

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 31, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY COMMISSIONERS
FILED FOR RECORD ON
2021 AUG 26 PM 1:46
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, August 2, 13 and 26, 2021.
5. Consideration and possible action on revising time and place restrictions on citizens desiring to be heard as was set forth on Feb-12-2021.
6. Consideration and possible action on Amended Detention Services Agreement with Sequoyah Enterprises Inc. for FY 21-22 amending daily cost from \$26.00 to \$31.50 per day.
7. Consideration and possible action on FY21-22 service agreement, in the amount of \$3003.99, with Schneider Electric for Sheriff's Office.
8. Consideration and possible action of FY 21-22 agreements for School Resource Officers as follows:

Mulhall-Orlando Public Schools	July 2021 – May 2022	\$11,950.00
Coyle Public Schools	August 2021- May 2022	\$15,400.00
Guthrie Public Schools	August 2021 – May 2022	\$29,981.70

9. Consideration and possible action on Detention Transportation Claims:

June 2021	\$1175.39
July 2021	\$ 495.03

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Board of County Commissioners of Logan County

August 31, 2021 Continued

10. Consideration and possible action on Resolution accepting donation of a concrete storm shelter from Lori Pierce to District #2 to be used for rip rap where needed.
11. Consideration and possible action on Resolution accepting \$2000 donation from Paul Kozlovsky to District #1 for road materials to be used on east side of Hwy 74 at Charter Oak and on the east side of Hwy 74 at Skyridge Drive.
12. Consideration and possible action on Resolution accepting \$2065.00 payment from ACCO SIG to Election Board for contents loss due to water damage on May 21, 2021 and deposit to 0001-1-2200-2005.
13. Consideration and possible action on Resolution accepting \$3224.97 payment from ACCo SIG to Emergency Management for contents loss due to water damage on May 21, 2021 and deposit to 0001-2-2700-2005.
14. Consideration and possible action on Resolution establishing speed limit on Charter Oak Rd between Broadway and Bryant to 35mph and 25mph at the curve of Charter Oak extending onto Bryant.
15. Consideration and possible action on approving the following Permanent Road Crossing Permits as follows:

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.

Oklahoma Natural Gas
(4" Gas Line)

Cross S Penn 3.5 miles south of SH 74 & SH 74F 2,368' north of the SW/C of 29-15N-3W.
Cross S Penn 3.5 miles south of SH 74 & SH 74F 2,368' north of the SE/C of 30-15N-3W.

CoxComm LLC
Fiber Line

Cross & Parallell W Waterloo Rd .58 miles west of SH-74 2334' east of the SW/C of 35-15N-4W.

16. Consideration and possible action on approving the following Temporary Road Crossing Permits as follows:

O'Brien Oil Corporation
3" Gas and Oil

Cross Pennsylvania .25 miles south of Hwy 33 & Pennsylvania, 1330' south of the NW/C of 17-16N-3W.

Board of County Commissioners of Logan County
August 31, 2021 Continued

17. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.
18. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
19. 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 August 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

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

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