

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 29, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY
FILED 10/27/21
2021 OCT 27 AM 9:17
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 15, 2021.
5. Consideration and possible action on Resolution declaring surplus of:
Dist #1 Daewoo Mega 259 Front End Loader
6. Consideration and possible action on Resolutions disposing of the following equipment for the Health Department:
Dell Optiplex 7020 Computer SN #JOL4C42
Dell Optix 780 Computer SN #HVV3XQ1
Dell Optix 780 Computer SN #6VPBOR1
7. Consideration and possible action to approve assignment of leases for the following equipment from Logan County District #3 to Logan County Public Works Authority:
2016 140M3 Motor Grader SN #N9D00627
2016 140M3 Motor Grader SN #0N9M00383
2016 140M3 Motor Grader SN #0N9M00384
2016 140M3 Motor Grader SN #0N9M00386

Board of County Commissioners of Logan County

October 29, 2021 Continued

8. Consideration and possible action on Resolution accepting \$500.00 donation from Dennis Neill to District #2 for rock to be placed on Shepherd Ridge Road.

9. Consideration and possible action on Resolution declaring surplus for District #1:

Daewoo Mega 259 Front End Loader SN #1332 #24

10. Consideration and possible action on Detention Transportation Claim for September 2021, in the amount of \$301.13.

11. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

12. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

13. 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 October 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

14. Consideration and possible action on Claims for payment for October 2021.

15. Consideration and possible action on Purchase Card Payments for October 2021.

16. 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.

17. 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.

18. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.

19. Consideration and possible action on adjournment.