

# 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: February 26, 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 ON  
2021 FEB 24 PM 1:32  
TROY DOLE  
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. Discussion and possible action to approve minutes of February 12, 2021.
5. Open Sealed Bid #2021-21 for sale of scrap metal for District #1; and, discussion and possible action to award said bid.
6. Discussion and possible action to award Sealed Bid #2021-19 for 6mo Road Base Repair tabled from February 12, 2021.
7. Discussion and possible action to approve Disaster Assistance Agreement with the State of Oklahoma for DR 4575 Severe Winter Storm, Ice Storm on October 26 -29, 2020.
8. Receive bi-monthly report of David Ball, Emergency Management Director.
9. Discussion and possible action to approve service agreement with RK Black, Inc. for Kyocera TASKalfa copier in the amount of \$12.50 per month.
10. Discussion and possible action to approve Resolution disposing of equipment for District #2:  
  
2015 Caterpillar 140M Grader SN #N9M00123
11. Discussion and possible action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.

**Board of County Commissioners of Logan County**

*January 29, 2021 Continued*

12. Discussion and possible action to approve Resolution(s) Appointing Receiving Officers for various accounts.

13. 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 second installment of February 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. Discussion and possible action on Approving Claims for payment for February 2021.

15. Discussion and possible action on Approving Purchase Card Payments for February 2021.

16. Vote to enter Executive Session to discuss applications and duties, conduct interviews for hiring for the position of Logan County Emergency Management Director pursuant to Title 25 Okla. Statute, § 307.(B)(1)

17. Return to regular meeting and vote to take any necessary action related to the Executive Session identified above for the applications and possible hiring for the position of Logan County Emergency Management Director.

18. Any citizen desiring to be heard.

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

20. Discussion and possible action on adjournment

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