

**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: Wednesday, October 31, 2012

TIME: 8:30 A.M.

PLACE: Conference Room

Courthouse Annex

Guthrie, Oklahoma

STATE OF OKLAHOMA
LOGAN COUNTY
FILED FOR RECORD ON
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TROY COLE
COUNTY CLERK

1. Meeting called to order by the Chairman.
2. Roll Call.
3. Consideration and possible action on approving minutes for September 28, 2012 meeting.
4. Consideration and possible action on approving outstanding invoices for payment.
5. Approval of financial statement.
6. Consideration and possible action on entering into Inter Local Agreement between the Logan County Commissioners and the Logan County Jail Authority.
7. Consideration and possible action on accepting Tommy Graham's resignation.
8. Any old business.
9. Any new business.
10. Any Citizen desiring to be heard.
11. Adjournment.