

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 5, 2014
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD OF
2014 MAY -1 PM 3:30
COUNTY CLERK

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 April 30, 2014.
4. Consideration and Possible Action on approving Detention Transportation Claim for March 2014.
5. Consideration and Possible Action on approving Professional Services Agreement between Logan County Health Dept. and Billie K. Anderson to provide clerical consultation services.
6. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Osage Exploration and Development

**Osage Exploration and Development
(6" Water Line)**

Cross College 1 mile west of Broadway & College 40' east of the NW/C of 11-17N-3W
Cross Hogan ½ mile north of College & Hogan 2640' north of the SW/C of 2-17N-3W
Cross Santa Fe ½ mile north of College & Santa Fe 2640' north of the SW/C of 3-17N-3W

7. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
8. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
9. 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.

Board of County Commissioners of Logan County
May 5, 2014 Continued

10. Any Citizen desiring to be heard.
11. Consideration and Possible Action on Adjournment.

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2014 MAY - 1 PM 3:35
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