

January 6, 2021  
Guthrie, Oklahoma  
9:00 A.M.  
Special Meeting

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

The Agenda was posted at 11:40 A.M. on December 31, 2020 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. The meeting was called to order by the Chairman.
2. The flag salute was given.
3. Any Citizen desiring to be heard.

None

4. Consideration and Possible Action to approve Resolution calling annual election of Free Fair Board of Directors on February 19, 2021.

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

THAT, Resolution #21-003 setting the annual election of the Free Fair Board of Directors to be held on February 19, 2021; filing period for candidacy to be held January 25, 2021 – January 29, 2021 at the following locations be approved:

District #1 7:00 A. M. to 4:00 P. M. at 2315 SW 19<sup>th</sup>, Guthrie, OK  
District #2 7:00 A. M. to 4:00 P. M. at 1550 N. Midwest Blvd, Guthrie, OK  
District #3 7:00 A. M. to 4:00 P. M. at 312 E Harrison, Guthrie, OK

5. Consideration and Possible Action to approve Resolution accepting donation of 1400 tons of rotomill from Tim Huskey to District #2, with District #2 providing transportation and application to Post Rd between SH 33 and College.

Commissioner Ellis asked this item to be tabled. Item tabled to January 15, 2021.

#### Agenda Addendum Items

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

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

THAT, Resolution #21-004 appointing Wayne Murphey and Melissa Morgan as Requisitioning Officers for the Assessor's Office, be approved.

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

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

THAT, Resolution #21-005 appointing Karen Wilson and Sarah Gill as Receiving Officers for the Assessor's Office, be approved.

8. Any citizen desiring to be heard.

David Ball said the emergency declaration for the ice storm has been signed. He said it is for public assistance only. He also said that the Health Department was holding a vaccination event on January 7, 2021 appointments are necessary.

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

None

10. Consideration and Possible Action on adjournment

Monty Piearcy made the motion which was duly seconded by Kody Ellis 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 15, 2021.

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