

**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 7, 2016  
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. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of October 31, 2016.
5. Consideration and Possible Action on bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action on approving FY17 Emergency Management Program Grant Contract.
7. Consideration and Possible Action on approving ODOT claim assignment to Logan County RWD #3 for utility relocation costs for Beaver Creek Bridge, JP #18265(04).
8. Consideration and Possible Action on preparing general form to be supplied to those requesting verification that Logan County does not have planning, zoning, inspection requirements in the unincorporated areas of the county.
9. Consideration and Possible Action on approving FY17 Maintenance Agreement with FuelMaster for District #2.
10. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
11. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
12. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Stephens Production Company:

Stephens Production Company  
(3" Gas Line)

Cross N3050 Rd ½ mile north of N3050 Rd and CR 70 2,656' north of the SE/C of 25-18N-4W.

2016 NOV -3 PM 12:57  
JIMMY COLE  
COUNTY CLERK  
STATE OF OKLAHOMA  
LOGAN COUNTY SS  
CLERK FOR RECORD ON

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

November 7, 2016 Continued

13. 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 previous Fiscal Years to FY 16-17

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.

14. Any Citizen desiring to be heard.

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

16. Consideration and Possible Action on Adjournment.

DELETTA  
COUNTY SS  
RECORD ON  
2016 NOV -3 PM 12:57  
TROY COLE  
COUNTY CLERK