

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

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

DATE: Tuesday, July 5, 2015
TIME: 8:00 A.M.
PLACE: Conference Room
Courthouse Annex
312 E Harrison
Guthrie, Oklahoma

2016 JUN 28 PM 2:15
JIMMY COLE
COUNTY CLERK
LOGAN COUNTY OKLAHOMA
RECORDS & INFORMATION
301 E HARRISON ST
GUTHRIE OK 73044

AGENDA

1. Meeting Called to Order by Chairman
2. Consideration & Possible Action on Appointment of Chairman for FY 2016-2017.
3. Consideration & Possible Action on Appointment of Vice-Chairman for 2016-2017.
4. Consideration & Possible Action on Approving minutes of June 7 & 22, 2016.
5. Consideration & Possible Action on Approving Application for Temporary Appropriations for General Fund & Health Fund for FY 2016-2017.
6. Consideration & Possible Action on Approving Applications for Temporary Appropriations for the following Schools for FY 2015-2016:
 - A. Coyle Public Schools
 - B. Crescent Public Schools
 - C. Guthrie Schools
 - D. Mulhall-Orlando School

LOGAN COUNTY EXCISE BOARD

July 5, 2016 Continued

7. Consideration & Possible Action on Approving Cash Fund Appropriations into Various County Cash Accounts.
8. Consideration & Possible Action on Transfer of Appropriations from FY 2015-2016 to FY 2016-2017 within various accounts.
9. Consideration & Possible Action on approving Transfer of Appropriations within various accounts.
10. Consideration & Possible Action on approving Special Estimate of Needs of \$15600.00 for Logan County Fire Departments. Authority 19 O.S.2011 Section 153.1.
11. Consideration & Possible Action on Adjournment.

CLERK OF DISTRICT COURT
LOGAN COUNTY, OKLAHOMA
FILED FOR RECORD ON
2016 JUN 28 PM 2:15
TROY COLE
COUNTY CLERK