

LOGAN COUNTY, OKLAHOMA JAIL TRUST AUTHORITY

NOTICE OF SPECIAL MEETING

The Logan County Oklahoma Jail Trust Authority will hold a Special Meeting at the following Date, Time, and Place:

DATE: February 17, 2023

TIME: 8:30 A.M.

PLACE: Conference Room

219 S Broad

Guthrie, Oklahoma

AGENDA

1. Meeting called to order by Chairman.
2. Conduct tour of the jail facility.
3. Receive update of funds on deposit at F&M Bank; and consideration and possible action on renewal CD.
4. Consideration and possible action to approve parameters, to include maximum amount, type of expense and number of expenses, of spending that may be approved by Chairman Pearcy and Secretary Cole without further board approval.
5. Consideration and possible action to approve requests of Sheriff for needed expenditures in the jail.
6. Comments by the Board.
7. Consideration and Possible Action to adjourn.