

**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 19, 2021  
TIME: 10:30 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

2021 MAY 14 PM 12:21  
CLERK OF LOGAN COUNTY  
CLERK OF LOGAN COUNTY

**A G E N D A**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and possible action on meeting with vendors for proposals for a county telephone system; and, possible action to select provider.
5. Consideration and possible action on Resolution appointing a point of contact and authorized signer for administration of the American Rescue Plan Act 2021 funding; and.
6. Consideration and possible action on approving U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions.
7. Consideration and possible action on selecting a committee chairperson for the purpose of forming a committee with elected officers and county departments regarding use of the American Rescue Plan Act 2021 funds.
8. Consideration and Possible Action on adjournment.