

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 3, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2014 JAN 30 PM 3:29
TROY COLE
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 January 31, 2014.
4. Consideration and Possible Action on changes to Road Crossing Permits.
5. Consideration and Possible Action on signing Certificates of Filing/Election for Logan County Free Fair Board Election.
6. Consideration and Possible Action on approving Division Order for Slawson Exploration for Sec 17-T17N-R3W.
7. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Porsheana Brown and forwarding to ACCO County Claims.
8. Consideration and Possible Action on approving updated agreement with OK First.
9. Consideration and Possible Action on approving the following Temporary Road Crossing Permits for Brickman Fast Line.

Brickman Fast Line Inc
(3" Water Line)

Cross Council 1 mile south of Cooksey & Council 10' south of the SE/C of 6-16N-4W
Cross Council 1 mile south of Cooksey & Council 10' south of the SE/C of 6-16N-4W
Cross CR 70 .1 miles west of CR 70 & SH 77 500' west of the SE/C of Sec 28-18N-2W
Cross CR 70 & Midwest at intersection of Sec 27, 26,34, 35-18N-2W

10. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

Board of County Commissioners of Logan County

February 3, 2014 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.

Transfer of Appropriations within various accounts

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.

13. Any Citizen desiring to be heard.

14. Consideration and Possible Action on Adjournment.

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