

May 28, 2019
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 12:43 P.M. on May 23, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard:

James Freunberger said that roads are deteriorating. He said he wasn't placing blame on current Commissioners. He said it has been an ongoing issue. He said some roads are down to one lane and ditches are not maintained. He hopes that road concerns may be addressed.

Emergency Management Director David Ball stated that a Disaster Emergency Proclamation was needed to begin the process to apply for federal disaster relief funds.

Clerk Troy Cole said that pursuant to statute the District Attorney has issued a Temporary Waiver of Competitive Bidding Procedures until June 7, 2019. This allows for emergency purchases necessary due to the flooding in Logan County.

MOTION ADOPTED TO APPROVE DISASTER EMERGENCY PROCLAMATION

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

THAT, due to flooding the week of May 19, 2019 – May 26, 2019 that has caused considerable damage to public and private properties including roads and bridges a Disaster Emergency Proclamation is approve. The proclamation shall expire after thirty (30) days unless otherwise extended.

MOTION ADOPTED TO APPROVE TEMPORARY EASEMENT FROM H BOYS LAND CO TO LOGAN COUNTY

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

THAT, a Temporary Easement from H Boys Land Company, LLC, Brent Hague, to Logan County for a portion of Section 31-15N-1W allowing access to county to repair damages to Waterloo Road, be approved.

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., May 31, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan
County Commissioners