

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 27, 2019
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 November 15, 2019.
5. Consideration and Possible Action to approve Final Plat of Fox Lair Estates in the SE/4 of Section 31-15N-3W.
6. Consideration and Possible Action to approve Resolution accepting \$506.00 donation from James Crist to District #2 for gravel on Susan Circle.
7. Consideration and Possible Action to approve Resolution accepting donations of \$50.00 each from JTP Consultants, H.L. Pettitt, Tracy Pruitt and Harvey Pruitt to District #2 for asphalt patch on Willowcreek Dr.
8. Consideration and Possible Action to approve Ingress and Egress Agreement with Mark Bruno for access to his property located in the SE/4 of Section 36-15N-4W.
9. Consideration and Possible Action to approve Detention Transportation Claim for October 2019 in the amount of \$829.80.
10. Consideration and Possible Action to approve agreement with CivicPlus for Automated Weather Alerts module to be added to CivicReady notification system prorated for 207 days in the amount of \$1421.23.
11. Consideration and Possible Action to award quote for painting of the interior of the Logan County Health Dept.

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Board of County Commissioners of Logan County

November 27, 2019 Continued

12. Consideration and Possible Action to approve Resolutions appointing Requisitioning Officers for various accounts.
13. Consideration and Possible Action to approve Resolutions Appointing Receiving Officers for various accounts.
14. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Navigator SMS Pipeline LLC:

Navigator SMS Pipeline LLC
(10" Water Line)

Cross S Douglas Blvd .32 miles south of Prairie Grove Rd 1,800' south of the NE/C of 26-16N-2W.
Cross 3175 Rd .29 miles north of Prairie Grove Rd 1,500' north of the SE/NW/C of 30-16N-1W.
Cross Post Rd .27 miles south of Prairie Grove Rd 1,400' south of the NE/C of 25-16N-2W.
Cross 3165 Rd .30 miles south of Prairie Grove Rd 1,600' south of the NE/C of 25-16N-2W.

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 second installment of November 2019

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

16. Consideration and Possible Action on Approving Claims for payment for November 2019.
17. Consideration and Possible Action on Approving Purchase Card Payments for November 2019.
18. Any citizen desiring to be heard.
19. Comments, announcements, questions by the Board of County Commissioners
20. Consideration and Possible Action on adjournment.

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