

**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: December 2, 2019  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2019 NOV 25 AM 11:50  
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 November 27, 2019.
5. Consideration and Possible Action to approve agreement between District #2 and Steve Norton for replacement of fencing the county had to remove to clear right-of-way located on Prairie Grove Rd, 23-16N-1W.
6. Consideration and Possible Action to approve Interlocal Agreement with residents of Sun Valley Dr to provide funds in the amount of \$1000 to District #2 for gravel and shale to be placed on Sun Valley Dr.
7. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
8. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
9. 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.

**Board of County Commissioners of Logan County**  
*December 2, 2019 Continued*

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

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