

Guthrie, Oklahoma  
February 4, 2013  
9:00 A.M.

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

The Agenda was posted at 1:32 P.M. on January 31, 2013 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 JANUARY 7, 2013**

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 minutes of January 7, 2013 be approved.

**MOTION ADOPTED TO APPROVE CASH FUND APPROPRIATIONS**

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 Cash Fund Estimate of Needs and Requests for Appropriations be approved as listed on Transfer Report. ( See pages beginning 13-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: Barclay-AYE and Ward-AYE,

THAT, Transfer of Appropriations within various accounts be received (See pages beginning 12-TR-1).

**MOTION TO ADJOURN**

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

THAT, there being no further business to come before the board the meeting was adjourned until 8:00 A.M., March 4, 2013.

ATTEST: \_\_\_\_\_  
Troy Cole  
Logan County Clerk

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Chairman  
Logan County Excise Board