

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: March 4, 2019
TIME: 9:00 A.M.
PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2019 FEB 28 PM 2:07
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 of February 28, 2019.
5. Consideration and Possible Action to accept bi-monthly report of David Ball, Emergency Management Director.
6. Consideration and Possible Action to acknowledge receipt of Notice of Tort Claim of Germaina Jones and to forward to ACCO County Claims.
7. Consideration and Possible Action on approving Resolutions appointing Receiving Officers for various accounts.
8. Consideration and Possible Action on approving Resolutions appointing Requisitioning Officers for various accounts.
9. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:

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.

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 18-19

Cash Fund Appropriations within Various Accounts

Board of County Commissioners of Logan County
March 4, 2019 Continued

(Consent Agenda Continued)

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

11. Any Citizen desiring to be heard.
12. Comments, announcements, questions by the Board of County Commissioners.
13. Consideration and Possible Action on Adjournment.

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