

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 4, 2013
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. Consideration and Possible Action on approving minutes of February 28, 2013.
4. Open Sealed Bid #2013-FD-3 for one or more new 2013 Brush Pumper, and; Consideration and Possible on awarding said bid.
5. Open Sealed Bid #2013-18 for Bridge #64 project materials; and, Consideration and Possible Action on awarding said bid.
6. Consideration and Possible Action on approving two claims to ODOT for Coltrane Project.
7. Consideration and possible action on approving resolution accepting donation from John Kellogg and Property Owners Association of Canyon Heights Addition to District #1 for (3) three loads of rock for various roads within the addition.
8. Consideration and Possible Action on Resolution Accepting Donation of Gravel from Ivan Bigknife to District #2.
9. Consideration and Possible Action on approving Lease Agreements with Welch State Bank for Belly Dump Trailers for Districts #1 & #2.
10. Consideration and Possible Action on approving Detention Transportation Claim for the month of January 2013.
11. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
12. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

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COUNTY CLERK

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March 4, 2013 Agenda Continued

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.

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.

14. Any Citizen desiring to be heard.

15. Consideration and Possible Action on Adjournment.

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