

Guthrie, Oklahoma
January 15, 2010

The Logan County Trust Authority met in Regular Session with member Monty Piearcy, Mark Sharpton, and Michael Pearson, in attendance, and transacted the following.

MOTION TO APPROVE MINUTES

Monty Piearcy made the motion that was seconded by Mark Sharpton and adopted: That, the minutes for December 21, 2009 be approved as given:

MOTION TO APPROVE EXPENDITUES

The following motion was presented by Monty Piearcy seconded by Michael Pearson and adopted: That the following list of bills is approved for payment.

<u>VOUCHER #</u>	<u>PAYEE</u>	<u>AMOUNT</u>
5040	City of Guthrie	\$ 36.01
5041	O.G. & E.	\$ 139.74
5042	O.G. &E. WKF portion	\$ 72.66
5043	ONG - WKF portion	\$ 88.00
5044	ONG	\$ 334.87
5045	ONG- Payne County Drug	<u>\$ 88.00</u>
	Total	\$ 759.28

The following Deposits were made on the following dates:

January 4th, 2010 - COCAA Rent - \$300.00 & WKF Portion of Elect. & Gas Bill
\$160.66

January 7th, 2010 - Dist. 1 lease payment \$200.00, WKF rent \$300.00 & Interest
Ck. \$.06

Total of Deposits for January, 2010 - \$960.72

Balance of the Trust Authority Account as of January 15, 2010 - \$445.98

OLD BUSINESS & NEW BUSINESS

There was no New Business or Old Business discussed.

There being no further business to come before the Board at this time the meeting was adjourned.

Secretary

Mark Sharpton, Chairman

Michael Pearson, Vice-Chairman

Monty Piarncy, Member