

# 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: August 7, 2020  
TIME: 8:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
Guthrie, Oklahoma

### AGENDA

1. Meeting Called to Order by Chairman.
2. Consideration and Possible Action to appoint Chairman for FY 20-21.
3. Consideration and Possible Action to appoint Vice-Chairman for FY 20-21.
4. Consideration & Possible Action on Approving minutes of June 23 and July 1, 2020.
5. Consideration & Possible Action on Approving Cash Fund Appropriations into Various County Cash Accounts.
6. Consideration & Possible Action on Transfer of Appropriations from previous Fiscal Years to FY 2020-2021 within various accounts.
7. Consideration & Possible Action on acknowledging notification of Transfer of Appropriations within various accounts.
8. Comments, announcements, questions by the Board.
9. Consideration & Possible Action on Adjournment.

STATE OF OKLAHOMA  
LOGAN COUNTY SS  
FILED FOR RECORD ON  
2020 JUL 29 PM 1:31  
TROY COLE  
COUNTY CLERK