

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 8, 2020
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2020 SEP -3 PM 1:41
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, 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. Consideration and Possible Action to approve Environmental Access Permit with Oklahoma Department of Environmental Quality for asbestos remediation of the county six-story building.
7. Consideration and Possible Action to approve Resolution accepting \$600.00 donation from Bobby Davison to District #2 for approximately 66 tons of rock to be placed on Cooksey Rd.
8. Consideration and Possible Action to approve Resolution accepting \$2000.00 donation from Pfeiffer Farms Goats to District #3 for on Pine.
9. Consideration and Possible Action to approve agreement between Logan County Sheriff and Mulhall-Orlando Public Schools for School Resource Officer July 13, 2020 – May 2021.
10. Consideration and Possible Action to approve Detention Transportation Claim in the amount of \$73.10 for July 2020.
11. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim of Rickey Bebee and forward to ACCO County Claims.
12. Consideration and Possible Action to approve Purchase Order to FSB Engineering in the amount of \$18750.00 for engineering services on rehab of bridge CN #198A.

Board of County Commissioners of Logan County

September 8, 2020 Continued

13. Consideration and Possible Action to purchase a hypochlorous acid disinfectant system and sprayers for application utilizing CARES Act funds.
14. Consideration and Possible Action to receive updated information pertaining to all equipment under lease purchase in District #2.
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 approving the following Permanent Road Crossing Permit for CoxCom LLC :

CoxCom LLC
(.625" Telephone Line)

Cross S Bryant Ave 7 miles south of SH 33 2,181' south of the NE/C of 24-15N-3W.

18. 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.

19. Any Citizen desiring to be heard.
20. Comments, announcements, questions by the Board of County Commissioners.
21. Consideration and Possible Action on Adjournment.

TROY COULT
COUNTY CLERK
2020 SEP -3 PM 1:41
STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD 011