

**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, 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 OCT 13 AM 11:47  
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 5, 2020.
5. Consideration and Possible Action to award Bid #2021-9 for rehab of bridge 198A in District #2, tabled from September 30, 2020.
6. Consideration and Possible Action to approve Budget Publication for FY 20-21.
7. Consideration and Possible Action to receive updated information pertaining to 2015 grader lease in District #2.
8. Consideration and Possible Action to approve Division Order with Phillips 66 Company for county interest in Section 23-17N-4W, Venture Mike 1.
9. Consideration and Possible Action to approve Resolution accepting \$558.00 donation from Kevin Sorrell to District #2 for culvert to be placed at 3050 Ranchview Lane.
10. Consideration and Possible Action to approve corrected Federal Funding Certification for Cares Act funding.
11. Consideration and Possible Action to approve agreement with Center for Tech and Civic Life (CTCL) and the Logan County Election Board to receive a grant/donation from CTCL in the amount of \$27156.00 for election expense assistance.

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**Board of County Commissioners of Logan County**

*October 15, 2020 Continued*

12. Consideration and Possible Action on approving the following Permanent Road Crossing Permits 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.  
Cross/Parallel E Waterloo Rd .72 miles west of US Hwy 77 1,200' west of the NE/C of 32-15N-2W.

(.875" Telephone Line)

Parallel S Coltrane 1.41 miles west of I-35 1,378' southeast of the NW/C of 8-15N-2W.

13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
15. 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 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

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