

**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: September 4, 2018  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 AUG 30 PM 2:53  
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 August 31, 2018.
5. Consideration and Possible Action on approving Central Oklahoma Workforce Development Consortium Operations Agreement among Canadian, Cleveland, Hughes, Lincoln, Logan, Okfuskee, Oklahoma, Pottawatomie and Seminole Counties until June 30, 2019.
6. Consideration and Possible Action on appointing first and second alternate members to Circuit Engineering District 5 Board.
7. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
8. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
9. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for White Star Petroleum and 4 AM Midstream:

White Star Petroleum  
(6" Water Line)

Cross CR 70 .43 miles east of N Midwest Blvd 2,552' east of the NW/C of 35-18N-2W.

4 AM Midstream  
(4" Gas Line)

Cross CR 70 .43 miles east of N Midwest Blvd 2,552' east of the NW/C of 35-18N-2W.

**Board of County Commissioners of Logan County**

*September 4, 2018 Continued*

10. 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.

11. Any Citizen desiring to be heard.

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

13. Consideration and Possible Action on Adjournment

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