

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 5, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 NOV - 1 PM 3:59
TRUI CULE
COUNTY CLERK
FILED IN RECORDS DIV.

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, 2012
4. Discussion and meeting with Gregory Rodewald with Crown Development regarding six-story building
5. Consideration and Possible Action on awarding Sealed Bid #2013-FD-2 tabled from October 31, 2012.
6. Consideration and Possible Action on approving Road Crossing Permit for Crow Creek Operating Co.

Cross east to west Hiwassee Rd 7.5 miles north of Hiwassee and Hwy 33 100' south of the SW/C Sec 27-18N-1W (10" polyline – saltwater)

7. Consideration and Possible Action on approving transfer of funds from Highway to General Fund on the General Ledger.
8. Consideration and Possible Action on approving payment of invoice from Mille Vance Inc. from CBRI Acct #6150-2290.
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.

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY
November 5, 2012 Agenda 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 2011-2012
to Fiscal Year 2012-2013 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. Consideration and Possible Action on Approving Claims for November 2012.

13. Any Citizen desiring to be heard.

14. Consideration and Possible Action on Adjournment.

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