

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: August 14, 2020
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD 9H
2020 AUG 11 PM 1:58
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 to approve minutes of July 31 and August 3, 2020.
5. Consideration and Possible Action to approve Final Plat of Indian Ridge Section 2 in the SE/4 of 29-15N-1W.
6. Consideration and Possible Action to approve Final Quantity Change Order for bridge and approaches over Cottonwood Creek, JP #32379(04).
7. Consideration and Possible Action to approve Resolution accepting \$414.00 donation from Kaleo Construction to District #2 for approximately 46 tons of rock to be placed on E. Simmons Rd.
8. Consideration and Possible Action to approve Resolution accepting \$521.70 donation from Eddy Fenton to District #3 for culvert to be placed on Portland Ave.
9. Consideration and Possible Action to approve Resolution accepting \$100.00 from HL and Evelyn Pettitt to District #2 to be used for general purposes.
10. Consideration and Possible Action to approve Resolution accepting donation of 120 tons of 1 ½" crusher run rock from LuGreg Trucking to be applied to Seward Rd by District #1.
11. Consideration and Possible Action to approve Resolution disposing of equipment for District #1:

2007 Kenworth
2014 Armorlite Trailer

Vin ending 70589
Vin ending 00048

Inventory #D1-302-37
Inventory #D1-348-15

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Board of County Commissioners of Logan County

August 14, 2020 Continued

12. Consideration and Possible Action to approve Resolution disposing of equipment for District #3:

Pressure Washer SN 10924781

Inventory #D3-439-0001

13. Consideration and Possible Action to approve FY 20-21 maintenance agreement with Summit Mailing & Shipping for Treasurer's Office.

14. Consideration and Possible Action to identify Logan County legislative requests to ACCO.

15. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

16. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

17. 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 August 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

18. Consideration and Possible Action on Approving Claims for payment for August 2020.

19. Consideration and Possible Action on Approving Purchase Card Payments for August 2020.

20. Discussion with representatives of ODOT, Senator Hall and engineers regarding requirements specifically concerning the Coltrane Phase III project and/or any other issues concerning the other Logan County CIRB 5 year projects.

Board of County Commissioners of Logan County
August 14, 2020 Continued

21. Any citizen desiring to be heard.
22. Comments, announcements, questions by the Board of County Commissioners
23. Consideration and Possible Action on adjournment.

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