

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: November 5, 2018
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2018 OCT 31 PM 1:49
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 October 31, 2018.
5. Consideration and Possible Action to receive Status report on 2018 CDBG grant and approval of Environmental and Release of Funds documents, and authorizing the Chairman to sign related documents.
6. Consideration and Possible Action to approve Lease Agreement between Logan County District #1 and Logan County Public Works Authority for one grader.
7. Consideration and Possible Action to approve Lease Agreement between Logan County District #2 and Logan County Public Works Authority for on John Deere Crawler dozer.
8. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
9. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
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.

Board of County Commissioners of Logan County

November 5, 2018 Continued

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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