

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

The Agenda was posted at 3:03 P.M. on August 27, 2014 and was posted at the Courthouse and Courthouse Annex.

Present at the meeting were: Marven Goodman

The Meeting was called to Order by the Chairman

MOTION ADOPTED TO APPROVE MINUTES OF AUGUST 4, 2014

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

THAT, the minutes of August 4, 2014 be approved.

MOTION ADOPTED TO APPROVE CASH FUND APPROPRIATIONS

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

THAT, the Cash Fund Estimate of Needs and Requests for Appropriations be approved as listed on Transfer Report. (See pages beginning 5-TR-1).

**MOTION ADOPTED TO RECEIVE TRANSFER OF APPROPRIATIONS
WITHIN VARIOUS ACCOUNTS**

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

THAT, Transfer of Appropriations within various accounts be received (See pages beginning 5-TR-1).

MOTION TO ADJOURN

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

THAT, there being no further business, the Board adjourned until 8:00 A.M. on October 6, 2014.

ATTEST: _____

Troy Cole
Logan County Clerk

Chairman
Logan County Excise Board