

**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, 2015  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

**A G E N D A**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen to be heard.
4. Consideration and Possible Action on approving minutes of October 15, 20 & 30, 2015.
5. Discussion with Rita R. Kottke, PhD Environmental Programs Manager, Land Protection Division, Dept. of Environmental Quality, concerning Brownfield Program.
6. Executive Session – (District Attorney) – requested by Glen D Hickerson, pursuant to Title 25 O.S. 307(B)(4) for the purpose of confidential communications between the BOCC and its attorney concerning possible official action regarding a pending claim and potential lawsuit, to-wit: Southwest Business Products, disclosure of the details of which its attorney advises would seriously impair the ability of the Board to proceed in the public interest.
7. Discussion and Possible Action Regarding Executive Session.
8. Consideration and Possible Action on approving Resolution disposing of equipment by sale at auction and depositing proceeds into appropriate accounts.
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.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2015 OCT 29 PM 3:00  
TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**  
*November 3, 2015 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 from Fiscal Year 2014-2015  
to Fiscal Year 2015-2016 within Various Accounts

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

14. Consideration and Possible Action on Adjournment.

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