

THE LOGAN COUNTY PUBLIC WORKS AUTHORITY

NOTICE OF SPECIAL MEETING

The Logan County Public Works Authority will hold a special meeting at the following Date, Time, and Place:

DATE: NOVEMBER 5, 2018
TIME: 8:30 A.M.
PLACE: CONFERENCE ROOM
COURTHOUSE ANNEX
312 E HARRISON
GUTHRIE, OKLAHOMA

A G E N D A

1. Meeting called to order.
2. Consideration and Possible Action on approving expenditures for November 5, 2018.

CL Boyd	\$153,000.00
CL Boyd	\$196,585.00
Gooch-Smith Electric	\$163.00
3. Consideration and Possible Action on accepting checks due and owing to Logan County Public Works Authority.
4. Consideration and Possible Action on approving Lease Purchase agreement with District 1 for a 2013 John Deere 672G Motor Grader , SN1DW672GXTDE651419 .
5. Consideration and Possible Action on approving Lease Purchase agreement with District 2 for a 2016 John Deere 850K Crawler Dozer , SN1T0850KXCGF294314 .
6. Any citizen desiring to be heard.
7. Comments and Announcements by the Board.
8. Any old business to come before the Board.
9. Any new business to come before the Board.
10. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2018 OCT 31 PM 2:30
TROY COLE
COUNTY CLERK