

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

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

The Agenda was posted at 2:07 P.M. on February 28, 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

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 minutes of February 28, 2019 be approved.

MOTION ADOPTED TO ACCEPT BI-MONTHLY REPORT OF DAVID BALL, EMERGENCY MANAGEMENT DIRECTOR

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 bi-monthly report of David Ball, Emergency Management Director, be accepted.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM GERMAINA JONES AND FORWARD TO ACCO COUNTY CLAIMS

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 receipt of a Notice of Tort Claim from Germaina Jones is acknowledged and claim forwarded to ACCO County Claims.

There were no Resolutions appointing Requisitioning or Receiving Officers.

The Permanent Road Crossing Permit of CoxCom, Inc., was listed on agenda in error. There was not action on this item.

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

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

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

There were no Transfer of Appropriations from previous Fiscal Years to FY 2018-2019

Transfer of Appropriations

1226-2-0400-2005 to 1226-2-0400-1210/1221	\$14,000.00
1321-2-8205-4110 to 1321-2-8205-2005	\$ 5,000.00

Cash Fund Appropriations into various accounts
(See pages beginning 032-020TR-1)

Blanket Purchase Orders #193988

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Comments by the Board:

Commissioner Goodman would like to add another project to the CBRI Commitment list, utilizing funds that were previously approved by the Board.

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., March 15, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners