

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 15, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY, OK
FILED FOR RECORD ON
2021 SEP 13 PM 1:58
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 September 7, 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 Resolution to modify traffic control plan for Charter Oak between Bryant and Broadway as follows: Implement a 3 way stop at the intersection of North Charter Oak Circle and Charter Oak. Keep current speed limit on the 1/2 mile from the intersection of North Charter Oak Circle and Charter Oak going east to Bryant of 35 mph. Decrease the speed limit on the 1/2 mile from the intersection of North Charter Oak Circle and Charter Oak going west to Broadway will have a maximum speed limit of 30 mph. School Bus Stop signs will also be installed at appropriate locations.
7. Consideration and possible action on 2020 REAP Closeout Documents for paving one mile of Indian Meridian Rd.
8. Consideration and possible action on claim to the State of Oklahoma for reimbursement of Additional Homestead Exemption in the amount of \$26,584.00.
9. Consideration and possible action on acknowledging receipt of Notice of Tort Claim of Charlotte Pigg and forwarding to ACCO County Claims.3

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10. Consideration and possible action on Interagency Contract with DEQ for Environmental Deputy (Trash Cop) program whereas DEQ will reimburse Logan County \$10,000 to supplement the cost of the program.
11. Consideration and possible action on Employee Appreciation Dinner on October 22, 2021 and payment of costs.
12. Consideration and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
13. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
14. Consideration and possible action on Permit Road Crossing Permits as follows:

Logan County RWD #1
4" Water Line

Cross E. University .07 miles east of I-35/E. University 986' west of the NE/c of 15-16N-2W

15. 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 September 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

16. Discussion and possible action on Approving Claims for payment for September 2021.
17. Discussion and possible action on Approving Purchase Card Payments for September 2021.

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18. 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.)*
19. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
20. Consideration and Possible Action on adjournment.

STATE OF OREGON
LOGAN COUNTY SS
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