

February 3, 2021
Guthrie, Oklahoma
9:00 A.M.
Special Meeting

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

The Agenda was posted at 3:40 P.M. on January 29, 2021 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Consideration and possible action to sign Amended Letter of Engagement with SA&I for Exit Audit of Commissioner Pearson.

Commissioner Goodman said that this amendment will include a review of the lease purchase agreements into the Turnover/Exit Audit at no additional cost to the county in lieu of an investigative audit as previously requested. He said that this compromise is in the best of the county.

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

THAT, the Amended Letter of Engagement with SA&I for Exit Audit be signed.

4. Consideration and possible action to approve Addendum to Lease Purchase Agreements with C.L.Boyd for the following graders for District #3 extending leases for a period of 24 months:

Commissioner Pearcy said that two graders is out of hours. This agreement will extend the lease for two years.

Commissioner Goodman commended Commissioner Pearcy for being on top of his leases. He also clarified that the leases will be addressed for renewal for the next fiscal year.

JD Grader 622 SN ending 684540 Previous \$1744.76 monthly New \$2340.31

JD Grader 622 SN ending 684843 Previous \$1744.76 monthly New \$2340.31

5. Any citizen desiring to be heard.
None
6. Comments, announcements, questions by the Board of County Commissioners

Commissioner Goodman said that he has located a contractor to do a remodel to enlarge the Commissioner's Conference room. He said it can begin on February 13, 2021. He said he believes the cost will be approximately \$5000.00. He said it will be on the agenda February 12, 2021. He said after the wall is moved it will be prepped for painting. The county will take care of the painting.

Commissioner Goodman said that the person who remodeled the Election Board may be engaged to build a podium/bench for the elected officials inside the conference room.

7. 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, 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., February 12, 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