

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 30, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORDING
2021 SEP 28 PM 1:49
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 15, 2021.
5. Consideration and possible action on Final Plat of Koloa in the SE/4 of 20-15N-2W.
6. Consideration and possible action on Final Plat of Re-plat of Charter Oak Hills, Section 4 in the SE/4 of 24-15N-2W.
7. Consideration and possible action on discussion with Conservation District regarding log jam in District #1.
8. Consideration and possible action on Ingress and Egress agreement with John McDougal, Wildcat Canyon LLC, to access his property in the E/2 of 33-19N-4W for placing riprap and bedding for slope protection on the SW corner (NRCS Project).
9. Consideration and possible action on assurances to the Natural Resources Conservation Service for MacArthur and Skeleton Creek Bridge riprap project in District #3.
10. Consideration and possible action on Memorandum of Understanding with Twin Lakes Fire Department for receipt of insurance proceeds for vehicles purchased with county sales tax and destroyed by fire on February 21, 2021 with funds being returned to the Twin Lakes Fire Department county sales tax account.

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Board of County Commissioners of Logan County
September 30, 2021 Continued

11. Consideration and possible action on Resolution establishing rules and procedures for citizens to address the Board of County Commissioners.
12. Consideration and possible action on Resolution accepting \$1060.00 donation from Abe Ghassempour to District #3 for purchase of gravel to be placed on Henney Rd between SH33 and County Rd 75.
13. Consideration and possible action on Resolution accepting \$299.20 donation from Kevin Sorrell to District #1 for purchase of a culvert to be placed at 18740 W Triplett.
14. Consideration and possible action on Resolution declaring the following equipment as surplus for the Sheriff's Office:

2006 Jeep Cherokee	Vin ending 15754
2012 Ford F150	Vin ending 01940
2013 Ford F150	Vin ending 57600
2012 Ford F150	Vin ending 60611
2010 Dodge Charger	Vin ending 28677
1997 Ford Crown Vic	Vin ending 68919
2009 Dodge Charger	Vin ending 08465
2002 Ford Crown Vic	Vin ending 11405

15. Consideration and possible action on Ingress and Egress Agreement with Ken Judge to utilize property at 944 N Indian Meridian, Coyle, OK. for tree debris as part of a drainage project in District #2.
16. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:

CoxCom LLC
(.625 HDPE Line)
Parallel Santa Fe Ave 4 miles east of SH 74 2,231' south of the NW/C of 34-15N-3W.

ETC Texas Pipeline
(6" Gas Line)
Cross CR 70 .62 miles west of Bryant Rd and CR 70 750' west of the SE/C of 25-18N-3W.
Cross CR 70 .62 miles west of Bryant Rd and CR 70 750' west of the NE/C of 36-18N3W.

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.

Board of County Commissioners of Logan County
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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 September 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 September 2021.

21. Consideration and possible action on Purchase Card Payments for September 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. Consideration and possible action on adjournment.

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