

**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: May 7, 2018  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 MAY -3 PM 1:57  
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 approving minutes of April 30, 2018.
5. Consideration and Possible Action to proclaim May 6 – May 12, 2018 as Oklahoma Home and Community Education Week.
6. Open Sealed Bid #2018-19, overlay of Cooksey Rd, from MacArthur Rd to N2990 Rd (Logan/Kingfisher County Line); and, Consideration and Possible Action on awarding said bid.
7. Discussion and possible action concerning the ODOT Waterloo & I35 interchange project. ODOT proposal, presentation, and discussion with Mr. Daniel Guyen. Possible action is concerning Logan County's fiduciary responsibilities for participation in expanding the I35 interchange project to include improvement of the Waterloo & Sooner Road intersection.
8. Consideration and Possible Action on approving request to participate in the State Purchase Card Program.
9. Consideration and Possible Action on approving Interlocal Contract for Cooperative Purchasing with HGACBuy for the purpose of utilizing cooperative purchasing contracts.
10. Consideration and Possible Action to cancel stale dated warrants.
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**

*May 7, 2018 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 17-18

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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