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 31, 2020
TIME:       9:00 A.M.
PLACE:      Conference Room
            Courthouse Annex
            312 E Harrison
            Guthrie, Oklahoma

AGENDA

1. Meeting called to order by the Chairman.

2. Flag Salute.

3. Any citizen desiring to be heard.


5. Consideration and Possible Action to approve Final Plat of Oakmonte in the SW/4 of Sec 27-15N-3W.

6. Consideration and Possible Action to approve Resolution accepting $2000.00 donation from Pfeiffer Farms Goats to District #3 for gravel on Pine north of SH 51.

7. Consideration and Possible Action to approve Resolution accepting $23000.00 donation from Rehco Ranch LLC to District #3 for gravel on Broadway north of SH 74C.

8. Consideration and Possible Action to approve Resolution accepting $300.00 donation from Curtis Brown to District #2 for gravel on Red Cedar.

9. Consideration and Possible Action to approve Resolution accepting $1040.04 donation from Eric Little to District #2 for culvert on Westminster north of Industrial.

10. Consideration and Possible Action to temporarily transfer $30,000 from County Clerk Fees to District #2 for purchase of a mulcher, funds to be reimbursed upon receipt of grant from OCCEDB or no later than June 30, 2020.

11. Consideration and Possible Action to approve Detention Transportation Claim for December 2019 in the amount of $419.68.

12. Consideration and Possible Action to approve Resolution disposing of a 2009 Intel HP Compaq computer for district #2.
13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

15. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Cimarron Electric Cooperative, Inc and Verizon One:

Cimarron Electric Cooperative, Inc
(Electric)
Parallel W Charter Oak 0 miles at Ok Hwy 74 from intersection to 305' east of the SW/C of 24-15N-4W.
Cross W Charter Oak/Parallel Meridian 0 miles at W Charter Oak from intersection to 2,310' south of the SW/C of 23-15N-4W.
Cross Meridian/Parallel W Charter Oak 0 miles at Meridian from intersection to 1,740' west of the SW/C of 23-15N-4W.
Cross Highway 74/Parallel W Charter Oak 0 miles at Highway 74 from intersection 5,280' west of the SW/C of 24-15N-4W.
Cross/Parallel W Charter Oak .05 miles east of Rockwell 300' east of the SW/C of 21-15N-4W.
Parallel W Charter Oak to Macarthur .35 miles west of Meridian 1,740' west of the SE/C of 22-15N-4W.
Cross Macarthur/Parallel W Charter Oak 0 miles at Macarthur 0' of the SW/C of 22-15N-4W.
Cross Rockwell/Parallel W Charter Oak 0 miles at Rockwell 31' east of the NW/C of 28-15N-4W.

Verizon One
Parallel S Sooner Rd .279 miles north of Western of the NW/C of 33-15N-2W.
Cross W Charter Oak Rd .1208 miles east of Blackberry Ridge of the SW/C of 23-15N-3W.

16. 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 2020
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


19. Any citizen desiring to be heard.

20. Comments, announcements, questions by the Board of County Commissioners.

21. Consideration and Possible Action on Adjournment.