

# Logan County Excise Board

C/O Logan County Clerk  
301 E. Harrison, Ste 102  
Guthrie, OK 73044

## LOGAN COUNTY EXCISE BOARD

### NOTICE OF REGULAR MEETING

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

DATE: January 7, 2020  
TIME: 8:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E Harrison  
Guthrie, Oklahoma

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED IN 19-087 ON  
2020 JAN -2 PM 2:59  
TROY COLE  
COUNTY CLERK

### AGENDA

1. Meeting Called to Order by Chairman
2. Consideration & Possible Action on Approving minutes of December 3, 2019.
3. Consideration & Possible Action on Approving Cash Fund Appropriations into Various County Cash Accounts.
4. Consideration & Possible Action on Transfer of Appropriations from previous Fiscal Years to FY 2019-2020 within various accounts.
5. Consideration & Possible Action on acknowledging notification of Transfer of Appropriations within various accounts.
6. Consideration and Possible Action to approve Resolution designating 2020 County Holidays. This resolution to supersede Resolution #19-087 approved on November 15, 2019.
7. Comments, announcements, questions by the Board.
8. Consideration & Possible Action on Adjournment.