

**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: January 5, 2015  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

2014 DEC 31 PM 12:32  
COUNTY CLERK  
JIM COLE  
LOGAN COUNTY SS  
OFFICE FOR RECORDS

**A G E N D A**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on selecting a Chairman and Vice Chairman of the Board of County Commissioners of Logan County.
4. Consideration and Possible Action on approving minutes of December 31, 2014.
5. Consideration and Possible Action on appointing Robert Carey, Barry Anderson and Jim Overton to the Board of Trustees of Logan County EMS District I-1.
6. Consideration and Possible Action on acknowledging receipt of payment from Devon Energy as lease bonus payment for county owned minerals in Sec 33-18N-3W.
7. Open Sealed Bid #2015-FD-5 for fire apparatus and equipment for Orlando Fire Dept; and, Consideration and Possible Action on awarding said bid.
8. Open Sealed Bid #2015-FD-6 for a new brush truck bed for Mulhall Fire Dept; and, Consideration and Possible Action on awarding said bid.
9. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
10. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

**Board of County Commissioners of Logan County**  
January 5, 2015 *Continued*

11. 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 FY 13-14 to FY 14-15

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.

12. Consideration and Possible Action on conducting annual inspection of jail

13. Any Citizen desiring to be heard.

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

15. Consideration and Possible Action on Adjournment.

2014 DEC 31 PM 12:32  
COUNTY CLERK  
TROY COLE  
CLERK OF SUPERIOR COURT  
LOGAN COUNTY, SS  
FILED FOR RECORD ON