

February 3, 2020  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Monty Pearcy present, Member Michael Pearson present and Member Marven Goodman present and transacted the following:

The Agenda was posted at 2:51 P.M. on January 30, 2020 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

**MOTION ADOPTED TO APPROVE MINUTES**

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the minutes of January 31, 2020 be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA**

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

There were no Transfer of Appropriations from previous Fiscal Years to FY 2019-2020

There were no Transfers of Appropriations

Cash Fund Appropriations into various accounts  
(See pages beginning 32-153-1)

There were no Blanket Purchase Orders

Comments by the Board:

Commissioner Goodman said that he appreciates citizens who want to assist the county by donating their time and equipment, however, it must be done through the correct process. He said that citizens that do work on the roads can be a liability to the county.

Commissioner Goodman said that internet service is need in the breakroom.

**MOTION TO ADJOURN**

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Goodman-AYE, Pearson-AYE and Pearcy-AYE;

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., February 14, 2020.

ATTEST: \_\_\_\_\_  
Logan County Clerk

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Chairman, Board of Logan County Commissioner