

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 11, 2022
TIME: 10:00 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. Approval to convene in Executive Session pursuant to 25 O.S. Section 307(B)(4) for the purpose of confidential communications between the board of county commissioners and district attorney concerning pending investigation, claim or action regarding agreement with Oklahoma County for maintenance of Waterloo Road.
3. Executive Session for purpose stated above.
4. Return from Executive Session.
5. Consideration and possible action on Resolution(s) regarding Oklahoma County and maintenance of Waterloo Road.
6. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
7. Consideration and possible action on adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY
FILED FOR RECORD OF
2022 FEB -8 AM 8:55
JHO/DHE
COUNTY CLERK