

January 3, 2022  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Marvin Goodman present, Monty Pearcey present and Kody Ellis present and transacted following:

The agenda was posted at 9:21 A.M. on December 28, 2021 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard. (Speakers are limited to no more than 3 minutes. Speaker(s) must complete and submit a Speaker Request Form to the County Clerk before they will be allowed to speak.)

Lisa New, discussed the need for a county animal shelter. She said that she has worked with animals for many years. She said that there are grants available for a shelter but they are only for the county to receive.

The Board said they understand the need and will look into what grants may be available. They will communicate with Ms. New at a future time.

4. Consideration and Possible Action on selecting a Chairman of the Board of County Commissioners of Logan County.

Monty Pearcey made the motion which was duly seconded by Kody Ellis with the voting as follows: Pearcey-AYE, Goodman-ABSTAIN and Ellis-AYE;

THAT, Marvin Goodman be appointed Chairman of the Board of County Commissioners.

5. Consideration and Possible Action on selecting a Vice Chairman of the Board of County Commissioners of Logan County.

Monty Pearcey made the motion which was duly seconded by Marvin Goodman with the voting as follows: Pearcey-AYE, Goodman-AYE and Ellis-ABSTAIN;

THAT, Monty Pearcey be appointed Vice-Chairman of the Board of County Commissioners.

6. Consideration and Possible Action on approving minutes of December 30, 2021.

Monty Pearcey made the motion which was duly seconded by Kody Ellis with the voting as follows: Pearcey-AYE, Goodman-ABSTAIN and Ellis-AYE;

THAT, the minutes of December 30, 2021 be approved.

7. Consideration and Possible Action to conduct annual inspection of the Logan County Detention Center. (Meeting will continue in Commissioners' Conference Room after inspection).

Jail inspection was moved to the end of the agenda. The Board conducted the inspection from 9:14 AM – 10:25 AM. The clerk did not attend the inspection.

The Commissioners noted that the jail was clean and no deficiencies were detected.

8. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

None

9. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts.

None

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10. Consideration and Possible Action on the Consent Agenda:

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts  
None

Transfer of Appropriations from previous years to FY 21-22  
None

Cash Fund Appropriations within Various Accounts  
(33-168-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.  
#222961

11. Any Citizen desiring to be heard.

None

12. Comments, announcements, questions by the Board of County Commissioners.

None

13. Consideration and Possible Action on Adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., January 14, 2022.

Approved by the Board of County Commissioners of Logan County, OK

ATTEST: Troy Cole  
Logan County Clerk

Marven Goodman  
Chairman, Board of Logan County Commissioners