

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

STATE OF OKLAHOMA  
LOGAN COUNTY, SS  
FILED FOR THE COUNTY CLERK  
2021 NOV 10 AM 11:12  
TROY CLAY  
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 October 29, 2021 and November 2, 2021.
5. Open Sealed Bid #2022-10 for a five-ton truck conversion for Marshall Fire Department; and, consideration and possible action to award said bid.
6. Consideration and possible action to establish redistricting plan for each County Commissioner District.
7. Consideration and possible action on Ingress and Egress agreement with Monty Maker for using property for placing removed trees.
8. Consideration and possible action on Resolution to Declare Surplus equipment for District #2:  

2020 Fecon Mulcher                      SN #00BH62E010171
9. Consideration and possible action on Resolution accepting \$604.00 donation from American Countryside Homes, LLC to District #2 for rock placed on Lakewood Dr. between Charter Oak Rd and Gina Ct.
10. Consideration and possible action on Resolution accepting \$2000.00 donation from Jerry Pfeiffer to District #3 for rock on Pine St, north of Highway 51.
11. Consideration and possible action Cooperative Agreement between Logan County and Larry Mansell for the maintenance of Simmons Rd beginning at the intersection of Simmons Rd and Luther Rd proceeding east approximately ¼ mile to the dead end.

Board of County Commissioners of Logan County

November 15, 2021 Continued

12. Consideration and possible action on Resolution establishing 2022 county holidays.
13. Consideration and possible action on 2022 Schedule of Regular Meetings of the Board of County Commissioners of Logan County, Oklahoma.
14. Consideration and possible action on Transfer of Funds from County Clerk Preservation Fees to Coyle Fire Department, \$30,000, loan to June 30, 2022, to be used for Oklahoma Homeland Security Grant.
15. Consideration and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
16. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
17. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for H2 Services:

H2 Services  
(12" Water Line)

Parallel W CR 63 1 mile east of N Macarthur Blvd 5,160' west of the SE/C of 23-19N-4W.  
Parallel W CR 63 1.75 miles east of N Meridian Ave 1,320' west of the SE/C of 24-19N-4W.

18. 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 November 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

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**Board of County Commissioners of Logan County**

*November 15, 2021 Continued*

19. Discussion and possible action on Approving Claims for payment for November 2021.
20. Discussion and possible action on Approving Purchase Card Payments for November 2021.
21. Conduct interviews with the following engineering firms for selection to perform bridge inspections:
  - Burgess & Niple, Inc.
  - CEC Corporation
  - EST, Inc.
22. Consideration and possible action Resolution selecting engineering firm to conduct bridge inspections for the period of April 1, 2022 – March 31, 2024.
23. Consideration and possible action to enter Executive Session pursuant to 25 O.S. 307.B.1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Fairgrounds Caretaker.
24. Return to regular meeting and vote to take any necessary action related to the Executive Session identified above for the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Fairgrounds Caretaker.
25. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
26. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA  
COUNTY OF LOGAN  
NOV 15 2021  
10:11:12 AM  
COUNTY CLERK