

**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: January 7, 2019  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2019 JAN -3 AM 7:19  
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 on selecting a Chairman of the Board of County Commissioners of Logan County.
5. Consideration and Possible Action on selecting a Vice Chairman of the Board of County Commissioners of Logan County.
6. Consideration and Possible Action on conducting annual inspection of jail
7. Consideration and Possible Action on approving minutes of December 31, 2018.
8. Consideration and Possible Action to approve FY 2019 Emergency Management Performance Grant.
9. Consideration and Possible Action to approve Detention Transportation Claim form November 2018 in the amount of \$732.56.
10. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
11. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
12. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Tetra Technologies:

**TETRA TECHNOLOGIES  
(12" WATER LINE)**

Cross N 2990 Rd 5 miles west of HWY 74 20' north of the SW/C of 31-18N-4W.  
Cross CR 71 5 miles west of HWY 74 20' west of the NW/C of 6-18N-4W.

**Board of County Commissioners of Logan County**  
January 7, 2019 *Continued*

13. 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.*

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 18-19

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

14. Any Citizen desiring to be heard.

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

16. Consideration and Possible Action on Adjournment.

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