

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

STATE OF OKLAHOMA
LOGAN COUNTY
FILED FOR RECORD
2021 APR 13 PM 12:43
LOGAN 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 minutes of April 5, 2021.
5. Consideration and possible action on plat of Hamilton Addition Section 2, a replat of Lots 1 & 2, Block 4 of Hamilton Addition Section 1 in the SW/4 of 29-15N-3W.
6. Discussion with ODOT Local Government and Consideration and possible action to update and/or change, and/or approve/acknowledge the Logan County 5 year CIRB plan to reconsider previous decision for final design of Coltrane Phase III; Consideration to add the following to the current Logan County CIRB 5 Year plan: the Bear Creek Bridge project and the Waterloo Road Log Jam initiative. Information update on the I35/Waterloo Road Interchange project.
7. Consideration and possible action to approve Title Sheet for Coltrane Road Phase III.
8. Consideration and possible action on Right-of-Way and Utility Affidavit for Coltrane Road Phase III.
9. Consideration and possible action on Resolution to establish a four-way stop at the intersection of Simmons Rd. and Midwest Blvd.
10. Consideration and possible action on Resolution accepting \$2750.00 donation from Christopher S. McNeil to District #3 for rock to be placed on Douglas between CR 63 and CR 64.
11. Consideration and possible action on Resolution accepting \$375.00 donation from Troy Dykes to District #3 for culvert to be placed on CR 63 between Santa Fe and Kelly.
12. Notification of receipt of rebate from ACCO for 17/18 Worker's Comp Performance.

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Board of County Commissioners of Logan County

April 15, 2021 Continued

COURT HOUSE
COUNTY CLERK

13. Consideration and possible action to approve cancellation of stale dated warrants.
14. Discussion and possible action on Resolution Appointing Requisitioning Officers for various accounts.
15. Discussion and possible action on Resolution Appointing Receiving Officers for various accounts.
16. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Logan County RWD #1:

Logan County RWD #1
(8" Water Line)

Parallel N 3210 Rd .5 miles north of SH 33 & N 3210 Rd 27' west of the NE/C of 15-17N-1W.
Cross E 0730 Rd .006 miles west of E 0730 & N 3210 Rd 27' west of the SE/C of 10-17N-1W.
Cross n 3210 Rd .025 miles north of E 0730 & N 3210 Rd 133' north of the SW/C 11-17N-1W.

17. 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 April 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

18. Discussion and possible action on Approving Claims for payment for April 2021.
19. Discussion and possible action on Approving Purchase Card Payments for April 2021.
20. Vote to enter Executive Session to discuss confidential communications pertaining to lawsuit of formal protest of valuation of 4AM Midstream for tax years 2019 and 2020 pursuant to Title 25 Okla. Statute § 307, (B)(4).

Board of County Commissioners of Logan County

April 15, 2021 Continued

21. Return to regular meeting and vote to take any necessary action related to the Executive Session identified above for the lawsuit of formal protest of valuation of 4AM Midstream for tax years 2019 and 2020.
22. Any citizen desiring to be heard.
23. Comments, announcements, questions by the Board of County Commissioners
24. Consideration and Possible Action on adjournment.

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