

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 7, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2013 JAN -3 AM 10:13
LOGAN COUNTY
CLERK OF COURTS
COUNTY CLERK

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, 2012.
5. Consideration and Possible Action on approving Road Crossing Permit for Crescent Services tabled from December 31, 2012:

N. May Ave. 1 mile from N. May and CR 68 in NW/4 Sec 19-18N-3W (3" temp water line)
6. Consideration and Possible Action on approving Building and Rooftop Lease Agreement with Verizon Wireless.
7. Consideration and Possible Action on approving Resolution establishing terms of Free Fair Board of Trustees pursuant to O.S. 2§ 15-68.1
8. Consideration and Possible Action on approving Resolution accepting \$357.48 donation from William and Barbara Weinand to Dist #1 for purchase of tinhorn to be place on county right-of-way.
9. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
10. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

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January 7, 2013 Agenda 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

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. Any Citizen desiring to be heard.

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

14. Consideration and Possible Action on Adjournment.

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TROY COLE
COUNTY CLERK