

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: February 3, 2021
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. Consideration and possible action to sign Amended Letter of Engagement with SA&I for Exit Audit of Commissioner Pearson.
4. Consideration and possible action to approve Addendum to Lease Purchase Agreements with C.L.Boyd for the following graders for District #3 extending leases for a period of 24 months:

JD Grader 622	SN ending 684540	\$1744.76 monthly
JD Grader 622	SN ending 684843	\$1744.76 monthly

5. Any citizen desiring to be heard.
6. Comments, announcements, questions by the Board of County Commissioners
7. Consideration and Possible Action on adjournment

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2021 JAN 29 PM 3:40
TROY COLE
COUNTY CLERK