

January 30, 2023
Guthrie, Oklahoma
9:00 A.M.
Special Meeting

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

The agenda was posted at 8:54 A.M. on January 26, 2023 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.*)

None

4. Consideration and possible action on minutes of January 13, 2023.

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

THAT, the minutes of January 13, 2023 be approved.

5. Consideration and possible action on agreement with KingsIII to provide emergency phone services to elevator for Sheriff's Office.

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

THAT, the agreement with KingsIII to provide emergency phone services to the elevator for the Sheriff's Office, in the amount of \$39.17 per month, be approved.

6. Consideration and possible action on Consortium Operations Agreement with Central Oklahoma Workforce Development and appoint Logan County representative.

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

THAT, the agreement with Central Oklahoma Workforce Development be approved and Mark Sharpton be appointed as the Logan County representative.

7. Consideration and possible action on Resolution Disposing of Kyocera Copier for District #3.

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

THAT, Resolution #23-010 disposing by junking of the following equipment for District #3 be approved:

D3-212-02 Kyocera Copier Serial #QJH9201147

8. Consideration and possible action on Resolution Disposing of HP Laserjet Printer for Health Dept.

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

THAT, Resolution #23-011 disposing by junking of the following equipment for the Health Department be approved:

HP Laserjet printer Serial #CNB2s32297

January 30, 2023
Guthrie, Oklahoma
9:00 A.M.
Special Meeting

9. Consideration and possible action on Resolution accepting \$2000.00 donation from Pfeiffer Farms Goats to District #3 for rock on Pine St.

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

THAT, Resolution #23-012 accepting \$2000.00 donation from Pfeiffer Farms Goats to District #3 for rock in Pine St. be approved.

10. Consideration and possible action on Resolution accepting \$440.00 donation from Sajid R. Jadoon to District #1 for culvert on S. Western.

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, Resolution #23-013 accepting \$440.00 donation from Sajid R Jadoon to District #1 for culvert to be placed at 9701 S Western Ave, be approved.

11. Consideration and possible action to approve Resolution(s) 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, Ellis-AYE and Sharpton-AYE

THAT, Resolution #23-014 appointing Cassidy Cryer as Requisitioning Officer for District #1 be approved.

12. Consideration and possible action to approve Resolution(s) Appointing Receiving Officers for various accounts.

None

13. Consideration and possible action to amend location of RCP #22-034 and RCP #22-035 Road Crossing Permits for Horizon Hill Wind, LLC.

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

THAT, RCP 22-034 and RCP #22-035 Road Crossing Permits for Horizon Hill Wind LLC, be amended as to the location of the perpendicular crossing. Crossing within the same mile of from the SE/C 27-18N-4W.

14. 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, Ellis-AYE and Sharpton-AYE

THAT, the Consent Agenda be approved as follows:

Approve Payroll Claims for second installment of January 2023
Batch 730 & 731
(See pages 34-007-A)

Transfer of Appropriations within various accounts

0001-2-0400-2005 to 0001-2-0400-4110 \$1600.00

Blanket Purchase Orders #233290 - #233347
(See 34-007-BPO)

Sign State Election Board Claim for Salary Expenses of Election Board Secretary in the amount of \$4911.98 for the month of January 2023.

January 30, 2023
Guthrie, Oklahoma
9:00 A.M.
Special Meeting

Allocation of Alcoholic Beverage Tax

Guthrie	\$15,670.87
Crescent	\$ 1,893.80
Mulhall	\$ 309.07
Coyle	\$ 510.26
Marshall	\$ 306.16
Langston	\$ 2,360.32
Meridian	\$ 20.42
Orlando	\$ 189.52
Cedar Valley	\$ 590.45
Cimarron	\$ 225.97

15. Consideration and possible action on Claims for payment for January 2023.

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

THAT, the printout of claims for County Expenditures for January 30, 2023, Batch 024, \$319,325.68 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 34-010-1).

16. Consideration and possible action on Purchase Card Payments for January 2023.

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

THAT, the following P-Card purchase order be approved for payment, \$2195.41:

PO #233037	\$477.67	PO #233191	\$1316.58
PO #233092	\$155.90	PO #233041	\$18.69
PO #233141	\$34.85	PO #233045	\$39.98

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

Commissioner Sharpton said that he would like to have a discussion to rejoin CED #5.

18. Consideration and possible action on adjournment.

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., February 6, 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