

February 28 2023  
Guthrie, Oklahoma  
9:00 A.M.

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

The agenda was posted at 9:52 A.M. on February 24, 2023 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.*)

Caleb Ledet said that he would like to know when gravel would be placed on Charter Oak and Henney. He said shale is for temporary use. He said the road needs work.

4. Consideration and possible action on minutes of February 15, 2023.

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

THAT, the minutes of February 15, 2023 be approved.

5. Acknowledge receipt of letter of resignation of Kody Ellis as Logan County Commissioner District #2, effective February 28, 2023.

Monty PEARCY made the motion which was duly seconded by Mark Sharpton with the voting as follows: PEARCY-AYE, ELLIS-AYE and SHARPTON-AYE

THAT, the Board acknowledges receipt of a letter of resignation from Kody Ellis as Commissioner District #2. On February 15, 2022 during the Commissioners' meeting, Mr. Ellis stated that he would be resigning effective February 28, 2023.

6. Consideration and possible action on Detention Transportation Claim for January 2023 in the amount of \$127.76.

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

THAT, the Detention Transportation Claim for January 2023, \$127.76, be approved.

7. Consideration and possible action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.

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 Resolutions appointing Requisitioning Officers be approved:

Resolution #23-021	Blake Hutsenpiller	Oak Cliff Fire Department
	Darrin Martin	

8. Consideration and possible action to approve Resolution(s) Appointing Receiving Officers for various accounts.

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 Resolutions appointing Receiving Officers be approved:

Resolution #23-022	Ryan Darcy	Oak Cliff Fire Department
	Dale Scribner	

Resolution #23-023

Jarret Long  
BJ Anderson

Langston Fire Department

9. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved as follows:

Approve Payroll Claims for second installment of February 2023  
Batch 733 & 734  
(See pages 34-019-A)

Transfer of Appropriations within various accounts

None

Blanket Purchase Orders #233770 - #233829  
(See 34-019-BPO)

Sign State Election Board Claim for Salary Expenses of Election Board Secretary in the amount of \$4911.98 for the month of February 2023.

Allocation of Alcoholic Beverage Tax

Guthrie	\$15,555.92
Crescent	\$ 1,879.91
Mulhall	\$ 306.81
Coyle	\$ 506.52
Marshall	\$ 303.91
Langston	\$ 2,343.01
Meridian	\$ 20.26
Orlando	\$ 188.14
Cedar Valley	\$ 586.11
Cimarron	\$ 224.32

10. Consideration and possible action on Claims for payment for February 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 printout of claims for County Expenditures for February 28, 2023, Batch 024, \$262,940.86 and Reserve, \$6,010.91, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 34-019-1).

11. Consideration and possible action on Purchase Card Payments for February 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 following P-Card purchase order be approved for payment, \$4550.66:

PO #233480	\$119.94	PO #233506	\$236.22
PO #233507	\$69.06	PO #233525	\$43.50
PO #233571	\$359.98	PO #233572	\$46.97
PO #233588	\$262.18	PO #233597	\$676.10
PO #233624	\$599.76	PO #233638	\$83.42
PO #233651	\$41.98	PO #233674	\$1894.59
PO #233675	\$116.96		

