

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: October 1, 2018
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2018 SEP 27 PM 2:41
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 September 28, 2018.
5. Open Sealed Bid #2019-6, sale of one 2005 Komatsu D41E Dozer; and, Consideration and Possible Action on awarding said bid.
6. Meeting with County Officers and Budget Maker regarding FY 2018-2019 County Budget; and, Consideration and Possible Action to make any necessary adjustments to Estimates of Needs.
7. Consideration and Possible Action on approving Commercial Services Agreement with Cox Business for Assessor's Office.
8. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Rebekah Masterson.
9. Consideration and Possible Action per the request of Jeff Hirzel, Attorney at Law, at the request of his clients to change the name of Heck Thomas Circle to Vals Place.
10. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County
October 1, 2018 Continued

12. 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.

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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