

# 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: Monday, August 1, 2011  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

TROY COLE  
COUNTY CLERK

2011 JUL 28 PM 3:26

STATE OF OKLAHOMA  
LOGAN COUNTY  
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### AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving Mehlburger Brawley Invoice #1390-01 and approving payment from CBRI Acct #6150-2290.
4. Consideration and Possible Action on Resolution approving renewal of Interlocal Cooperation agreement with Circuit Engineering District #5.
5. Consideration and Possible Action on Resolution designating official board members to Circuit Engineering District #5.
6. Consideration and Possible Action on approving Road Crossing Permit for Craig Elder Oil & Gas to cross Westminster north of Industrial and Westminster in SE/C Sec 18-T16N-R1W.
7. Consideration and Possible Action on approving Road Crossing Permit for Rite Way Construction L.L.C to cross CR NS 306 in SE/C Sec 6-19N-R3W.
8. Consideration and Possible Action on approving Road Crossing Permit for DCP Midstream to cross Forrest Hills Rd west of MacArthur in SE/C Sec 9-T15N-R4W.
9. Consideration and Possible Action on approving Road Crossing Permit for DCP Midstream to cross MacArthur south of Forrest Hills Rd. in NE/C Sec 16-T15N-R4W.

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August 1, 2011 Continued

- 10. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
- 11. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
- 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

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. Any new business to come before the Board.
- 15. Consideration and Possible Action on Adjournment.

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