

**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: August 5, 2019  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2019 AUG -1 PM 4:30  
JACKY 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 July 31, 2019.
5. Consideration and Possible Action to approve CED #5 Project Applications.
6. Consideration and Possible Action to approve Resolution approving signatories to Inmate Trust Account for Sheriff's Office.
7. Consideration and Possible Action to approve purchase order from CBRI account to Atlas Paving for CDBG Contract #17258 CDBG 18.
8. Consideration and Possible Action to reschedule auction of county surplus equipment.
9. Consideration and Possible Action to approve Detention Transportation Claim for June 2019 in the amount of \$766.71.
10. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
11. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts

**Board of County Commissioners of Logan County**

*July 31, 2019 Continued*

12. 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 19-20

Cash Fund Appropriations within Various Accounts

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

13. Any Citizen desiring to be heard.

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

15. Consideration and Possible Action on Adjournment.

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INDY COLE  
COUNTY CLERK