

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 6, 2012  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

FILED FOR RECORD IN  
LOGAN COUNTY, OKLAHOMA  
2012 FEB - 2 PM 3:41  
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, 2012.
4. Consideration and Possible Action on approving Final Plat of Woodland Farms Phase III in SE/4 Sec 35-T15N-R2W.
5. Consideration and Possible Action on signing Certificates of Filing and declaring winners of Logan County Free Fair Board Election.
6. Consideration and Possible Action on appointing a director to the Logan County Free Fair Board for Logan County District #2.
7. Consideration and Possible Action on rescinding Resolution #12-005 calling a Special Fair Board Election due to correction of polling location.
8. Consideration and Possible Action on approving Resolution calling a Special Election to fill District #1 vacancy on the Logan County Free Fair Board.
9. Consideration and Possible Action on approving Resolution appointing Requisitioning and Receiving Officers for all Cashion Fire Dept. accounts.
10. Consideration and Possible Action on lifting freeze of use of county sales tax accounts of Cashion Fire Dept.
11. Consideration and Possible Action on approving Lease Purchase Agreement with Bruckner Truck Sales Inc. and assignment to Empire Financial for one (1) 2012 Mack CHU613 truck for District #2.

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*February 6, 2012 Agenda Continued*

12. Consideration and Possible Action on approving Resolution accepting \$400.00 donation from Marjo Operating Co., Inc. to District #1 for purchase of a tin horn.
13. Notification to the Board of Transfer of Funds on the General Ledger from County General to Highway Cash by the Treasurer.
14. Notification to the Board of the addition of Interbank to the approved list of county banks.
15. Consideration and Possible Action to enter into Executive Session pursuant to

Title 25, O.S. § 307.B.1 – Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee – Custodian/Building Maintenance.

16. Consideration and Possible Action to return to Open Session.
17. Consideration and Possible Action on Consent Agenda

*Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.*

Cash Fund Appropriations within various accounts

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.

18. Any Citizens desiring to be heard.
19. Consideration and Possible Action on Adjournment.

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