

BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

NOTICE OF SPECIAL MEETING

The Board of County Commissioners of Logan County will hold a Special Meeting at the following date, time and place:

DATE: Monday, August 29, 2011
TIME: 12:00 Noon.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

FILED FOR RECORD ON
LOGAN COUNTY, OKLAHOMA
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TROY COLE
COUNTY CLERK

AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and possible action to approve the execution of an Asset Purchase Agreement to be made and entered into by and among Mercy Hospital Logan County, Inc., an Oklahoma not-for-profit corporation, and Mercy Health Center, Inc., an Oklahoma not-for profit corporation, as Buyer, and Logan Hospital and Medical Center Authority, an Oklahoma public trust of which Logan County, Oklahoma is the sole beneficiary, and Logan County, Oklahoma, as Seller.
4. Consideration and possible action to approve the certified appraisal of a tract of land owned by Logan County, Oklahoma and currently leased to Logan Hospital and Medical Center Authority.
5. Consideration and possible action authorizing and directing notice to be given soliciting sealed bids for the sale of a tract of land owned by Logan County, Oklahoma and currently leased to Logan Hospital and Medical Center Authority.
6. Consideration and Possible Action on Adjournment