Logan County**  
*July 30, 2021 Continued*

15. Consideration and possible action on Claims for payment for July 2021.
16. Consideration and possible action on Purchase Card Payments for July 2021.
17. 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.*)
18. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
19. Discussion and possible action on adjournment

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LOCAL GOVERNMENT  
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