

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

STATE OF OKLAHOMA  
COUNTY CLERK  
2021 OCT 13 PM 12:45

**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 30, 2021 and October 4, 2021.
5. Open Sealed Bid #2022-9 for one 2012 or newer John Deere 7130 tractor, or equivalent, with a DRB-050-C0B Diamond Boom mower or equivalent; and, consideration and possible action on awarding said bid.
6. Consideration and possible action on Lease Purchase Agreement with Logan County Public Works Authority for one Smooth Drum Roller with pad attachment, in the amount of \$57,769.00, for District #2.
7. Consideration and possible action on Software License and Support Agreement with OSU CLGT and LandMark GSI, Inc. for Assessor's Office software.
8. Consideration and possible action on IT Services Agreement with OSU CLGT and AF# Technical Solutions, LLC for the Assessor's Office.
9. Consideration and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
10. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

**Board of County Commissioners of Logan County**

*October 15, 2021 Continued*

11. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Logan County RWD #1:

Logan County RWD #1  
(8" Water Line)

Parallel S Sooner Rd 0 miles east of S Sooner & W Simmons 5,271' east of the NW/C of 28-15N-2W.  
Parallel S Sooner Rd 0 miles east of S Sooner & E Forrest Hills 5,287.46' east of the NW/C of 15+15N-2W.  
Parallel S Sooner Rd 0 miles east of S Sooner & E Coleman 5,296.94' east of the NW/C of 21-15N-2W.  
Parallel S Sooner Rd 0 miles east of S Sooner & W Simmons 28' east of the NW/C of 33-15N-2W.

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 October 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

13. Discussion and possible action on Approving Claims for payment for October 2021.
14. Discussion and possible action on Approving Purchase Card Payments for October 2021.
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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