

**LOGAN COUNTY JAIL AUTHORITY TRUSTEES
NOTICE OF REGULAR MEETING**

The Logan County Oklahoma Jail Trust Authority will hold a Regular Meeting at the following Date, Time, and Place.

DATE: Friday, January 30, 2015

TIME: 8:30 A.M.

**PLACE: Conference Room
Courthouse Annex
Guthrie, Oklahoma**

1. Meeting called to order by the Chairman.
2. Roll Call.
3. Consideration and possible action on approving minutes for December 31, 2014 regular meetings.
4. Consideration and possible action on approving outstanding invoices for payment.
5. Consideration and possible action on approving financial statement from December, 2014.
6. Consideration and possible action on hiring Frank Davis to complete proper paper to deed the Jail over to the County.
7. Any old business.
8. Any new business.
9. Any Citizen desiring to be heard.
10. Adjournment.

STATE OF OKLAHOMA
LOGAN COUNTY SS.
FILED FOR RECORD ON
2015 JAN 28 PM 1:49
TROY COLE
COUNTY CLERK