

# 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

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2020 JAN 29 PM 1:43  
TROY CULF  
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.
4. Consideration and Possible Action to approve minutes of January 15 & 22, 2020.
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.

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Board of County Commissioners of Logan County

January 31, 2020 Continued

TROY CHLE  
COUNTY CLERK

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

**Board of County Commissioners of Logan County**  
*January 31, 2020 Continued*

17. Consideration and Possible Action on Approving Claims for payment for January 2020.
18. Consideration and Possible Action on Approving Purchase Card Payments for January 2020.
19. Any citizen desiring to be heard.
20. Comments, announcements, questions by the Board of County Commissioners.
21. Consideration and Possible Action on Adjournment.

STATE OF MISSISSIPPI  
LOGAN COUNTY  
CLERK OF COURSE  
2020 JAN 29 PM 1:43  
COURT CLERK