

**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: November 1, 2021  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
COUNTY OF LOGAN  
2021 OCT 28 PM 2:06

**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. 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 October 29, 2021.
5. Receive monthly report of Steven Haga, Emergency Management Director.
6. Consideration and possible action to select engineers to be interviewed for conducting bridge inspections.
7. Consideration and possible action on sub-recipient Grant Award from Oklahoma Office of Homeland Security to Logan County/Meridian Fire Department in the amount of \$55,241.57 for the purchase of radios.
8. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of ONE Gas, represented by The Claims Center, LLC and forward to ACCO County Claims.
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
11. 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

**Board of County Commissioners of Logan County**  
*November 1, 2021 Continued*

*(Consent Agenda Continued)*

Cash Fund Appropriations within Various Accounts

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

12. Meeting with county officers, department heads and budget maker to discuss Estimates of Needs for FY 21-22.
13. Consideration and possible action to make any adjustment to the Estimates of Needs for FY 21-22 and authorize elected officials to sign budget documents when completed and returned by budget maker.
14. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
15. Consideration and possible action on Adjournment.

CLERK OF COUNTY COMMISSIONERS  
2021 OCT 28 PM 2:00  
COUNTY CLERK