

Logan County Excise Board

C/O Logan County Clerk
301 E. Harrison, Ste 102
Guthrie, OK 73044

LOGAN COUNTY EXCISE BOARD

NOTICE OF SPECIAL MEETING

The Logan County Excise Board will hold a Special Meeting at the following date, time and place:

DATE: January 4, 2018
TIME: 2:00 P.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY SS
FILED FOR RECORD ON
2018 JAN -2 AM 8:13
TROY COLE
COUNTY CLERK

AGENDA

1. Meeting Called to Order by Chairman
2. Consideration & Possible Action on Approving minutes of December 5, 2017.
3. Consideration & Possible Action on Approving Cash Fund Appropriations into Various County Cash Accounts.
4. Consideration & Possible Action on Transfer of Appropriations from previous Fiscal Years to FY 2017-2018 within various accounts.
5. Consideration & Possible Action on acknowledging notification of Transfer of Appropriations within various accounts.
6. Consideration and Possible Action to change regular meeting scheduled for February 6, 2018 to February 5, 2018 at 10:00 A.M. or immediately following the Board of County Commissioners meeting.
7. Comments, announcements, questions by the Board.
8. Consideration & Possible Action on Adjournment.