

# BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

## NOTICE OF SPECIAL MEETING

The Board of County Commissioners of Logan County will hold a Special Meeting at the following date, time and place:

DATE: Wednesday, October 19, 2011  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

2011 OCT 17 PM 1:37  
TROY COLLE  
COUNTY CLERK  
FILED

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and possible action on approving Resolutions Accepting Donations for Road Paving Projects in District 1 for Santa Fe Avenue and Macarthur Blvd.
4. Consideration and possible action on approving use of CBRI funds in the amount of \$89,611.49 for asphalt paving projects on one mile of Macarthur Blvd. from Waterloo to Simmons Rd. and one mile of Santa Fe Rd. from College to Cooksey, to be reimbursed by REAP grant funds
5. Consideration and possible action on approving Resolutions Authorizing Application for Financial Assistance from the Rural Economic Action Plan Fund for the following:  
  
One mile of Macarthur Blvd. between Waterloo and Simmons  
One-half mile of Academy Rd. south of University Ave.  
One-half mile of Camp Dr. east of State Hwy 74F  
One mile of Santa Fe Rd. north of College Ave
6. Consideration and Possible Action on Approving Resolutions Authorizing Application for Financial Assistance from Rural Economic Action Plan Fund for District # 2 for the Following:  
  
Asphalt overlay on Pine from Prairie Grove to Camp Rd.  
Asphalt overlay on Post from SH 105 to Industrial  
Asphalt overlay on Westminster from Waterloo to Simmons  
Asphalt overlay on Midwest from SH 33 to 1 mile north
7. Consideration and Possible Action on Approving the Payment of an ODOT Invoice for Engineering Project ID BRO-STIM (209) CO from the CBRI Account.
8. Consideration and possible action on approving blanket purchase orders
9. Any Citizen desiring to be heard.
10. Any new business to come before the Board.
11. Consideration & Possible Action on Adjournment.