

September 4, 2018  
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 absent his First Deputy Mark Sharpton present and Member Monty Piearcy present and transacted the following:

The Agenda was posted at 2:53 P.M. on August 30, 2018 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

#### **MOTION ADOPTED TO APPROVE MINUTES**

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

THAT, the minutes of August 31, 2018 be approved.

#### **MOTION ADOPTED TO APPROVE CENTRAL OKLAHOMA WORKFORCE DEVELOPMENT CONSORTIUM AGREEMENT**

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

THAT, the Central Oklahoma Workforce Development Consortium Operations Agreement among Canadian, Cleveland, Hughes, Lincoln, Logan, Okfuskee, Oklahoma, Pottawatomie and Seminole Counties until June 30, 2019, be approved.

Discussion was held pertaining to appointment of first and second alternate member to the Circuit Engineering District #5 Board. Mark Sharpton made the motion to appoint Michael Pearson as First Alternate. Motion died due to lack of a second.

#### **MOTION ADOPTED TO APPOINT MARVEN GOODMAN FIRST ALTERNATE AND MICHAEL PEARSON SECOND ALTERNATE MEMBERS TO THE CIRCUIT ENGINEERING DISTRICT #5 BOARD**

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

THAT, Marven Goodman be appointed First Alternate member and Michael Pearson be appointed Second Alternate member to the Circuit Engineering District #5 Board.

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 Mark Sharpton with the voting as follows: Piearcy-AYE, Sharpton-AYE, and Goodman-AYE;

THAT, the following Permanent Road Crossing Permits be approved:

White Star Petroleum  
(6" Water Line)

RCP #18-080 Cross CR 70 .43 miles east of N Midwest Blvd 2,552' east of the NW/C of 35-18N-2W.

4 AM Midstream  
(4" Gas Line)

RCP #18-081 Cross CR 70 .43 miles east of N Midwest Blvd 2,552' east of the NW/C of 35-18N-2W.

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

Monty Piearcy made the motion which was duly seconded by Marven Goodman 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:

There were no Transfer of Appropriations from previous Fiscal Years to FY 2017-2018

There were no Transfer of Appropriations

Cash Fund Appropriations into various accounts  
(See pages beginning 031-246TR-1)

There were no Blanket Purchase Orders

Citizens to be heard: None

Comments by the Board: None

**MOTION TO ADJOURN**

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., September 14, 2018.

ATTEST: \_\_\_\_\_  
Logan County Clerk

\_\_\_\_\_  
Chairman, Board of Logan County Commissioners