

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: August 9, 2016
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
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 and possible action to begin development and approval of the 2017-2021 Logan County 5 year CIRB plan. Logan County has been allocated a 5 year planning budget of \$13,259,522.70 for this purpose.
5. Consideration and Possible Action on approving request to 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.
6. Consideration and Possible Action on approving Resolution accepting an in-kind contribution of \$85,000 from High Chaparral Development to District #2 for the asphalt paving on Charter Oak Road.
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 approving Blanket Purchase Orders.
10. Any Citizen desiring to be heard.
11. Comments, announcements, questions by the Board of County Commissioners.
12. Consideration and Possible Action on Adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2016 AUG -4 PM 1:35
TROY COLE
COUNTY CLERK