

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 13, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

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 September 3 and 13, 2019.
5. Meeting and Discussion with Dusty Birdsong, ACCO representative, regarding county insurance.
6. Consideration and Possible Action to approve issuing a written request to Logan County Economic Development Council and Logan County Industrial Development Authority requesting all documentation pertaining to the financial status of Logan County Industrial Development Authority and loan from Logan County Industrial Development Authority to Logan County Economic Development Council.
7. Consideration and Possible Action to approve Resolution accepting \$600.00 donation from Fireworkz A Poppin to Sheriff's Office.
8. Consideration and Possible Action to approve Resolution accepting \$521.70 donation from Stephanie Ledet to District #2 for culvert to be placed on 11222 S. Henny.
9. Consideration and Possible Action to approve Resolutions to surplus and dispose of the following equipment for the Election Board:

1	Vostro 3500 Laptop	SN #SN91NL7L1
1	Dell Projector	SN #3RDWW11
1	Dell Opti Plex Computer	SN #3P4QV12
10. Consideration and Possible Action to approve Resolution directing fund to receive 3.6667% Documentary Tax Stamp collections.

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11. Consideration and Possible Action to approve Service Agreements with R.K. Black for copier maintenance for the Sheriff's Office.
12. Consideration and Possible Action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.
13. Consideration and Possible Action to approve Resolution(s) 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.
 - Approve Payroll Claims for first installment of September 2019
 - 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
15. Consideration and Possible Action on Approving Claims for payment for September 2019.
16. Consideration and Possible Action on Approving Purchase Card Payments for September 2019.
17. Any citizen desiring to be heard.