

THE LOGAN COUNTY PUBLIC WORKS AUTHORITY

NOTICE OF REGULAR MEETING

The Logan County Public Works Authority will hold a regular meeting at the following Date, Time, and Place:

DATE: JANUARY 13, 2023
TIME: 8:30 A.M.
PLACE: CONFERENCE ROOM
COURTHOUSE ANNEX
312 E HARRISON
GUTHRIE, OKLAHOMA

AGENDA

1. Meeting called to order.
2. Consideration and Possible Action on selecting a Chairman for the Logan County PWA.
3. Consideration and Possible Action on selecting a Vice Chairman for the Logan County PWA.
4. Consideration and Possible Action on approving minutes for December 15, 2022.
5. Consideration and Possible Action on approving the Ledger.
6. Consideration and Possible Action on accepting checks due and owing to the Logan County PWA.

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| District 1 | CK #001329 | \$4,574.89 |
| District 2 | CK #001248 | \$2,029.54 |
| District 3 | CK #001260 | \$9,713.47 |

7. Consideration and Possible Action on removing Marven Goodman and adding Mark Sharpton to the Logan County PWA accounts at F&M Bank
8. Any citizen desiring to be heard.
9. Comments and Announcements by the Board.
10. Any old business to come before the Board.
11. Any new business to come before the Board.
12. Consideration and Possible Action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY, SS.
FILED FOR RECORDING
2023 JAN 11 P 1:26
TROY COLE
COUNTY CLERK