

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

### *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. Consideration and possible action to approve minutes of January 15, 2021.
5. Consideration and possible action to acknowledge receipt of the State Auditor's Annual Statutory Report of the Logan County Treasurer's Office.
6. Consideration and possible action to award Bid #2021-18 for one (1) used semi-truck for District #1. Tabled from January 15, 2021.
7. Discussion and possible action concerning County Emergency Management Office Issues with Logan County Emergency Manager:
  - a. County Road District burn sites and DEQ requirement and or exception for mandatory use of air curtain (DEQ representative to attend meeting).
  - b. Explanation of new more restrictive State agency mandated sealed bid requirements vs statutory mandated County Purchasing sealed bid requirements for engaging private contractor support in collecting and disposing of County wide October 2020 storm debris.
  - c. Review of County wide radio frequency spectrum available for use, including County road districts.
  - d. Status of relocation of County Emergency Management Office and establishment of Logan County Emergency Operations Control Center

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORDING  
2021 JAN 27 PM 2:12  
TROY COLE  
COUNTY CLERK

2021 JAN 27 PM 2: 12

Board of County Commissioners of Logan County

January 29, 2021 Continued

TROY COLE  
COUNTY CLERK

8. Discussion and possible action on annual CED 5 distribution to County Highway.
9. Consideration and possible action to approve Transfer of Funds for District #1, transferring residual donation balance of \$5863.78 from 1235-6-4100-2005 to 1102-6-4100-2005.
10. Consideration and possible action to approve Resolution Declaring the following items as surplus for Orlando Fire Department:
  - 4 - ISI model 199911 Viking air packs with masks
  - 8 - ISI 2216 psi air pack bottles
  - 2 - Protek model 366 1 1/2" nozzles
  - 1 - Crestar 1" nozzle
  - 1 - Protek model 360 1" nozzle
  - 1 - Federal model 750501 siren
  - 1 - Federal StreetHawk SAE-WW3-94 light bar
11. Consideration and possible action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.
12. Consideration and possible action to approve 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 January 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 Approving Claims for payment for January 2021.
15. Consideration and possible action on Approving Purchase Card Payments for January 2021.
16. Any citizen desiring to be heard.
17. Comments, announcements, questions by the Board of County Commissioners
18. Consideration and possible action on adjournment