

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: FEBRUARY 15, 2019
TIME: 8:00 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
2019 FEB 13 PM 10:53
TROY COLE
COUNTY CLERK

1. Meeting called to order.
2. Consideration and Possible Action on approving minutes for January 15, 2019.
3. Consideration and Possible Action on approving Ledger.
4. Consideration and Possible Action on approving expenditures for February 15, 2019.

City of Guthrie	224 E. Vilas	\$114.13
OG&E	224 E. Vilas	\$156.07
OG&E	219 S. Broad	\$240.12
ONG	219 S. Broad	\$293.21
ONG	224 E. Vilas	\$165.30
Guaranteed Pest Serv	224 E. Vilas	\$49.00

5. Consideration and Possible Action on accepting checks due and owing to the Logan County Public Works Authority.

District 1	CK#	\$6,904.20
District 3	CK#001622	\$2,801.29
District 3	CK#001623	\$1,348.35
District 2	CK#001611	\$2,029.54
Drug Court	CK#4469	\$764.98
Sheriff	CK#000553	\$704.64
TIF District	CK#1977030079	\$307.00

6. Discussion and Possible Action on making a donation to each of the three road Districts for road improvements.
7. Any citizen desiring to be heard.
8. Comments and Announcements by the Board.
9. Any old business to come before the Board.

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2-15-19 Continued

10. Any new business to come before the Board.

11. Consideration and Possible Action on adjournment.

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