

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, 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 August 15, 2022.
5. Consideration and possible action on replat of Lots 6, 7, 8, 16, 17 and Common Area A of The Landing at Waterloo, SW/4 33-15N-2W.
6. Consideration and Possible Action on accepting application of Thomas L and Janet S Hudson for the establishment of a private cemetery; and, appoint investigator/examiner of application; and, approve date to hold a Public Hearing and authorizing Notice by Publication.
7. Consideration and possible action on Resolution establishing a 2-way stop at the intersection of CR 74 and May Ave.
8. Consideration and possible action on Detention Transportation Claim for June 2022 in the amount of \$854.12.
9. Consideration and possible action on FY 22-23 Inspection Service Agreement with Summit Fire & Security, in the amount of \$370.00, for kitchen suppression system for jail.

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10. Consideration and possible action on contract with Mulhall-Orlando School District for School Resource Officer for the period of July 1, 2022 – May 12, 2023.
11. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Austin Cook and forward to ACCO County Claims.
12. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:

Oklahoma Natural Gas
(6" Gas Line)
Cross Waterloo Rd 5 miles north of SH 66 & I-35 JCT 995' west of the SE/C of 32-15N-2W.

CoxCom LLC
(.625" Line)
Cross S Santa Fe 3.96 east of SH 74 2,216' NW of the SE/C of 25-15N-3W.

13. Consideration and possible action to approve Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and possible action to approve Resolution Appointing Receiving Officers for various accounts.
15. 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 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

15. Consideration and possible action on Claims for payment for August 2022.

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16. Consideration and possible action on Purchase Card Payments for August 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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