

January 3, 2023
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Monty Pearcy present, Mark Sharpton present and Kody Ellis absent and transacted following:

The agenda was posted at 2:17 P.M. on December 29, 2022 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.

None

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

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

THAT, Monty Pearcy be appointed Chairman of the Board of County Commissioners of Logan County.

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

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

THAT, Mark Sharpton be appointed Vice-Chairman of the Board of County Commissioners of Logan County.

6. Consideration and Possible Action on approving minutes of December 30, 2022.

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

THAT, the minutes of December 30, 2022 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).

Inspection of the jail was conducted at the end of the meeting. Commissioners thanked Sheriff Devereaux and his staff for maintaining the facility. Commissioners noted that it is important to upkeep the jail as it's age is beginning to show.

8. Consideration and possible action on Resolution calling for Free Fair Board of Trustee election.

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

THAT, Resolution #23-0001 calling for the Free Fair Board of Trustee election to be held on February 10, 2023. The filing period for the election to be held January 23 – 27, 2023 in the County Clerk's Office, be approved.

9. Consideration and possible action on State Auditor's Letter of Engagement for County Officer Turnover Report for District #1.

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

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THAT, an engagement letter authorizing the State Auditor's Office to conduct a turn-over audit of outgoing Commissioner Marven Goodman, District #1, be approved.

10. Consideration and possible action on Detention Transportation Claim for November 2022 in the amount of \$297.05.

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

THAT, the Detention Transportation Claim be approved.

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

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

THAT, Resolution #23-002 appointing Mary Murphey and Melissa Morgan as Requisitioning Officers for all Assessor account be approved.

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

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

THAT, the following Resolutions appointing Receiving Officers be approved:

Resolution #23-003	Jennifer Hand	District #1
Resolution #23-004	Karen Wilson Sarah Gill	Assessor

13. Consideration and Possible Action on the Consent Agenda:

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts

None

Transfer of Appropriations from previous years to FY 22-23

1226-2-0400-2005	\$2719.45
1321-2-8203-2005	\$1999.74
1321-2-8210-2005	\$26074.55
1321-2-8212-2005	\$24895.15

Cash Fund Appropriations within Various Accounts
(34-002-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items: None

14. Any Citizen desiring to be heard.

None

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

Those present welcomed Mark Sharpton back as County Commissioer.

16. Consideration and Possible Action on Adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., January 13, 2023.

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

ATTEST: Troy Cole
Logan County Clerk

Monty Piearcy
Chairman, Board of Logan County Commission