

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 31, 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 July 15, 2020.
5. Consideration and Possible Action to approve Annual Financial Statement for FY 19-20.
6. Consideration and Possible Action to encumber PO #210416 to Atlas Paving, in the amount of \$93710.00, from CBRI account for District #1, asphalt to overlay of Broadway from SH 33 south to Industrial.
7. Consideration and Possible Action to approve REAP Grant contract in the amount of \$55,000, awarded to District #2 for asphalt overlay on Indian Meridian Rd.
8. Consideration and Possible Action approve contract, in the amount of \$9157.00, with CEC Corporation for engineering and bid for bridge CN 192 in District #3.
9. Consideration and Possible Action to approve Detention Transportation Claim in the amount of \$70.90 for June 2020.
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.

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Board of County Commissioners of Logan County
July 31, 2020 Continued

12. Consideration and Possible Action to approve Permanent Road Crossing Permit:

Logan County RWD #1
1" Water

Cross E. Waterloo approximately .03 miles west of N Coltrane, 160' west of the SE/4 of 31-15N-2W

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 second installment of July 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

14. Consideration and Possible Action on Approving Claims for payment for July 2020.
15. Consideration and Possible Action on Approving Purchase Card Payments for July 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.

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