

# 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: Wednesday, September 14, 2011  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

2011 SEP 12 PM 3:43  
TROY COLE  
COUNTY CLERK  
STATE OF OKLAHOMA  
LOGAN COUNTY, OKLAHOMA  
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### AGENDA

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and Possible Action on approving minutes of August 29, August 31, September 1 and September 12, 2011 meetings.
4. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Gwen Stewart and forwarding to ACCO County Claims.
5. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from Pat Kelley and forwarding to ACCO County Claims.
6. Consideration and Possible Action on approving Road Crossing Permit for Superior Pipeline Co., LLC. to cross County Road 4 miles west of Hwy 74 & Hwy 33 in SW/C Sec 8-T16N-R4W.
7. Consideration and possible action on approving ODOT County Road Machinery and Equipment Revolving Fund Resolution for District 1
8. Consideration and possible action on approving ODOT Federal Emergency Relief Project Damage Statement for Project ERSTP-142C(160)ER, State Job/Piece # 25193(04), Charter Oak Rd. (EW-87) beginning .25 miles west of Pennsylvania Ave. (NS-306) extending west to near May Ave. (NS-305) (Dist. 1)
9. Consideration and Possible Action on Resolution Appointing Receiving Officers.
10. Consideration and Possible Action on Resolution(s) Appointing Requisitioning Officers.
11. 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.*

Approve Payroll claims for first half of September, 2011

Transfer of Appropriations within Various Accounts

Monthly Reports for County Officers

# BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

September 14, 2011 Agenda Continued

Accept Checks due and owing to the County

*(Consent Agenda Continued)*

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

Sheriff's Board of Prisoners Report

Monthly Report for the Health Department

Monthly Report for the Election Board

12. Consideration and Possible Action on Approving County Claims for payment for August, 2011.
13. Any Citizen desiring to be heard.
14. Consideration and Possible Action on Recessing Meeting, to be Continued and Reconvened on Monday, September 19, 2011 at 9:00 a.m..

THIS REGULAR MEETING WILL BE CONTINUED AND RECONVENED ON MONDAY, SEPTEMBER 19, 2011 AT 9:00 A.M. IN THE CONFERENCE ROOM, COURTHOUSE ANNEX, GUTHRIE OKLAHOMA:

15. Consideration and possible action on opening of sealed bids received regarding the sale of a tract of land owned by Logan County, Oklahoma and currently leased to Logan Hospital and Medical Center Authority, determining the successful bidder, and awarding of bid to the successful bidder.
16. Consideration and Possible Action on Adjournment.

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