

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: September 3, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2019 AUG 29 PM 2:52
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 on approving minutes of August 30, 2019.
5. Consideration and Possible Action to approve Final Plat of Silva Addition – Section 3 in the NW/4 of Section 26-15N-2W.
6. Consideration and Possible Action to receive the bi-monthly report of David Ball, Emergency Management Director.
7. Consideration and Possible Action to approve FY 18-19 SEFA Report.
8. Consideration and Possible Action to approve Emergency Support Page for EMP Grant for Emergency Management.
9. Consideration and Possible Action to approve Resolution declaring Lee Boy Roller, SN #7792 as surplus for District #3.
10. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Southwestern Bell Telephone dba AT&T Oklahoma and forward to ACCO County Claims.
11. Consideration and Possible Action to approve Ingress and Egress Agreements for the following NRCS Conservation projects in District #3:

Max & Bernice Action	Sec 6-18N-3W	Otter Creek – CR 65 streambank stabilization
John & Vickie Simmons	Sec 25-18N-2W	CR 69 & Douglas bridge abutment stabilization

Board of County Commissioners of Logan County
September 3, 2019 Continued

12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
13. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts

14. 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 within various accounts

Transfer of Appropriations from previous years to FY 19-20

Cash Fund Appropriations within Various Accounts

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

15. Any Citizen desiring to be heard.
16. Comments, announcements, questions by the Board of County Commissioners.
17. Consideration and Possible Action on Adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2019 AUG 29 PM 2:52
TROY COLE
COUNTY CLERK