

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: August 13, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORDING
2021 AUG 11 PM 12:45
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 July 30 and August 2, 2021.
5. Consideration and possible action on Final Plat of Prairie Meadows in the NW/4 of 32-15N-3W.
6. Consideration and possible action on revising time and place restrictions on citizens desiring to be heard as was set forth on Feb-12-2021.
7. Consideration and possible action letter to Natural Resources Conservation Service (NCRS) requesting assistance for damages sustained June 26-28, 2021 due to high rainfall.
8. Consideration and possible action on EMPG Grant application.
9. Consideration and possible action on sub-recipient Grant Award from Oklahoma Office of Homeland Security to Logan County/Coyle Fire Department in the amount of \$52,637.28 for the purchase of radios.
10. Consideration and possible action on Resolution Disposing of Equipment for District #2:
2008 Ford F550 Vin ending 36066 Totaled in wreck
11. Consideration and possible action on Resolution Disposing of Equipment for Health Department:
HP Laserjet 4600dn printer SN ending 46793 Junked/broken not repairable

Board of County Commissioners of Logan County

August 13, 2021 Continued

12. Consideration and possible action on Resolution accepting \$503.70 donation from Pathways Professional Counseling LLC/Dixie Randall to District #1 for culvert at 13485 S Broadway.
13. Consideration and possible action on approving the following Permanent Road Crossing Permits for Oklahoma Natural Gas Company:

Oklahoma Natural Gas Company

(6" Gas Line)

Cross Charter Oak 2.14 miles west of US 77 & SH 33 28' west of the NE/C of 25-15N-3W.

Cross Charter Oak 2.41 miles west of US 77 & SH 33 28' west of the SE/C of 24-15N-3W.

Parallel S Bryant 2.41 miles west of US 77 & SH 33 28' west of the SE/C of 24-15N-3W.

14. Consideration and possible action on adding the Sheriff's Office to the county telephone system through Westel and added to the County General Phone payment.
15. Discussion and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
16. Discussion and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
17. 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 August 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

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Board of County Commissioners of Logan County
August 13, 2021 Continued

18. Discussion and possible action on Approving Claims for payment for August 2021.
19. Discussion and possible action on Approving Purchase Card Payments for August 2021.
20. 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.)*
21. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
22. Consideration and Possible Action on adjournment.

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LOGAN COUNTY SS
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