

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: Monday, October 31, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2011 OCT 27 PM 4:01
TROY COLE
COUNTY CLERK
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A G E N D A

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of October 14, 2011 and October 19, 2011 meetings.
4. Consideration and Possible Action on Accepting Donation from Michael Pearson for Stripping Roller Coaster Rd. and Prairie Grove Rd. in District 2.
5. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claims from Mary Schneider and George Duke.
6. Consideration and Possible Action on approving Road Crossing Permits for Select Energy Services to parallel N. Broadway on the east side of Sec 26-T18N-R3W and to parallel E. CR 65 approximately three miles east of N. Bryant & CR 65 in Sec 6-T18N-R2W.
7. Consideration and Possible Action on approving a City-County Civil Defense Agreement for FY 2011-2012.
8. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.
9. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers.
10. 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.

Approve Payroll Claims for Second installment of October, 2011

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

October 31, 2011 Agenda Continued

(Consent Agenda Continued)

Transfer of 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.

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Signing claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

Monthly Report of the Health Dept

Allocation of Alcoholic Beverage Tax

11. Consideration and Possible Action on Approving Claims for October, 2011.
12. Open Sealed Bid # 2012-9 for Election Ballot Printing, Consideration and Possible Action on awarding said bid.
13. Open Sealed Bid # 2012-10 for a new dump truck for Dist #2; and, Consideration and Possible Action on awarding said bid.
14. Open Sealed Bid # 2012-FD-2 for a new command vehicle for Guthrie Fire Dept; and, Consideration and Possible Action on awarding said bid.
15. Any Citizen desiring to be heard.
16. Any new business to come before the Board.
17. Consideration and Possible Action on adjournment.

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