

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: April 6, 2020
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2020 APR -2 PM 2:32
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 on approving minutes of March 30 and 31, 2020.
5. Discussion and possible action concerning updated time and place requirements, restrictions, and options of Oklahoma Senate Bill 661 amending certain sections of the Oklahoma Open Meeting Act and The Oklahoma Attorney General's (AG) opinion and FAQ statements #1 & #2
6. Consideration and Possible Action to approve Joint Resolution Approving Participation of Canadian County into the Interlocal Cooperative Agreement for Circuit Engineering District Five.
7. Consideration and Possible Action to approve Notice of Grant and Agreement Award and Amendment No. 01, Award #N4020NFR0010039FC, with Natural Resources Conservation Service (NRCS) revising agreement to adjust funding and remove one site from original agreement. Sites continuing: Otter & CR 65 bridge abutment stabilization and CR 69 & Broadway bridge abutment streambank stabilization in District #3.
8. Consideration and Possible Action to approve Resolution accepting \$500.00 donation from Paul Lloyd to District #2 for shale on Arcadia Dr.
9. Consideration and Possible Action to approve Resolution accepting \$250.00 donation from Robert Fields to District #1 for culvert on Pennsylvania Ave.
10. Consideration and Possible Action to approve Resolution approving signatories to Inmate Trust Account for Sheriff's Office.
11. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
12. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts

Board of County Commissioners of Logan County

April 6, 2020 Continued

13. 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.

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 19-20

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

14. Any Citizen desiring to be heard.

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

16. Consideration and Possible Action on Adjournment.

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