

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: May 15, 2020
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

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 May 4, 2020.
5. Consideration and Possible Action to approve Final Plat of Bedford Falls in the NE/4 of Section 24-15N-3W.
6. Consideration and Possible Action to sign proclamation proclaiming that May 14, 2020 was recognized as Apraxia Awareness Day.
7. Consideration and Possible Action to approve Resolution accepting \$375.00 donation from Edward Nessman to District #2 for 44.11 tons of rock placed on Redbud Lane.
8. Consideration and Possible Action to approve Resolution accepting \$391.00 donation from James Crist to District #2 for 46 tons of rock to be placed on Bart Dr. and Susan Circle.
9. Consideration and Possible Action to approve Interlocal Agreement with the Town of Orlando whereby the two parties agree to work together on road projects in the limits of the Town of Orlando.
10. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

STATE OF OKLAHOMA
LOGAN COUNTY, SS.
FILED FOR RECORD ON
2020 MAY 13 PM 2:13
TROY COLE
COUNTY CLERK

2020 MAY 13 PM 2:13

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County
May 15, 2020 Continued

12. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:

CoxCom LLC
(.625" Coax Line)

Cross/Parallel W Charter Oak .58 miles east of CL of Kevins Way 75' east of the SW/C of 23-15N-3W.

Oklahoma Natural Gas Company
(2" Gas Line)

Cross Red Bud Ln 2.75 miles west of W Simmons Rd & I-35 1,968' west of the NE/C of 25-15N-3W.

(4" Gas Line)

Cross Post Oak Ln 2.5 miles west of W Simmons Rd & I-35 2,343' west of the NE/C of 25-15N-3W.

Cross Red Oak Ln 2.5 miles west of W Simmons Rd & I-35 2,321' south of the NE/C of 25-15N-3W.

Cross Post Oak Ln 2.5 miles west of W Simmons Rd & I-35 2,391' south of the NE/C of 25-15N-3W.

Cross Charter Oak 2.5 miles west of W Simmons Rd & I-35 937' south of the NE/C of 25-15N-3W.

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.

Approve Payroll Claims for first installment of May 2020

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. Consideration and Possible Action on Approving Claims for payment for May 2020.

15. Consideration and Possible Action on Approving Purchase Card Payments for May 2020.

16. Any citizen desiring to be heard.

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

18. Consideration and Possible Action on adjournment.