

February 28, 2022  
Guthrie, Oklahoma  
9:00 A.M.

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

The agenda was posted at 8:14 A.M. on February 23, 2022 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring 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 15, 2022.

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

THAT, the minutes of February 15, 2022, be approved.

5. Consideration and possible action to award Bid #2022-19 for conversion of 2007 Stewart Steven Truck for Sooner Fire Dept, tabled from February 15, 2022.

At the request of Sooner Fire Department this bid was tabled to March 15, 2022.

6. Consideration and possible action to revoke proposal to approve Mutual Cooperative Agreement between Logan County and Oklahoma County for maintenance responsibility of approximately 26.5 miles of Waterloo Road, the shared county line (proposed at the meeting of the board of county commissioners on June 15, 2021) and notify Board of County Commissioners of Oklahoma County of such revocation.

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

THAT, the proposed Mutual Cooperative Agreement between Logan County and Oklahoma County for maintenance responsibility of approximately 26.5 miles of Waterloo Road, the shared county line (proposed at the meeting of the board of county commissioners on June 15, 2021) be revoked and the Board of County Commissioners of Oklahoma County be notified of such revocation by letter from County Clerk.

7. Consideration and possible action to sign Certificate of Election and Certificates of Filing for the 2022 Free Fair Board Election.

County Clerk Cole said that there were only one candidate filing for the District #1 and District #3 positions. She said an election was held for the District #2 position. District #2 candidates were Coy Betchan and Justin Stevens. The election was held on February 18, 2022 at the District #2 office. Votes cast: 23 for Coy Betchan and 2 for Justin Stevens. Coy Betchan was certified elected to the position.

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

THAT, the following certificates be signed for the Free Fair Board Election:

District #1	Marjorie Throckmorton	Only Candidate
District #3	Amanda Bell	Only Candidate
District #2	Coy Betchan	Election

8. Consideration and possible action on Resolution declaring surplus of equipment for District #1:

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

THAT, Resolution #22-007 declaring the following equipment as surplus for District #1 be approved:

1999 Ford F-250 SN ending 13740	1999 Ford F-250 SN ending 20874
2005 Ford F-250 SN ending 12832	Leboy Towable Roller SN ending 05077
Brush Chipper SN ending 01764	1997 GMC 5500 SN ending 03908

9. Consideration and possible action on Resolution declaring surplus of equipment for District #1:

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

THAT, Resolution #22-008 declaring the following equipment as surplus for District #1 be approved:

2012 John Deere 672G SN ending 46319

10. Consideration and possible action on Ingress and Egress Agreement with Evelyn and Terry Welch for clearing trees in right-of-way on their property in 28-17N-1W.

Commissioner Ellis said that this is for work being done in the right-of-way and the Welchs agreed that the trees may be piled on their property.

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

THAT, an Ingress and Egress Agreement with Evelyn and Terry Welch be approved.

11. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

None

12. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

None

13. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of February 2022  
Batch 691 & 692  
(See pages 33-192-A)

Transfer of Appropriations within various accounts

1102-6-4100-2005 to 1102-6-6510-2005/1102-6-4100-4130 \$113,800.00

Blanket Purchase Orders: #223760 - #223802

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4911.98 for the month of February 2022

Allocation of Alcoholic Beverage Tax

Guthrie	\$13,356.61
Crescent	\$ 1,614.12
Mulhall	\$ 263.43
Coyle	\$ 434.91
Marshall	\$ 260.94
Langston	\$ 2,011.76
Meridian	\$ 17.39
Orlando	\$ 161.54
Cedar Valley	\$ 503.25
Cimarron	\$ 192.60

14. Consideration and possible action on Claims for payment for February 2022.

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

THAT, the printout of claims for County Expenditures for February 28, 2022, Batch 030, \$153,579.60 and Reserve Batch 062, \$4,534.27 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-193-1).

15. Consideration and possible action on Purchase Card Payments for February 2022.

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

THAT, the following P-Card purchase orders be approved for payment:

PO #223646	\$149.20	PO #223645	\$325.00
PO #223637	\$545.96	PO #223586	\$ 52.62

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

Commissioner Pearcey said that the Van Keppel has indicated that the parts for the roller repair should be in this week.

Commissioner Ellis asked if the estimate being prepared by Terry Hixon has been received. Commissioner Goodman said it has not.

Commissioner Goodman said that he is finished with the reclaimer at the shale pit and that District #2 can use it so long as the rental hours are not exceeded.

17. Consideration and possible action on adjournment.

Monty Pearcey made the motion which was duly seconded by Kody Ellis with the voting as follows: Pearcey-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., March 7, 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