

**BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY**

**NOTICE OF REGULAR MEETING**

The Board of County Commissioners of Logan County will hold a Regular Meeting at the following date, time and place:

DATE: October 4, 2021  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2021 SEP 30 AM 10:56  
TROY COLE  
COUNTY CLERK

**A G E N D A**

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen to be heard. *(Speakers are limited to no more than 3 minutes. Speaker(s) must complete and submit a Speaker Request Form to the County Clerk before they will be allowed to speak.)*
4. Consideration and possible action on minutes of September 30, 2021.
5. Receive monthly report of Steven Haga, Emergency Management Director.
6. Consideration and possible action Resolution approving of amendments to the agreement creating the 9-1-1 Association of Central Oklahoma Governments.
7. Consideration and possible action on quote of Ognibene Floor for stripping and resealing floors in courthouse.
8. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.
9. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts
10. Consideration and possible action on the Consent Agenda:

*Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.*

Transfer of Appropriations within various accounts

Transfer of Appropriations from previous years to FY 21-22

Cash Fund Appropriations within Various Accounts

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

**Board of County Commissioners of Logan County**  
*October 4, 2021 Continued*

11. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.
12. Consideration and possible action on Adjournment.

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