

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: Friday, July 1, 2011
TIME: 10:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

FILED FOR RECORD ON
2011 JUN 28 PM 3:25
TROY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on monthly report of Logan Medical Center.
4. Consideration and Possible Action on Bi-Monthly report from David Ball, Emergency Management Director.
5. Consideration and Possible Action on approving Resolution Adopting Logan County Hazard Mitigation Plan.
6. Consideration and Possible Action on Resolution establishing Logan County Investment Policy for FY 2011-2012.
7. Consideration and Possible Action on Resolution Designating Depository Banks for FY 2011-2012.
8. Consideration and Possible Action on agreement with Anderson, Reichert and Anderson CPA,s, LLC. for budget services for FY 2011-2012.
9. Consideration and Possible Action on Resolution depositing juvenile transportation fees into Sheriff's Fee Cash Acct #7410-2290 for FY 2011-2012.
10. Consideration and Possible Action on Approving Application for Temporary Appropriations for the General Fund and Health Fund for FY 2011-2012.
11. Consideration and Possible Action on Resolution regarding monetary compensation for overtime hours in the Election Board.
12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

Board of County Commissioners of Logan County

July 1, 2011, Continued

13. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

14. 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 from Fiscal Year 2010-2011
to fiscal year 2011-2012 within Various Accounts

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.

15. Any Citizen desiring to be heard.

16. Any new business to come before the Board.

17. Consideration and Possible Action on Adjournment.

CLERK OF DISTRICT COURT
LOGAN COUNTY, MISSOURI
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