

# 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: August 1, 2016  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
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. Discussion among the board of commissioners with possible action to request clarification and written legal opinion from our District Attorney's office concerning the statutory duties and requirements of the county budget laws, for non-budget board counties, as defined in Oklahoma Statutes and relevant Attorney General Opinions, as they relate to the planning, scheduling, duties, responsibilities, and requirements of all County Officers and the Board of County Commissioners relating to the annual Logan County Budget process.
5. Consideration and Possible Action on approving FY 15-16 SEFA Report.
6. Open Sealed Bid #2017-6 for sale of bridges in District #2; and, Consideration and Possible Action on awarding said bid.
7. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
8. Consideration and Possible Action on approving Resolutions appointing Requisitioning 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

Transfer of Appropriations from previous Fiscal Years to FY 16-17

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TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**  
August 1, 2016 *Continued*

*(Consent Agenda Continued)*

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.

10. Any Citizen desiring to be heard.
11. Comments, announcements, questions by the Board of County Commissioners.
12. Consideration and Possible Action on Adjournment.

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