

**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: February 2, 2015  
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 January 28 and 30, 2015.
5. Consideration and Possible Action on approving a Resolution declaring a TruckVault cargo box, owned by the Sheriff's Office, as surplus and disposing by donation to the Newcastle Police Department.
6. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
7. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
8. 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 FY 13-14 to FY 14-15

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.

9. Comments, announcements, questions by the Board of County Commissioners.
10. Consideration and Possible Action on Adjournment.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2015 JAN 29 PM 2:09  
TROY COLE  
COUNTY CLERK