

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 7, 2012
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

2012 MAY -3 PM 3: 24
TROY COLE
COUNTY CLERK
FILED FOR RECORD IN
LOGAN COUNTY OKLAHOMA

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, 2012.
4. Consideration and Possible Action on approving Title Sheet for BRF-142C(118)CO, Otter Creek Bridge.
5. Consideration and Possible Action on approving Mehlburger Brawley Bridge Inspection Invoice #42-147 in the amount of \$1629.92.
6. Consideration and Possible Action on approving Road Crossing Permit for David or Deborah Rising to cross Prairie Grove 300' west of NE/C of Sec 28-16N-4W.
7. Consideration and Possible Action on approving Resolution accepting \$840.00 donation from Tracy L. Phillips dba Red Stone RV Park to District #3 for rock to be placed on Midwest Blvd.
8. Consideration and Possible Action an approving Resolution authorizing sale of an Oil & Gas Lease in the NW/4 of Sec 8-17N-3W.
9. Consideration and Possible Action on approving Notice of Sale of Oil and Gas Lease in the NW/4 of Sec 8-17N-3W.
10. Consideration and Possible Action on awarding Bid #2012-19 for one or more tandem drive motor graders, tabled from April 30, 2012.
11. Consideration and possible action on approving Resolution for Agreement with Betty Hussman for Temporary and Permanent Fencing associated with JP#23018(04) (Broadway Bridge)
12. Consideration and Possible Action on approving Resolution(s) appointing Requisitioning Officers.
13. Consideration and Possible Action on approving Resolution(s) appointing Receiving Officers.

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May 7, 2012 Agenda Continued

14. 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.

15. Any Citizens desiring to be heard.

16. Consideration and Possible Action on Adjournment.

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