

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

### AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Presentation of County Safety Awards.
4. Consideration and Possible Action on Bi-monthly report of Emergency Management Director.
5. Consideration and Possible Action on approving Detention Transportation Claim for the month of January 2011.
6. 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 FY 2010-2011 to FY 2011-2012

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.

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*September 1, 2011 Agenda Continued*

7. Consideration and Possible Action on approving Resolution distributing auction proceeds and depositing proceeds into various county accounts.
8. Any Citizen desiring to be heard.
9. Any new business to come before the Board.
10. Consideration and Possible Action to enter into Executive Session pursuant to

Title 25, O.S. § 307.B.1 – Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee – Custodian/Building Maintenance.

11. Consideration and Possible Action to return to Open Session.
12. Any Citizen desiring to be heard.
13. Any new business to come before the Board.
14. Consideration and Possible Action on Adjournment.

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