

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: November 13, 2020
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 30, 2020 and November 2, 2020.
5. Consideration and Possible Action to approve Final Plat of Rosewood in the NE/4 of Section 31-15N-3W.
6. Consideration and Possible Action on request from the Logan County RWD # 2 to sponsor a FY-2021 CDBG application for a water system improvements project.
7. Consideration and Possible Action to approve Resolution accepting \$500.00 donation from D.R and V C Richey to District #2 for culvert on Cooksey Rd.
8. Consideration and Possible Action to approve 2021 Board of County Commissioners Regular Meeting Schedule.
9. Consideration and Possible Action to approve Resolution establishing 2021 County Holidays.
10. Consideration and Possible Action to close all county offices at 11:00 AM on December 11, 2020 to hold an employee appreciation dinner.
11. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
12. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County

November 13, 2020 Continued

13. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for CoxCom LLC:

CoxCom LLC

(.625" Telephone Line)

Cross W Charter Oak 2.75 miles west of I-35 1,389' west of the SE/C of 24-15N-3W.

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 November 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 November 2020.

16. Consideration and Possible Action on Approving Purchase Card Payments for November 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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