

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: January 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 RECORD BY
TROY COOLE
COUNTY CLERK
2021 JAN 13 AM 8:09

A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Discussion and possible action to approve minutes of January 4 & 6, 2021.
5. Open Sealed Bid #2021-18 for one (1) used semi-truck for District #1; and, discussion and possible action to award said bid.
6. Discussion and possible action to approve Resolution accepting donation of 1400 tons of rotomill from Tim Huskey to District #2, with District #2 providing transportation and application to Post Rd between SH 33 and College. Tabled from January 6, 2021.
7. Discussion and possible action to approve resolution establishing Logan County as a Constitutional Sanctuary for the residents of Logan County. Reaffirming that Constitutions are formal agreements between "we the people" providing governments with limited powers, reserving all other individual rights and liberties to the people; and that the primary duty of all elected officials is to protect those lives, liberties, and properties of the people against all enemies, both foreign and domestic.
8. Discussion and possible action concerning establishing a method for county residents living in the unincorporated areas of Logan county to petition the Logan County Board of Commissioners to approve Golf Carts and/or utility vehicle traffic to operate upon specific roads or roadways with the county, in accordance with Oklahoma Title 47, Motor Vehicles, Section 11-1116 Self-propelled or motor-driven cycles – minibikes, golf carts, all-terrain and utility vehicles – prohibitions and restrictions.
9. Discussion and possible action concerning implementing a County Employee ID badge system.
10. Discussion and possible action on upgrading Courthouse, Annex & Road District telephone system from CENTREX to VoIP.

2021 JAN 13 AM 8:10

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

January 15, 2021 Continued

11. Discussion and possible action on establishing an official county email system.
12. Discussion and possible action concerning reconsideration and renegotiation of the City of Guthrie's request to contract with Logan County Emergency Management Office to provide limited Emergency Management Services to the City of Guthrie.
13. Discussion and possible action concerning Sooner Fire Department Board of Directors member appointment.
14. Discussion and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.
15. Discussion and possible action on Resolution(s) Appointing Receiving Officers for various accounts.
16. 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 January 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

17. Discussion and possible action on Approving Claims for payment for January 2021.
18. Discussion and possible action on Approving Purchase Card Payments for January 2021.
19. Any citizen desiring to be heard.
20. Comments, announcements, questions by the Board of County Commissioners
21. Discussion and possible action on adjournment.