

February 4, 2019
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Marven Goodman present, Member Michael Pearson present and Member Monty Pearcy present and transacted the following:

The Agenda was posted at 2:21 P.M. on January 31, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the minutes of January 31, 2019 be approved.

MOTION ADOPTED TO ACCEPT APPLICATIONS TO FILL THE VACANCY ON THE LOGAN COUNTY FREE FAIR BOARD UNTIL FEBRUARY 14, 2019

Marven Goodman made the motion which was duly seconded by Monty Pearcy with the voting as follows: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the resignation of Jerry Brooks from the Logan County Free Fair Board representing District #1 has left a vacancy and the Board of County Commissioners will accept applications from those interested to fill the position until February 14, 2019.

MOTION ADOPTED TO APPROVE CENTRAL OKLAHOMA WORKFORCE DEVELOPMENT AREA CONSORTIUM OPERATIONS AGREEMENT BETWEEN CANADIAN, CLEVELAND, HUGHES, LINCOLN, OKFUSKEE, OKLAHOMA, POTTAWATOMIE, SEMINOLE AND LOGAN COUNTIES, FOR WORKFORCE DEVELOPMENT

Monty Pearcy made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the Central Oklahoma Workforce Development Area Consortium Operations Agreement between Canadian, Cleveland, Hughes, Lincoln, Okfuskee, Oklahoma, Pottawatomie, Seminole and Logan Counties, for workforce development remain in effect until June 30, 2019, be approved.

MOTION ADOPTED TO SIGN CERTIFICATE OF ELECTION AND CERTIFICATE OF FILING FOR 2019 LOGAN COUNTY FREE FAIR BOARD ELECTIONS

Monty Pearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the Logan County Clerk has certified the result of the 2019 Logan County Free Fair Board Elections as follows and the Board will sign the certificates:

Logan County District #3

| Candidate | Ballot Count |
|-----------------|--------------|
| Kelsey Pfeiffer | 7 |
| JoVonna Green | 2 |
| Amanda Bell | 46 |

Amanda Bell having received the most votes is declared the winner.

District #1 and #2 having only one candidate to file for the position, no election was held and those candidates are deemed elected.

| | |
|-------------|------------|
| District #1 | Gina Davis |
| District #2 | Mark Maker |

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**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM
JESSICA BRACE AND FORWARD TO ACCO COUNTY CLAIMS**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Piearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the Board acknowledges receipt of a Notice of Tort Claim from Jessica Brace and forwards to ACCO County Claims.

**MOTION ADOPTED TO APPROVE RESOLUTION DECLARING SURPLUS AND
REMOVING FROM INVENTORY**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Piearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, Resolution #19-004 declaring surplus and removing from inventory the following equipment as it was lost of truck and seen being picked up by passerby.

2017 Multiquip Pavement Saw, ID# D1-499-07, Ser# NA0312285

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Piearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the following Permanent Road Crossing Permits for Great Salt Plains be approved:

Great Salt Plains
(6" GAS LINE)

RCP #19-009 Cross e 0680 Rd .1 miles east of 2990 Rd 528' east of the SW/C of 18-18N-4W.

RCP #19-010 Cross E 0690 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 19-18N-4W.

RCP #19-011 Cross E 0660 Rd .07 miles east o f N 2990 Rd 375' east of the SW/C of 6-18N-4W.

**MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON
THE CONSENT AGENDA**

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Piearcy-AYE, Sharpton-AYE, and Goodman-AYE;

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

Transfer of Appropriations from previous Fiscal Years to FY 2018-2019

| | |
|------------------|------------|
| 1321-2-8201-2005 | \$ 2900.54 |
| 1321-2-8212-2005 | \$22782.56 |
| 1321-2-8212-4110 | \$15472.36 |

There were no Transfer of Appropriations

Cash Fund Appropriations into various accounts
(See pages beginning 032-011TR-1)

Blanket Purchase Orders #193576

Comments by the Board: None

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MOTION TO ADJOURN

Monty Piearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Piearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., February 15, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners