

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: March 15, 2021
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
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TROY COLE
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 March 1 & 8, 2021.
5. Consideration and possible action to approve Emergency Disaster Proclamation for major winter storm occurring February 14-17, 2021.
6. Consideration and possible action to engage with ZFI Engineering to prepare a design and quote for structural relocation in the conference room.
7. Consideration and possible action to approve Cooperative Agreement with Chip Keating to donate voluntary service to maintain certain county road within Logan County District #2.
8. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of B. J. Roberts and forward to ACCO County Claims.
9. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Ryan Scruggs and forward to ACCO County Claims.
10. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Rodney Hefner and forward to ACCO County Claims.
11. Discussion and possible action on Resolution Appointing Requisitioning Officers for various accounts.
12. Discussion and possible action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County
March 15, 2021 Continued

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 first installment of March 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

14. Discussion and possible action on Approving Claims for payment for March 2021.

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

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