

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: September 7, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2021 SEP -2 PM 2:07
TROY COLE
COUNTY CLERK

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen 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 August 13, 26 & 31, 2021.
5. Receive monthly report of Steven Haga, Emergency Management Director.
6. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
7. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts
8. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Ervin Cable Construction:

Ervin Cable Construction
(2" Fiber Optic Line)

- Parallel E Camp Dr .02 miles east of I-35 2,500' west of the NE/C of 4-15N-2W.
- Parallel S Pine St .5 miles east of I-35 80' southeast of the NW/C of 27-15N-2W.
- Cross/Parallel N 3160 Rd .005 miles east of US 77 620' south of the NE/C of 2-19N-2W.
- Cross/Parallel N 3160 Rd 1.7 miles west of I-35 180' northeast of the SW/C of 12-19N-2W.
- Cross/Parallel N 3150 Rd 2.5 miles west of I-35 370' southwest of the NE/C of 27-19N-2W.
- Cross/Parallel N 3150 Rd 2.5 miles west of I-35 110' northeast of the SW/C of 2-18N-2W.
- Cross/Parallel N 3150 Rd 2.3 miles west of I-35 50' southeast of the NW/C of 26-18N-2W.
- Cross/Parallel N 3130 Rd 4.2 miles west of I-35 350' southeast of the NW/C of 33-18N-2W.

Board of County Commissioners of Logan County
September 7, 2021 Continued

9. 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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 21-22

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

10. 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.)*
11. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
12. Consideration and possible action on Adjournment.

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