

January 13, 2023
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 3:03 P.M. on January 11, 2023 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute
3. Any Citizen 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.)

None

4. Consideration and possible action on minutes of January 3, 2023.

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

THAT, the minutes of January 3, 2023 be approved.

5. Consideration and possible action on acknowledging receipt of 2022 Administration and Registration Report of the Election Board.

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

THAT, the board acknowledges receipt of the 2022 Administration and Registration Report of the Election Board showing a total of 28,370 active voters in Logan County.

6. Consideration and possible action on Resolution assessing a \$10.00 per civil case fee to be credited to the Sheriff's Service Fee account for the purpose of courthouse security, pursuant to 28 OS Chp 4, Section 152, F.

Sheriff Devereaux said that this fee is being collected by all other counties. He said that the funds are needed to provide equipment for courthouse security.

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

THAT, Resolution #23-005 assessing a \$10.00 per civil case fee to be credited to the Sheriff's Service Fee account for courthouse security be approved.

7. Consideration and possible action on Resolution accepting \$60.00 donation from Logan County Free Fair Board to Logan County Sheriff for general purposes.

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

THAT, Resolution #23-006 accepting a \$60.00 donation from the Logan County Free Fair Board to the Sheriff's Office be approved.

8. Consideration and possible action on Emergency Management Performance Grant (EMPG) Special Project Program application.

Steven Haga, Emergency Management Director, said that his grant is for \$800.00 to reimburse for registration and travel expenses for training.

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

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THAT, the EMPG Special Project grant application in an amount not to exceed \$800.00 be approved.

9. Consideration and possible action on agreement with KingsIII to provide emergency phone services to courthouse elevator.

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

THAT, an agreement with KingsIII to provide emergency phone services to the courthouse elevator at the rate of \$39.17 per month be approved.

10. Consideration and possible action on Commissary Financial Statement.

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

THAT, the FY 21-22 Commissary/Inmate Trust Financial Report is accepted.

11. Consideration and possible action on grant application to the District Attorney's Council for a Livescan Fingerprint machine for Sheriff's Office.

Sheriff Devereaux said that this is a reimbursement grant for the purchase of a new Livescan fingerprint machine. He said the current machine is reaching end of life and this is needed equipment.

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

THAT, the grant application to the District Attorney's Council in the amount of \$21,350.00 be approved.

12. Consideration and possible action on County Treasurer's Transcript of Proceedings and County Resale Deed on the following property:

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

THAT, the County Treasurer's Transcript of Proceedings is approved and County Resale Deed is issued to:

David A Cheek Pt SE/4; 1 Acre Square in SW/C SE/4 24-15N-1W \$100.00

13. Consideration and possible action on appointing delegate and alternate delegate to ACOG Boards and Committees.

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

THAT, Mark Sharpton be appointed as delegate, Kody Ellis as First Alternate and Monty Pearcy as Second Alternate to the ACOG Board of Directors, ACOG MPO Policy Committee, 911 ACOG Board of Directors and Garber Wellington Association.

14. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.

None

15. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

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

THAT, following Resolutions appointing Receiving Officers be approved:

#23-007	Leslie Rojo Alondra Rojo	Health Dept
#23-008	Shawn Llewellyn Salena McRae	Sheriff
#23-009	Randy Collier Justin Killian	District #3

16. Consideration and possible action on Permanent Road Crossing Permit:

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

THAT, the following Permanent Road Crossing Permit be approved:

Logan County RWD #1
RCP #23-001 Cross Waterloo Rd .034 miles East of Coltrane & Waterloo 180' east of the SW/C of 32-15N-2W

17. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of November 2022
Batch 723 & 725 (See Pages 33-313-A)

Transfer of Appropriations within Various Accounts

1102-6-4200-4130 to 1102-6-4200-1310	\$1000.00
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Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, *services*, supplies and miscellaneous items. Purchase Orders #233093 - #233111 (See pages 34-006-BPO)

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

18. Discussion and possible action on Approving Claims for payment for January 2023.

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

THAT, the printout of claims for County Expenditures for January 13, 2023, Batch 023, \$488,864.91 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 34-006-1).

19. Discussion and possible action on Approving Purchase Card Payments for January 2023.

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

THAT, the following P-Card purchase order be approved for payment, \$3036.18:

PO #232959	\$185.00	PO #232958	\$1399.00
PO #232936	\$49.99	PO #232879	\$100.99
PO #232817	\$288.88	PO \$232800	\$956.37

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20. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.

None

21. Consideration and possible action on adjournment.

Monty Pearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Pearcy-AYE, Ellis-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 31, 2023.

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

ATTEST: Troy Cole
Logan County Clerk

Monty Pearcy
Chairman, Board of Logan County Commissioners