

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: November 3, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
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TROY COLE
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 approving minutes of October 31, 2014.
4. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management, Director
5. Consideration and Possible action on approving Bridge Load Postings for District #3.
6. Consideration and Possible Action on acknowledging receipt of Financial Statement and Auditor's Report of Logan County Industrial Development Authority.
7. Consideration and Possible Action on approving Lease Purchase Agreement with Farmers and Merchants Bank for 2000 International Rescue Unit for Guthrie Fire Dept.
8. Consideration and Possible Action on approving FY 2014-2015 Cooperative Services Agreement with Oklahoma State University.
9. Consideration and Possible Action on approving Detention Transportation Claim for September 2014 in the amount of \$712.46.
10. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Bobbie Jean McDonald and to forward to ACCO County Claims.
11. Consideration and Possible Action on implementing PASS Program.
12. Discussion, Consideration and Possible Action on ACCO Safety Department agreement.
13. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
14. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County

November 3, 2014 *Continued*

15. 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.

16. Any Citizen desiring to be heard.

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

18. Consideration and Possible Action on Adjournment.

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