

# 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

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2018 FEB - 1 PM 1:15  
TROY COLE  
COUNTY CLERK

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

DATE: February 5, 2018  
TIME: 10:00 A.M. or immediately following  
the Board of County Commissioners  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

### AGENDA

1. Meeting Called to Order by Chairman
2. Consideration & Possible Action on Approving minutes of January 4, 2018.
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. Comments, announcements, questions by the Board.
7. Consideration & Possible Action on Adjournment.