

October 1, 2018
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 Piearcy present and transacted the following:

The Agenda was posted at 2:41 P.M. on September 27, 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

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

THAT, the minutes of September 28, 2018 be approved.

Open Sealed Bid #2019-6 for the sale of one 2005 Komatsu D41E Dozer. Bids were received from:

C L Boyd	\$32,000
Van Keppel	No Bid

MOTION ADOPTED TO AWARD SEALED BID #2019-6 TO C.L. BOYD

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

THAT, Sealed Bid 2019-6 for the sale of one 2005 Komatsu D41E dozer be awarded to C.L. Boyd Co., in the amount of \$32,000.

Discussion was held pertaining to the FY 2018-2019 Estimates of Needs. Budget Maker, Jerry Putnam, reported that \$124,496.45 needs to be cut from the Estimates of Needs to balance the budget.

Commissioner Goodman stated that he had discussed the budget possibilities with Clerk Cole and asked her to explain her suggestion. Clerk Cole stated that in an effort to add funds for contingency purposes the Employee Insurance Account and General Capital Outlay Account had been over estimated. She stated that no County Officer had asked for any exorbitant increases. Clerk Cole suggested that \$25,000 be deducted from the General Government Capital Outlay account and the amount of \$99,496.45 be deducted from the Employee Insurance account. She stated this would allow for each department to receive their requests and still provide contingent funds in those accounts.

MOTION ADOPTED TO APPROVE REDUCTIONS TO THE FY 18-19 ESTIMATE OF NEEDS

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 FY 2018-2019 Estimates of Needs be reduced as follows to balance the budget:

Employee Insurance Acct	0001-1-2300-1222	\$99,496.45
General Gov't Capital Outlay	0001-1-2000-4100	\$25,000.00

MOTION ADOPTED TO APPROVE COMMERCIAL SERVICES AGREEMENT WITH COX BUSINESS FOR THE ASSESSOR'S OFFICE

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

THAT, a Commercial Services Agreement in the amount of \$154.99 per month for internet services for the Assessor's Office, be approved.

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MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM OF REBEKAH MASTERSON AND FORWARD TO ACCO COUNTY CLAIMS

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

THAT, the Board acknowledges receipt of a Notice of Tort Claim of Rebekah Masterson and forwards to ACCO County Claims.

MOTION ADOPTED TO APPROVE RESOLUTION CHANGING THE NAME OF THE ROAD KNOWN AS HECK THOMAS CIRCLE TO VALS PLACE

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

THAT, Resolution #18-082 approving changing the name of the road currently known as Heck Thomas, located in the NE/4 of Section 27-16N-2W, to Vals Place, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

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
(See pages beginning 031-255TR-1)

Transfer of Appropriations

FD-03-3480 to FD-03-2290 \$30,000

Cash Fund Appropriations into various accounts
(See pages beginning 031-255TR-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 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., October 15, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners