

# 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: Friday, December 30, 2011  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY  
FILED FOR RECORD ON  
2011 DEC 28 PM 3:33  
TROY COOLE  
COUNTY CLERK

### 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 December 15, 2011 meeting.
4. Consideration and Possible Action on appointing Logan Medical Center Authority Board of Trustees.
5. Consideration and Possible Action on approving Resolution calling Fair Board Election on February 3, 2012.
6. Consideration and possible action on approving Resolution Directing Expenditure of Specific County Funds For Use On Most Needy Roads
7. 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

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



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*December 30, 2011 Agenda Continued*

*(Consent Agenda Continued)*

Monthly Report of the Health Dept

Monthly Report of the County Clerk

8. Consideration and Possible Action on Approving Claims for November 30, 2011.
9. Consideration and Possible Action on adjournment.

CLERK OF DISTRICT COURT  
LOGAN COUNTY, OHIO  
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