

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 4, 2013
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2013 JAN 31 PM 1:32
TRUST CLERK
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, 2013.
4. Consideration and Possible Action on awarding Bid #2013-16 for Logan County Rural Water District #1 Sewer Line Project tabled from January 7, 2013.
5. Consideration and Possible Action on awarding Bid #2013-17 for one or more new belly dump trailers, tabled from January 31, 2012.
6. Consideration and Possible Action on approving Mehlburger Brawley Eng. work order for resurfacing Simpson Rd from Coltrane Rd to Broadway St.
7. Consideration and Possible action on approving State Local Assistant Grant for Emergency Management.
8. Consideration and Possible Action on Project Agreement with ODOT for Resurfacing Douglas Blvd.
9. Consideration and Possible Action on re-appointing Steve Hampton as a member of the Logan County, Oklahoma Jail Trust Authority.
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.

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February 4, 2013 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.

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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TROY MULLER
COUNTY CLERK