

February 15, 2023
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 2:39 P.M. on February 13, 2023 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
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. Consideration and possible action on minutes of February 6, 2023.

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

THAT, the minutes of February 6, 2023 be approved.

5. Consideration and possible action on Final Plat of Centeno Acres, a replat of Lot 11 in Rolling Meadows Addition in the SE/4 of 17N-15N-3W.

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

THAT, the Final Plat of Centeno Acres, containing 6 lots, be approved.

6. Consideration and possible action to sign Certificate of Election and Certificates of Filing for the 2023 Free Fair Board Election.

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

THAT, the 2023 election of Fair Board Directors is certified and certificates issued as follows:

District #1	No election held, one candidate filed	
	J.D. Simmons, deemed elected	
District #2	Dennis Ochs	96 ballots
	James Sanders	32 ballots
District #3	No election held, one candidate filed	
	Grant James, deemed elected	

7. Consideration and possible action on Resolution declaring the following equipment as surplus for District. #1.

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

THAT, Resolution #23-019 declaring the following equipment as surplus for District #1 be approved.

2014 Ford F-550 VIN ending 61097

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8. Consideration an possible action on Resolution accepting \$500 donation from TransAlta, Horizon Hill Wind LLC, to District #3 to be used for general purposes.

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 #23-0202 accepting a \$500.00 donation from TransAlta, Horizon Hill Wind LLC, to District #3 to be used for general purposes, be approved.

9. Consideration and possible action on Circuit Engineering District Auction Policies.

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 Circuit Engineering District Auction Policies be accepted and approved.

10. Consideration and possible action on contract with Watch Systems LLC for OffenderWatch program, in the amount of \$2923.00, for Sheriff's Office.

Sheriff Devereaux said that this program will allow sex offenders to use mobile operations for registrations and information.

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, the contract with Watch Systems LLC to provide the OffenderWatch program, \$2923.00, be approved.

11. Consideration and possible action on claim to the State of Oklahoma for reimbursement of 2022 Additional Homestead Exemptions.

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, the 2022 claim to the State of Oklahoma requesting reimbursement for Additional Homestead Exemptions, be approved.

12. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.

None

13. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

None

14. Consideration and possible action on the following Permanent Road Crossing Permit:

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, the following Permanent Road Crossing Permits be approved:

Horizon Hill Wind, LLC
Overhead Transmission Line

RCP #23-003 Cross CR 72 Rd .42 miles east of N MacArthur Blvd, 2197' east of the SW/C of 3-17N-4W
RCP #23-004 Cross CR 73 Rd .01 miles east of N MacArthur Blvd, 70' east of the SW/C of 9-17N-4W
RCP #23-005 Cross Van Buren .5 miles south of Dover Crescent Rd, 2640' south of the NE/C of 16-17N-4W
RCP #23-006 Cross CR 74 .10 miles west of N MacArthur Blvd, 505' west of the SE/C of 16-17N-4W
RCP #23-007 Cross N MacArthur Blvd .02 miles south of CR 74, 98' south of the NE/C of 21-17N-4W
RCP #23-008 Cross CR 75 .13 miles west of N 3030 Rd, 690' west of the SE/C of 22-17N-4W
RCP #23-009 Cross N 3030 Rd .5 miles south of CR 75, 2686' south of the NE/C of 27-17N-4W
RCP #23-010 Cross N 3030 Rd .01 miles north of CR 76, 60' north of the SE/C of 27-17N-4W
RCP #23-011 Cross CR 76 .06 miles west of N 3030 Rd, 301' west of the SE/C of 27-17N-4W

15. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of February 2023
Batch 732 (See Pages 34-317-A)

Transfer of Appropriations within Various Accounts

1226-2-1100-2005 to 1226-2-0400-4110 \$75000.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, *services*, supplies and miscellaneous items. Purchase Orders #233575 - #233587 (See pages 34-006-BPO)

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

16. Discussion and possible action on Approving Claims for payment for February 2023.

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

THAT, the printout of claims for County Expenditures for February 15, 2023, Batch 026, \$4295,319.53 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 34-014-1).

17. Discussion and possible action on Approving Purchase Card Payments for February 2023.

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

THAT, the following P-Card purchase order be approved for payment, \$3036.18:

PO #233428	\$903.94	PO #233351	\$196.54
PO #233227	\$74.69	PO #233461	\$77.44
PO #233462	\$645.00		

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

Commissioner Ellis said "I just want to let everybody know that I will be filing a formal resignation. I appreciate everything everybody's done and I just want to apologize."

*Note: Commissioner Ellis submitted a resignation to be effective February 28, 2023.

19. Consideration and possible action on adjournment.

Mark Sharpton made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-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 28, 2023.

Approved by the Board of County Commissioners of Logan County, OK

ATTEST: Troy Cole
Logan County Clerk

Monty Piearcy
Chairman, Board of Logan County Commissioners