

THE LOGAN COUNTY PUBLIC WORKS AUTHORITY

NOTICE OF REGULAR MEETING

The Logan County Public Works Authority will hold a regular meeting at the following Date, Time, and Place:

DATE: JANUARY 15, 2021
 TIME: 8:30 A.M.
 PLACE: CONFERENCE ROOM
 COURTHOUSE ANNEX
 312 E HARRISON
 GUTHRIE, OKLAHOMA

A G E N D A

STATE OF OKLAHOMA
 LOGAN COUNTY SS
 FILED FOR RECORD ON
 2021 JAN 13 AM 8:17
 TROY COLE
 COUNTY CLERK

1. Meeting called to order.
2. Consideration and Possible Action on selecting a Chairman for the Logan County PWA.
3. Consideration and Possible Action on selecting a Vice Chairman for the Logan County PWA.
4. Consideration and Possible Action on approving minutes for December 15, 2020.
5. Consideration and Possible Action on approving the Ledger.
6. Consideration and Possible Action on approving expenditures for January 15, 2021.

City of Guthrie	224 E. Vilas	\$112.71
OG&E	224 E. Vilas	\$151.18
OG&E	219 S. Broad	\$246.73
ONG	219 S. Broad	\$285.90
ONG	224 E. Vilas	\$135.79
Guaranteed Pest Serv	224 E. Vilas	\$49.00
Alva Roofing Company		\$1,600.00

7. Consideration and Possible Action on accepting checks due and owing to the Logan County PWA.

District 1	CK #001388	\$6,904.20
District 2	CK #001290	\$2,029.54
District 3	CK #001300	\$2,801.29
District 3	CK #001301	\$1,348.35
Drug Court	CK #1407	\$768.89
Drug Court	CK #1415	\$726.20
Sheriff	CK #000357	\$577.00
8. Consideration and Possible Action on removing Mike Pearson and adding Kody Ellis to the Logan County PWA accounts at F&M Bank.
9. Discussion and Possible Action to rescind previous action on accepting sealed bids for the three acres of land owned by the Logan County PWA at Highway 74 and Waterloo.
10. Any citizen desiring to be heard.

Logan County Public Works Authority
January 15, 2021 Continued

11. Comments and Announcements by the Board.
12. Any old business to come before the Board.
13. Any new business to come before the Board.
14. Consideration and Possible Action on adjournment.

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