

**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, 2022  
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  
2022 SEP 13 A 10:11  
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 September 6 and 12, 2022.
5. Consideration and possible action to establish the terms of Trustees of Emergency Medical Services Districts begin on July 1<sup>st</sup> of each term year.
6. Consideration and possible action on Resolution accepting \$2080.00 donation from Bogi Developers to District #1 for culverts on May Ave.
7. Consideration and possible action on Medical Transport Solutions (MASA) Employer Benefit Agreement for allowing employees to purchase ambulance coverage.
8. Consideration and Possible Action on accepting application of Bob and Terresa McGuire for the establishment of a private cemetery; and, appoint investigator/examiner of application; and, approve County Clerk to set dates to hold a Public Hearing and authorizing Notice by Publication.
9. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
10. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

**Board of County Commissioners of Logan County**

*September 15, 2022 Continued*

**11. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Horizon Hill Wind, LLC:**

Horizon Hill Wind, LLC  
(12" Electric Line)

- Cross N MacArthur Blvd .5 miles south of CR 68 40' south of the SE/C of 21-18N-4W.
- Cross CR 69 .2 miles east of MacArthur Blvd 1,035' east of the SW/C of 22-18N-4W.
- Cross CR 70 .12 miles east of MacArthur Blvd 642' east of the SW/C of 27-18N-4W.
- Cross CR 70 .12 miles east of MacArthur Blvd 642' east of the SW/C of 27-18N-4W.
- Cross CR 71 .46 miles east of MacArthur Blvd 2,442' east of the SE/C of 34-18N-4W.
- Cross CR 71 .46 miles east of MacArthur Blvd 2,442' east of the SE/C of 34-18N-4W.
- Cross CR 71 .47 miles east of MacArthur Blvd 2,496' east of the SE/C of 34-18N-4W.
- Cross CR 71 .48 miles east of MacArthur Blvd 2,525' east of the SE/C of 34-18N-4W.
- Cross CR 71 .48 miles east of MacArthur Blvd 2,544' east of the SE/C of 34-18N-4W.
- Cross CR 71 .49 miles east of MacArthur Blvd 2,568' east of the SE/C of 34-18N-4W.
- Cross MacArthur Blvd .31 miles north of CR 70 1,641' north of the SW/C of 27-18N-4W.
- Cross MacArthur Blvd .24 miles north of CR 72 1,246' north of the SW/C of 3-17N-4W.
- Cross Rockwell Ave .31 miles north of CR 72 1,625' north of the SW/C of 4-17N-4W.
- Cross N Meridian Ave .41 miles north of CR 71 2,152' north of the SW/C of 35-18N-4W.
- Cross N Meridian Ave .4 miles north of CR 71 2,136' north of the SW/C of 35-18N-4W.
- Cross N Meridian Ave .4 miles north CR 71 2,121' north of the SW/C of 35-18N-4W.
- Cross N Meridian Ave .4 miles north of CR 71 2,116' north of the SW/C of 35-18N-4W.
- Cross CR 71 .01 miles east of SH 74 76' east of the SW/C of 36-18N-4W.
- Cross N May Ave .46 miles south of CR 70 2,450' south of the SW/C of 30-18N-3W.
- Cross CR 70 .21 miles west of N May Ave 1,100' west of the SE/C of 25-18N-4W.
- Cross CR 70 .21 miles west of N May Ave 1,100' west of the SE/C of 25-18N-4W.
- Cross N May Ave .50 miles north of CR 70 2,610' north of the SW/C of 30-18N-3W.
- Cross N May Ave .5 miles north of CR 70 2,610' north of the SW/C of 30-18N-3W.
- Cross N Penn Ave .5 miles north of CR 70 2,640' north of the SW/C of 29-18N-3W.
- Cross CR 69 .28 miles east of N May Ave 1,516' east of the SW/C of 19-18N-3W.

**12. 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 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

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*September 15, 2022 Continued*

13. Discussion and possible action on Approving Claims for payment for September 2022.
14. Discussion and possible action on Approving Purchase Card Payments for September 2022.
15. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
16. Consideration and possible action on adjournment.

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