

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

**NOTICE OF SPECIAL MEETING**

The Board of County Commissioners of Logan County will hold a Special Meeting at the following date, time and place:

DATE: Thursday, March 8, 2012  
TIME: 10:30 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

2012 MAR -6 PM 3:14  
LOGAN COUNTY  
FILED FOR RECORDS ON  
TROY COLE  
COUNTY CLERK

**AGENDA**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action to enter 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 – Circuit Engineering District #5 Manager.
4. Consideration and Possible Action to return to Open Session.
5. 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.
6. Consideration and Possible Action on adjournment.