

February 9, 2022
Guthrie, Oklahoma
10:30 A.M.
Special Meeting

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

The agenda was posted at 8:00 A.M. on February 7, 2022 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.

The Board stood in recess until 9:15 AM.

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. Conduct walk-through of county six-story building with Mr. Terry Hixon to determine needs for renovation.

The Board conducted a walk-through of the county six-story building with Mr. Hixon to discuss renovation.

During the inspection discussion was held regarding the possible uses of the building, requirements to bring the building into usable status.

Mr. Hixon said that he will have trades contractor walk-through the building to obtain estimates for the cost of the renovations.

Questions came up about what walls in the building are or are not able to be removed. Mr. Hixon said that a structural engineer would be needed to make that determination.

5. Consideration and possible action concerning engaging Mr. Terry Hixon as a construction consultant to provide the Logan County Board of Commissioners with a scope of work and approximated cost needed to begin remodeling by floor the 6-story building, attached to the Courthouse Annex that is owned by the County.

Discussion was held regarding the six-story building.

Mr. Hixon said that he will prepare an estimate of cost for a shell renovation. He said this estimate would include:

- Elevator
- HVAC
- Electrical
- Roof
- Window replacement
- Fire Suppression
- Brick Restoration

Mr. Hixon said these renovations would make the building usable for interior remodeling.

Commissioner Pearcey said his vision is to see county clerk, treasurer, election board, assessor and county commissioners' office all located in the building. The other Commissioners agreed.

The Board stood in recess from 9:45 AM to 9:56 AM

Commissioner Goodman said he wants to make sure that Mr. Hixon is compensated for his work in obtaining these quotes.

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Commissioner Goodman wants to know if there is a separate cost for each the trades contractors to provide estimates.

Mr. Hixon said that his bill will include any costs of the trades contractors who provide estimates. He said it should not exceed the \$8000.00 previously discussed.

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, Mr. Hixon be hired, at an amount not to exceed \$8000.00, to provide an estimate of costs to complete a shell renovation of the county six-story building. The county to seek services of a structural engineer separate from the agreement with Mr. Hixon.

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

None

7. 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., February 15, 2022.

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