

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 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 MAR 27 AM 11:16
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 13, 18 and 24, 2020.
5. Consideration and Possible Action to receive report from Logan County Health Department and/or Logan County Emergency Management pertaining to coronavirus and actions necessary for Logan County.
6. Consideration and Possible Action to approve Interlocal Jail Agreement between Logan County Sheriff and the City of Cashion for housing of municipal inmates.
7. Consideration and Possible Action to approve Resolution accepting \$750.00 donation from VFW Post 4578 and \$750.00 form VFW Auxiliary Post 4578 to Sheriff's Office for purchase of vest carriers.
8. Consideration and Possible Action to approve Resolution accepting the following donations to District #2 for gravel to be placed on Oak Valley Dr. and Red Cedar Rd.

William and Brenda Miller	\$506.00
Sharon Rouzer	\$300.00
Donald and Carol Payne Trust	\$500.00
Billie Sue and Norman Pearce	\$506.00

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Board of County Commissioners of Logan County

March 31, 2020 Continued

9. Consideration and Possible Action to approve Resolution accepting \$584.00 donation from Mt. Pilgrim Cemetery Association to District #2 for culvert to be placed on Dobbs north of E College at cemetery entrance.
10. Consideration and Possible Action to approve Resolution accepting \$353.00 donation from Virgil and Wilma Clark and \$20.00 donation from Shirley Phillips to District #2 for culvert to be placed on Dobbs .5 miles north of E College.
11. Consideration and Possible Action to approve Resolution accepting \$31600.00 donation from Oakwood Creek HOA to District #1 for road base repairs in Oakwood Creek Addition.
12. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Lisa Ray and forward to ACCO County Claims.
13. Consideration and Possible Action to approve Lease with Pitney Bowes for postage machine in Assessor's office.
14. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
15. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
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 March 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
17. Consideration and Possible Action on Approving Claims for payment for March 2020.
18. Consideration and Possible Action on Approving Purchase Card Payments for March 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.