

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: May 4, 2015
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
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 April 30, 2015.
5. Consideration and Possible Action on awarding competitive quote for roof repair on educational building at the Logan County Fairgrounds.
6. Consideration and Possible Action on Supplemental and Modification Agreement #2 with ODOT for Project No. CIRB-142D(153) RB Co. Bridge over Skeleton Creek.
7. Consideration and Possible Action on approving Resolution accepting \$500.00 donation from Lakeview Heights Road Association to District #2 for road materials to be placed on Seward Rd. and Post Rod.
8. Consideration and Possible Action on approving Detention Transportation Claim in the amount of \$1412.82 for March 2015.
9. Consideration and Possible Action on approving Permanent Road Crossing Permit for Devon Energy:
Cross Western .51 miles north of Western & CR 65 2695.63' north of the SW/C of 33-19N-3W
10. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
11. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.

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COUNTY CLERK

Board of County Commissioners of Logan County
May 4, 2015 *Continued*

12. 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

Transfer of Appropriations from FY 2013-2014 to 2014-2015

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.

13. Any citizen desiring to be heard.

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

15. Consideration and Possible Action on Adjournment.

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