

**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: October 22, 2014  
TIME: 8:30 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

**A G E N D A**

1. Meeting Called to Order by Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving FY 14-15 County Budget.
4. Consideration and Possible Action on approving Employee Insurance Benefit for 2015.
5. Consideration and Possible Action on approving Resolution sponsoring a REAP Grant application on behalf of Woodcrest Fire Dept. for a Wildland response vehicle.
6. Consideration and Possible Action on approving Resolutions approving of REAP Grant applications for:  
  
Wildland Response Vehicle for Woodcrest Fire Dept  
Resurfacing College between Midwest Blvd and SH 33  
Surfacing Charter Oak between Luther Rd and Dobbs Rd  
Surfacing Triple X between SH 33 and Bond St
7. Consideration and Possible Action on approving Transfers of Appropriations for various county accounts.
8. Consideration and Possible Action on adjournment.

FILED FOR RECORD ON  
OCT 17 AM 9:57  
LOGAN COUNTY  
COUNTY CLERK