

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: September 8, 2015
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 to be heard.
4. Consideration and Possible Action on approving minutes of August 31, 2015.
5. Consideration and Possible Action on approving Final Plat of Brighton Phase 1 in the NE/4 of Sec 36-15N-3W.
6. Consideration and Possible Action on approving Final Plat of Brighton Phase 2 in the NE/4 of Sec 36-15N-3W.
7. Consideration and Possible Action on approving Title Sheet for bridge over Beaver Creek, STP-142D(045)CO, JP #18265(04).
8. Consideration and Possible Action on approving the following Mehlburger Brawley invoices for Bridge Inspections tabled from August 31, 2015.

District #1 – Invoice # 42-162
District #2 – Invoice # 42-163
District #3 – Invoice # 42-164

9. Consideration and Possible Action on certifying Bridge Load Postings for District #3.
10. Present ACCO Safety Award to Wayne Cutter for 20 years of service.
11. Consideration and Possible Action on approving Emergency Management Performance Grant for Federal Fiscal Year 2016.
12. Consideration and Possible Action on approving amendment to the Interlocal Agreement with the Town of Mulhall adding the following roads to be repaired and surfaced:

100 Block W. Baty.
200 Block N. McMillian.
300 Block E. Cummings.
300 Block N. Craig.

2015 SEP -3 PM 1:42
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LOGAN COUNTY SS
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Board of County Commissioners of Logan County
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13. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
14. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.
15. 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 from Fiscal Year 2014-2015
to Fiscal Year 2015-2016 within Various Accounts

Transfer of Appropriations within various accounts

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.

16. Any Citizen desiring to be heard.
17. Consideration and Possible Action on Adjournment.

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