

**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: March 15, 2018  
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 on approving minutes of March 5, 2018.
5. Consideration and Possible Action on approving Proclaiming March 31, 2018 as "Stop the Bleed" day in Logan County to call upon citizens to join with the Stop the Bleed Initiative to equip citizens with the knowledge and skills to stop severe bleeding and save a life.
6. Open Sealed Bid #2018-16 for crushed asphalt to be picked up by Logan County; and, Consideration and Possible Action on awarding said bid.
7. Consideration and Possible Action on approving the form of an Agreement to be submitted to county fire departments pertaining to the operations of the sales tax that is received on behalf of county fire departments.
8. Consideration and Possible Action on approving \$ 5500.00 Transfer of Appropriations from General Government Capital Outlay to Civil Defense Capital Outlay for purchase of a light tower.
9. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
10. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
11. 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 March 2018

Transfer of Appropriations within Various Accounts

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 MAR 13 AM 10:25  
TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**

*March 15, 2018 Continued*

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

12. Consideration and Possible Action on Approving Claims for payment for March 2018.
13. Any citizen desiring to be heard.
14. Comments, announcements, questions by the Board of County Commissioners
15. Consideration and Possible Action on adjournment.

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