

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: March 13, 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 February 27, 2015 & March 2, 2015.
5. Consideration and Possible Action on approving Title Sheet for bridge over Skeleton Creek, CIRB-142D(153)RB, SJN #25090(04) for Mehlburger Brawley Engineers.
6. Consideration and Possible Action on approving Resolution selecting Mehlburger Brawley Engineering for project known as Charter Oak Rd from I-35 east approximately 2.5 miles to Douglas Blvd.
7. Consideration and Possible Action on appointing a member to the EMS I-1 Board of Trustees.
8. Consideration and Possible Action on appointing a member representing District #3 to the Logan County Excise/Equalization Board.
9. Consideration and Possible Action on approving Resolution Disposing of a Friedrich Heat/Air Window unit for the County Clerk's Office.
10. Consideration and Possible Action on acknowledging receipt of Lease Bonus Payment from Devon Energy for Pooling Order #625772, Sec 33-18N-2W.
11. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.

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Board of County Commissioners of Logan County
March 13, 2015 Continued

12. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

13. 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.

Approve Payroll Claims for first installment of March 2015

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.

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

14. Consideration and Possible Action on Approving Claims for payment for March 2015.

15. Any citizen desiring to be heard.

16. Comments, announcements, questions by the Board of County Commissioners.

17. Consideration and Possible Action on adjournment.

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