

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 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 RECORDING  
2022 AUG 11 P 1:21  
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 August 1, 2022.
5. Discussion of ACCO-SIG, property and liability insurance, deductible fund use.
6. Consideration and possible action on FY 2022 Emergency Management Performance Grant application.
7. Consideration and possible action FY 2022 SEFA Report.
8. Consideration and possible action on FY 22-23 Maintenance Agreements with Summit Mailing & Shipping for the following offices:

|              |           |
|--------------|-----------|
| Treasurer    | \$1267.44 |
| County Clerk | \$2029.68 |
| Sheriff      | \$234.24  |
9. Consideration and possible action on Maintenance Agreement with Suntech for Fuelmaster Account for District #1.
10. Consideration and possible action on Ingress and Egress Agreement with Triston Gray, 5-16N-1E, for clearing trees from right-of-way.
11. Consideration and possible on acknowledging receipt of Notice of Tort Claim of Benjamin Williams and forwarding to ACCO County Claims.
12. Consideration and possible action on contract with Guthrie Public Schools for School Resource Officer at Charter Oak Elementary for the period of August, 2022 – May, 2023.

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

13. Consideration and possible action on Resolution and Settlement Participation Forms with manufacturers and distributors, including McKesson Corporation, Cardinal Health, Inc, and AmerisourceBergen for Opioid Lawsuit.
14. Consideration and possible action on Resolution and Settlement Participation Forms with manufacturers and distributors, including Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. for Opioid Lawsuit.
15. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
16. Consideration and possible action on Resolution 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 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

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

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