

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: July 1, 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 to be heard.
4. Meeting with County Officers regarding Estimates of Needs for FY 2019-2020.
5. Consideration and Possible Action on Financial Statement of Resale Property Fund.
6. Consideration and Possible Action on approving Resolution approving monetary compensation for overtime hours in the Election Board.
7. Consideration and Possible Action on Resolution establishing Logan County Investment Policy for FY 2019-2020.
8. Consideration and Possible Action on Resolution Designating Depository Banks for FY 2019-2020.
9. Consideration and Possible Action on Resolution depositing juvenile transportation fees into Sheriff's Fee Cash Acct #7410-2290 for FY 2019-2020.
10. Consideration and Possible Action on approving Application for Temporary Appropriations for the General Fund and Health Dept. for FY 2019-2020.

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Board of County Commissioners of Logan County

July 1, 2019 Continued

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.
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 from previous Fiscal Years
to Fiscal Year 2019-2020 within Various Accounts

Transfer of Appropriations within various accounts

Cash Fund Appropriations within Various Accounts

Accept Checks due and owing to the County

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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