

**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 15, 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 May 2, 6 & 9, 2019.
5. Open Sealed Bid 2019-13 for Chip & Seal for District #3; and, Consideration and Possible Action to award said bid.
6. Discussion of weight restrictions on county roads including possibility of conducting a pavement management study.
7. Consideration and Possible Action to approve Resolution accepting 200.00 donation from Betty Conant to District #2 for 363 tons of shale on Arcadia Ln.
8. Consideration and Possible Action to approve Resolution accepting \$330.00 donation from William Merickel to District #2 for gravel to be placed on His Way and Gospel Rd.
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,

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COUNTY CLERK

**Board of County Commissioners of Logan County**  
*May 15, 2019 Continued*

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 May 2019

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

12. Consideration and Possible Action on Approving Claims for payment for May 2019.
13. Consideration and Possible Action on Approving Purchase Card Payments for May 2019.
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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