

**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: September 6, 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. Consideration and Possible Action on approving minutes of August 31, 2016.
5. Consideration and Possible Action on accepting bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action on approving 2017 Emergency Management Program Grant application.
7. Consideration and Possible Action on approving ODOT claim for Logan Co. RWD #3 for Beaver Creek Bridge project.
8. Consideration and Possible Action on approving Resolution designating signatories to the Inmate Trust Checking Account.
9. Consideration and Possible Action on approving FY 2016-2017 Maintenance Agreement with Summit Mailing and Shipping for mailing machine for Sheriff's Office.
10. Consideration and Possible Action on approving Temporary Road Crossing Permit Applications:

FILED FOR RECORD ON  
SEP 6 2016  
LOGAN COUNTY, OK  
TROY COLE  
COUNTY CLERK  
2016 SEP -1 AM 9:52

H2 Services, LLC

Cross/Parallel CR 69 3000' west of Midwest 2280' east of the NW/4 27-18N-2W  
Cross/Parallel Midwest 50' south of E CR 70 50' south of the NW/4 35-18N-2W  
Parallel Midwest 1 mile north of CR 700 5250' north of SE/4 27-18N-2W

**Board of County Commissioners of Logan County**  
*September 6, 2016 Continued*

11. Consideration and Possible Action on approving Permanent Road Crossing Permits for:

CoxCom Inc.

Cross S. Coltrane .196 miles west of W Simmons Rd 1040' north of SW/4 29-15N-2W

12. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
13. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
14. 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

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.

15. Any Citizen desiring to be heard.
16. Comments, announcements, questions by the Board of County Commissioners.
17. Consideration and Possible Action on Adjournment.

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COUNTY CLERK  
STATE OF OKLAHOMA  
LOGAN COUNTY SS  
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