

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: July 1, 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 to be heard.
4. Meeting with County Officers regarding Estimates of Needs for FY 2020-2021.
5. Receive bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action on Financial Statement of Resale Property Fund.
7. Consideration and Possible Action to approve Resolution approving monetary compensation for overtime hours in the Election Board.
8. Consideration and Possible Action to approve Resolution establishing Logan County Investment Policy for FY 2020-2021.
9. Consideration and Possible Action to approve Resolution Designating Depository Banks for FY 2020-2021.
10. Consideration and Possible Action to approve Resolution renewing Lease Agreements with SNB Bank for the following equipment for District #3:

Make	Model Description
2016	Caterpillar 140M3 S/N N9D067
2016	Caterpillar 140M3 S/N N9M383
2016	Caterpillar 140M3 S/N N9M384
2016	Caterpillar 140M3 S/N N9M386

STATE OF OKLAHOMA
LOGAN COUNTY, SS
FILED FOR RECORD ON
2020 JUN 26 PM 12:04
TROY COLE
COUNTY CLERK

2020 JUN 26 PM 12: 04

TROY COLE
COUNTY CLERK

Board of County Commissioners of Logan County

July 1, 2020 Continued

11. Consideration and Possible Action to approve Resolution renewing Lease Agreements with Security State Bank for the following equipment for District #3:

2018 John Deere 622G

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12. Consideration and Possible Action to approve Resolution renewing Maintenance Agreement with RK Black, Inc. for Kyocera/250ci for FY 2019-2020 for District #3.

13. Consideration and Possible Action to approve Application for Temporary Appropriations for the General Fund and Health Dept. for FY 2020-2021.

14. Consideration and Possible Action to approve Resolution Appointing Requisitioning Officers for various accounts.

15. Consideration and Possible Action to approve 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.

Transfer of Appropriations from previous Fiscal Years
to Fiscal Year 2020-2021 within Various Accounts

Transfer of Appropriations within various accounts

Cash Fund Appropriations within Various Accounts

Accept Checks due and owing to the County

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

17. Any citizen desiring to be heard.

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

19. Consideration and Possible Action on adjournment.