

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 31, 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 OF
2020 AUG 27 AM 8:15
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 August 14, 2020.
5. Consideration and Possible Action to approve Re-plat of the amended Final Plat of Timberland Creek in the NW/4 of 25-15N-3W.
6. Receive bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible Action to approve Schedule of Expenditures of Federal Awards (SEFA) report for FY 19-20.
8. Consideration and Possible Action to approve Emergency Management Performance Grant for FY 20-21.
9. Consideration and Possible Action to approve Resolution accepting \$925.62 payment from ACCO-SIG for damages to 2014 Honda CR-V belonging to Assessor's Office.
10. Consideration and Possible Action to approve Resolution accepting \$4140.00 donation from Red Bud Lane & Pine Ridge Road Roads Association to District #2 for approximately 460 tons of rock.

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

2020 AUG 27 AM 8:15
TROY COLE
COUNTY CLERK

11. Consideration and Possible Action to accept County Treasurer's Transcript of Proceedings and Approve County Deed to Randall Pluto for the following Resale Property:

Guthrie Proper	Lts 15-19, Blk 79	\$200.00
Guthrie Proper	Lts 8-9, Blk 94	\$150.00
Guthrie Property	Lts 6-7, Blk 94	\$150.00
West Guthrie	Lt 22, Blk 81	\$200.00
West Guthrie	Lt 5, Blk 66	\$200.00
West Guthrie	Lts 20-21, Blk 57	\$200.00

12. Consideration and Possible Action to identify Logan County legislative requests to ACCO.
13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
15. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for:

CoxCom LLC
(.625" Telephone Line)

Parallel S Santa Fe Ave 4 miles east of Hwy 74 2,805' south of the NW/C of 34-15N-3W.

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.

Approve Payroll Claims for second 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Allocation of Alcoholic Beverage Tax

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

17. Consideration and Possible Action on Approving Claims for payment for August 2020.
18. Consideration and Possible Action on Approving Purchase Card Payments for August 2020.
19. Any citizen desiring to be heard.
20. Comments, announcements, questions by the Board of County Commissioners
21. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2020 AUG 27 AM 8:15
TROY COLE
COUNTY CLERK