

**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: May 9, 2023  
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 Chairman.
2. Flag Salute.
3. Meeting of elected officers for discussion of the following:
  - a. Update of employee handbook and policies.
  - b. Update of property insurance for buildings and contents.
4. Consideration and possible action on resolution establishing 2023 Employee Personnel Policy Handbook.
5. Consideration and possible action to approve any changes to the asset coverages with ACCO Property Insurance.
5. Consideration and possible action on adjournment.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2023 MAY - 4 A 8:23  
TROY COLE  
COUNTY CLERK