

Guthrie, Oklahoma
October 3, 2011
7:45 A.M.

The Logan County Excise Board met in Regular Session with Chairman Marilyn Branch present, Member Boyd Barclay and Member Jerry Ward present and transacted the following:

The Agenda was posted at 3:15 P.M. on September 30, 2011 and was posted at the Courthouse and Annex.

Present at the meeting were: none

The Meeting was called to Order by the Chairman

MOTION ADOPTED TO APPROVE MINUTES OF SEPTEMBER 1, 2011, SEPTEMBER 16, 2011 AND SEPTEMBER 23, 2011

Boyd Barclay made the motion which was duly seconded by Marilyn Branch with the voting as follows: Branch-AYE, Ward-ABSTAIN and Barclay-AYE;

THAT, the minutes of September 1, 2011, September 16, 2011 and September 23, 2011 be approved.

MOTION ADOPTED TO APPROVE CASH FUND APPROPRIATIONS

Boyd Barclay made the motion which was duly seconded by Jerry Ward with the voting as follows: Branch-AYE, Barclay-AYE and Ward – AYE,

THAT, the Cash Fund Estimate of Needs and Requests for Appropriations be approved as listed on Transfer Report. (See pages beginning 11-TR-1).

MOTION ADOPTED TO RECEIVE TRANSFER OF APPROPRIATIONS WITHIN VARIOUS ACCOUNTS

Jerry Ward made the motion which was duly seconded by Boyd Barclay with the voting as follows: Branch-AYE, Barclay-AYE and Ward – AYE,

THAT, Transfer of Appropriations within various accounts be received (See pages beginning 11-TR-1)

MOTION ADOPTED TO APPROVE LOGAN COUNTY HEALTH DEPARTMENT BUDGET FOR FY 2011-2012

Jerry Ward made the motion which was duly seconded by Boyd Barclay with the voting as follows: Branch-AYE, Barclay-AYE and Ward – AYE,

THAT, the Logan County Health Department Budget for FY 2011-2012 be approved.

A Public Hearing for the Consideration and Possible Action on Requests filed by taxpayers to be heard for or against any part of the statements was opened. No requests were filed and the Public Hearing was closed.

MOTION TO ADJOURN

Boyd Barclay made the motion which was duly seconded by Jerry Ward with the voting as follows: Barclay-AYE, Ward – AYE;

THAT, there being no further business, the Board adjourned until 7:45 A.M. on November 1, 2011.

ATTEST: _____
Troy Cole
Logan County Clerk

Chairman
Logan County Excise Board