

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

**NOTICE OF SPECIAL MEETING**

The Board of County Commissioners of Logan County will hold a Special Meeting at the following date, time and place:

DATE: February 21, 2014  
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. Discussion with Logan County Economic Development Council regarding possible establishment of a Tax Increment Financing (TIF) District and other economic development topics.
4. Consideration and Possible Action on approving Temporary Road Crossing Permits for Crescent Services as follows:  

(3" Water Line)  
Parallel CR 60 .2 miles east of CR 60 & Santa Fe 750' east of the SW/C 34-20N-3W  
Parallel Santa Fe 1 mile south of CR 60 & Santa Fe 5280' south of the NE/C of 4-19N-3W
5. Consideration and Possible action on appointing Dan Ladd to the Logan County Jail Authority.
6. Consideration and Possible Action on approving Payroll Claim and warrants.
7. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2014 FEB 19 PM 12:46  
TROY COLE  
COUNTY CLERK