

Guthrie, Oklahoma  
July 15, 2010

The Logan County Trust Authority meeting was called to order then went into recess; resumed in regular session following Board of Commissioner Meeting, with member Mark Sharpton, Monty Piearcy, and Michael Pearson, in attendance, and transacted the following.

***MOTION TO APPROVE MINUTES***

Monty Piearcy made the motion that was seconded by Michael Pearson and adopted: That, the minute's for June 15, 2010 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><b>VOUCHER #</b></u>	<u><b>PAYEE</b></u>	<u><b>AMOUNT</b></u>
5083	City of Guthrie	\$107.01
5084	ONG - D/C	\$ 35.94
5085	ONG - Election Board	\$ 41.63
5086	O.G. &E. - D/C	\$306.89
5087	O.G. &E. - Election Board	\$345.50
5088	Simplex Grinnell	<u>\$637.00</u>
	Total	\$1,473.97

The following Deposits were made on the following dates:

*June 21, - Workforce - \$44.34, June 28, - Payne County Drug Court - \$562.75, July 1, 2010 - Workforce - \$300.00, & \$36.05, Interest check - \$1.21, and District one Lease Payment - \$200.00.*

Balance of the Trust Authority Account as of July 15, 2010 - **\$2,757.61**

***MOTION ON INSPECTION REPORT FOR OSU EXTENTION OFFICE***

Mark Sharpton made the Motion, Monty Piearcy Seconded and Adopted: On getting an Estimate for repair.

***MOTION ON AUDITOR FOR TRUST AUTHORITY FY 2009-2010***

Mark Sharpton made the motion and Michael Pearson Second and adopted: to accept bid for Audit Services from Storm & Hauser, P.C.

***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.

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Secretary

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Mark Sharpton, Chairman

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Michael Pearson, Vice-Chairman

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Monty Piearcy, Member