

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: Tuesday, April 17, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 APR 13 PM 3:21
TRUY COLE
COUNTY CLERK
FILED FOR RECORD ON

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and possible action on approving the Amended and Restated Trust Indenture of the Logan Hospital and Medical Center Authority and acceptance of beneficial interest therein
4. Consideration and possible action on approving Unattainable Lien Waiver for ROW re: STP-142C(184)AG JP#26861(04) (Charter Oak Bridge over Chisholm Creek - District 1)
5. Consideration and Possible Action on adjournment