

# 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: Thursday, December 15, 2011

TIME: 9:00 A.M.

PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

FILED IN RECORD ROOM  
LOGAN COUNTY OKLAHOMA  
2011 DEC 13 PM 3:35  
TROY COLE  
COUNTY CLERK

### AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of November 30, 2011 and December 1, 2011.
4. Consideration and Possible Action on signing Title Sheets for Cottonwood Creek bridge and approaches.
5. Consideration and Possible Action on approving Resolution authorizing application for financial assistance from the Rural Economic Action Plan (REAP) for District #3.
6. Consideration and Possible Action on approving Resolution accepting donation from Howard and Jackie Aaron to District #3 for purchase of tinhorn.
7. Consideration and Possible Action on approving Resolution accepting donation from Zeco Machine to District #2 for purchase of shale to be placed on Midwest Blvd.
8. Consideration and Possible Action on approving Resolution accepting donation from Derald Riggs for stabilizing road base on Simmons Road in District #2.
9. Consideration and Possible Action on approving reappointments of Barry Anderson, Glen Elston and Jim Overton as EMS District I-1 Trustees.
10. Consideration and possible action on posting openings for expired terms of Logan Medical Center Authority Board of Trustees Charles Meadows, Steven Montgomery and Don Gatlin
11. Consideration and possible action on a resolution expressing the Board of Commissioners intent to create an endowment for improving county roads.

# BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

December 15, 2011 Agenda Continued

## 12. 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 first half of November 2011

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

Accept Checks due and owing to the County

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

## 13. Consideration and Possible Action on Approving County Claims for payment for November 2011.

## 14. Consideration and Possible Action on awarding Bid #2012-11 tabled from November 30, 2011.

## 15. Open Sealed Bid #2012-12 for Rock; and, Consideration and Possible Action on awarding said bid.

## 16. Open Sealed Bid #2012-13 for Tires; and, Consideration and Possible Action on awarding said bid.

## 17. Open Sealed Bid #2012-14 for Rock/Hauling from David Quarry; and, Consideration and Possible Action on awarding said bid.

## 18. Consideration and Possible Action on adjournment.

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