

February 11, 2022
Guthrie, Oklahoma
10:00 A.M.
Special Meeting

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

The agenda was posted at 8:55 A.M. on February 8, 2022 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Approval to convene in Executive Session pursuant to 25 O.S. Section 307(B)(4) for the purpose of confidential communications between the board of county commissioners and district attorney concerning pending investigation, claim or action regarding agreement with Oklahoma County for maintenance of Waterloo Road.

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

THAT, the Board enter Executive Session at 10:00 AM.

3. Executive Session for purpose stated above.
4. Return from Executive Session.

The Board returned from Executive Session at 11:08 AM.

5. Consideration and possible action on Resolution(s) regarding Oklahoma County and maintenance of Waterloo Road.

No actions taken on this item.

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

The Board thank DA Thomas and ADA Barto for their assistance.

7. Consideration and possible action on adjournment.

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, 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