

June 12, 2018
Guthrie, Oklahoma
9:00 A.M.
Special Meeting

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

The Agenda was posted at 11:37 A.M. on May 31, 2018 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

The Board discussed each General Fund account and the amounts for the Estimate of Needs for FY 2018-2019. Commissioner Goodman asked if the estimate of revenues was available. Clerk Cole responded that it was not, she hopes to have it available in one week.

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

THAT, the following Officer Reports and Estimate of Needs for FY 2018-2019 be approved subject to changes to County Officers' salaries and employee safety awards if money is available:

		FY 17-18 Budget	FY 18-19 Estimate
0800-1110	COMMISSIONERS SALARIES	\$ 191,095.68	\$ 193,000.00
0800-1130	COMMISSIONERS PT SALARIES	\$ 5.00	\$ 5.00
0800-1310	COMMISSIONERS TRAVEL	\$ 15,400.00	\$ 15,400.00
0800-2290	COMMISSIONERS M & O	\$ 1,000.00	\$ 1,000.00
0800-4000	COMMISSIONERS CAP. OUTLAY	\$ 5.00	\$ 5.00
2000-1110	GEN. GOVERNMENT SALARIES	\$ 37,000.00	\$ 38,000.00
2000-1130	GEN. GOV. PT SALARIES	\$ 5.00	\$ 5.00
2000-2290	GEN. GOVERNMENT M & O	\$ 499,777.90	\$ 520,000.00
2000-4000	GEN. GOVERNMENT CAP. OUTLAY	\$ 244,500.00	\$ 300,000.00
2000-4500	GEN. GOV. BLDG MAINT	\$ 87,000.00	\$ 87,000.00
2000-XXX	EMPLOYEE INCENTIVE AWARD	\$ 0.00	\$ 5000.00
2300-1210	INSURANCE BENEFITS FICA	\$ 171,026.80	\$ 195,000.00
2300-1221	INSURANCE BENEFITS RETIREMENT	\$ 400,000.00	\$ 420,000.00
2300-1240	INSURANCE BENEFITS UNEMP.	\$ 40,000.00	\$ 47,000.00
2300-1250	INSURANCE BENEFITS WORK. COMP.	\$ 195,863.00	\$ 205,639.00
2300-1260	EMPLOYEE INSURANCE BENEFITS	\$ 1,000,000.00	\$ 1,200,000.00
2800-2290	CHARITY M & O	\$ 1,750.00	\$ 1,750.00
3510-2290	DIST #1 HIGHWAY BUDGET ACCT	\$ 7,200.00	\$ 7,200.00
3520-2290	DIST #2 HIGHWAY BUDGET ACCT	\$ 0.00	\$ 5.00
3530-2290	DIST #3 HIGHWAY BUDGET ACCT	\$ 0.00	\$ 5.00
8200-1110	COUNTY AUDIT	\$ 81,157.87	\$ 107,786.62

There were no citizens to be heard.

Comments by the Board:

Commissioner Pearson stated that the he was in discussions with ODOT to obtain federal funds for the Waterloo Project.

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., June 15, 2018.

ATTEST: _____

Logan County Clerk

Chairman, Board of Logan County Commissioners