### 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

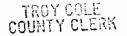
AGENDA

- 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.

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- 22. Comments, announcements, questions by the Board of County Commissioners
- 23. Consideration and Possible Action on adjournment.

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