

# 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 30, 2020

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 15 & 17, 2020.
5. Open Sealed Bid #2021-9 for bridge rehab of CN #198A; and, Consideration and Possible Action to award said bid.
6. Consideration and Possible Action to approve Resolution disposing of Kyocera copier for Health Department.
7. Consideration and Possible Action to approve Resolution declaring Dell laptop computer as surplus for the Sheriff's Office.
8. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
9. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

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LOGAN COUNTY SS  
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TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**

*September 30, 2020 Continued*

10. 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 September 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

11. Consideration and Possible Action on Approving Claims for payment for September 2020.

12. Consideration and Possible Action on Approving Purchase Card Payments for September 2020.

13. Any citizen desiring to be heard.

14. Comments, announcements, questions by the Board of County Commissioners

15. Consideration and Possible Action on adjournment.

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