

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: October 15, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
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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 October 7, 2019.
5. Consideration and Possible Action to approve Detention Transportation Claim for August 2019 in the amount of \$79.65.
6. Consideration and Possible Action to approve Professional Services Agreement between Logan County Health Dept. and Lawana Faulkenberry for nursing services at the rate of \$25.00 beginning October 7, 2019 – December 31, 2019.
7. Consideration and Possible Action to appoint James Bennett to the Logan County Board of Health to fill vacancy created by resignation of Jeff Hirzell.
8. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim from Larry J. Green and to forward to ACCO County Claims.
9. Consideration and Possible Action to approve Resolutions Authorizing REAP Grant Applications for the following District #2 projects:

Road improvement of Indian Meridian from SH 105 to Industrial
Road improvement of Indian Meridian from Cooksey to College
Road improvement of Pottawatomie between SH 105 to Industrial
Road improvement of Luther and SH 105 south two miles

Board of County Commissioners of Logan County

October 15, 2019 Continued

10. Consideration and Possible Action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action to approve Resolution(s) Appointing Receiving Officers for various accounts.
12. 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 October 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

13. Consideration and Possible Action on Approving Claims for payment for October 2019.
14. Consideration and Possible Action on Approving Purchase Card Payments for October 2019.
15. Any citizen desiring to be heard.

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