

September 23, 2009
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Special Joint Session with the Logan County Excise Board. Chairman Mark Sharpton present, Members Monty Piarcy and Mike Pearson present and transacted the following:

The Agenda was posted at 1:34 P.M. on September 21, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Steve Anderson, Erin Dorio, Cathy James, Wayne Murphey, David Ball, ReJeania Zmek, Jackie Gooch, Jo Farley, Mary Murphey, Jim Bauman, Sandy Crenshaw and Craig McCleery.

The Meeting was called to Order by the Chairman.

The flag salute was given.

The meeting was conducted by the Logan County Excise Board.

Steve Anderson presented budget for FY 2009-2010 for approval and signing.

**MOTION ADOPTED TO APPROVE COUNTY BUDGET FOR
FISCAL YEAR 2009-2010**

Monty Piarcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Piarcy-AYE, Sharpton-AYE and Pearson-AYE,

THAT, the County Budget for Fiscal Year 2009-2010 be approved and signed.

MOTION TO ADJOURN

Monty Piarcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Piarcy-AYE, Sharpton-AYE and Pearson-AYE,

THAT, there being no further business to come before the board the meeting was adjourned until a 10:00 A.M. September 30, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners