

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: February 28, 2019
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
2019 FEB 26 AM 8:47
TROY COLE
COUNTY CLERK

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 approving minutes February 15, 2019.
5. Consideration and Possible Action to approve Brownfield Assessment Application for county six story building.
6. Consideration and Possible Action to rescind award of Bid #2019-12 for asphalt laid in place and re-award bid.
7. Consideration and Possible Action on approving Resolution accepting \$300,000 as beneficiary of Logan County Public Works Authority and distributing equally to Highway Districts.
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 approving the following Permanent Road Crossing Permit for COXCOM, INC:

COXCOM, INC
(.875" COAX LINE)

Cross/Parallel S Pine .42 miles south of E Industrial Rd 2,201' south of the NW/C of 22-16N-2W.

Board of County Commissioners of Logan County
February 28, 2019 Continued

11. 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.

Approve Payroll Claims for second installment of February 2019

Transfer of Appropriations within Various Accounts

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

Signing claim to State Election Board for Salary Expenses of Election Board Secretary

Allocation of Alcoholic Beverage Tax

12. Consideration and Possible Action on Approving Claims for payment for February 2019.

13. Consideration and Possible Action on Approving Purchase Card Payments for February 2019.

14. Any citizen desiring to be heard.

15. Comments, announcements, questions by the Board of County Commissioners

16. Consideration and Possible Action on adjournment.

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