

**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 15, 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 ON  
2020 SEP 11 PM 1:06  
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 September 8, 2020.
5. Consideration and Possible Action to approve plat of Whitetail Crossing 3<sup>rd</sup> Addition in the NE/4 of Section 29-17N-1W.
6. Open the following Sealed Bid; and, Consideration and Possible Action to award said bid:  

Sealed Bid #2020-8    2012 or newer used grader
7. Consideration and Possible Action to appoint/re-appoint members to the Guthrie I-1 EMS District.
8. Consideration and Possible Action to accept resignation of Gina Davis from the Logan County Fair Board; and, Possible Action to accept applications to fill vacancy.
9. Consideration and Possible Action to approve Resolution to retire canine Darco and release to handler Sgt. James Daves.
10. Consideration and Possible Action to approve Transfer of Funds to distribute Cares Act Reimbursements to Health Department, Sheriff, General Government in a total amount of \$7125.80.
11. Consideration and Possible Action to approve Resolution directing disbursement of future reimbursements of Cares Act Funds.

**Board of County Commissioners of Logan County**  
*September 15, 2020 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.*

Approve Payroll Claims for first installment of September 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

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

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