

**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 5, 2012  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

2012 MAR - 1 PM 3:19  
IRON COLE  
COUNTY CLERK  
FILED IN THE RECORDS  
SECTION

**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 29, 2012.
4. Consideration and Possible Action on approving agreement with Oklahoma Emergency Management for David Ball, Emergency Management Director, to attend Northeastern State University to obtain a Certificate in Emergency Management Planning.
5. Consideration and Possible Action on approving Project Agreement with ODOT for Coltrane grade, drain and surface, CIRB-142C(152)RB, SJP 25089(04).
6. Consideration and Possible action on approving Resolution accepting donation of \$615.00 from John Kellogg and Canyon Heights Property Owners Assn. for the purchase of rock to be applied on roads within the Canyon Heights addition.
7. Consideration and Possible Action acknowledging receipt of Notice of Tort Claim from Shelly Crawford and forwarding to ACCO County Claims.
8. Notice to the Board from the County Clerk that the 2011 Mineral Interest Report has been received and said report is available in the Office of County Clerk for public viewing.
9. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.
10. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers.
11. 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.

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March 5, 2012 Agenda Continued

- 12. Any Citizens desiring to be heard.
- 13. Consideration and Possible Action on Adjournment.

CLERK OF DISTRICT COURT  
LOGAN COUNTY  
FILED IN CASE NO. 12-00000-00  
2012 MAR -1 PM 3:19  
TRACY COLE  
COUNTY CLERK