

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: Wednesday, November 30, 2011
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

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 November 15, 2011 meeting.
4. Consideration and Possible Action on approving Road Crossing Permit for Rite-Way Construction to cross one mile south and one mile east of Hwy 74 & Hwy 74E in SW/C Sec 1 & 6-T19N-R4W.
5. Consideration and Possible Action on approving Road Crossing Permit for Select Energy to parallel and cross CR 65 one mile west of Hwy77 in NE/C Sec 5-T18N-R2W.
6. Consideration and Possible Action on approving Detention Transportation Claim for October 2011.
7. Consideration and Possible Action on acknowledging resignation of Dr. Kelly Brown from the Board of Health and to approve the appointment of Betty Dressen, R.N. to fill the vacancy on the Logan County Board of Health.
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. Discussion pertaining to parking of vehicles on county right-of-way.
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.

Approve Payroll Claims for Second installment of November, 2011

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TROY COLE
COUNTY CLERK
LOGAN COUNTY
FIELD RECORDS

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

November 30, 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 for October and November

12. Consideration and Possible Action on Approving Claims for November 30, 2011.
13. Open Sealed Bid # 2012- 11 for installation of aluminum box culvert structure in Dist #2.
14. Any Citizen desiring to be heard.
15. Any new business to come before the Board.
16. Consideration and Possible Action on adjournment.

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