

March 1, 2023  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Monty Pearcy present and Mark Sharpton present and transacted following:

The agenda was posted at 9:51 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.

The Board stood in recess until 9:26 AM.

3. Approval to convene in Executive Session pursuant to 25 O.S. Section 307(B)(1) discussing the employment, hiring, appointment, demotion, disciplining or resignation of any individual salaried public officer or employee: Hiring of Commissioners Secretary

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

THAT, the Board convene in Executive Session at 9:27 AM.

4. Executive Session for purpose stated above.
5. Return from Executive Session, any action pertaining to hiring of Commissioners Secretary.

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

THAT, the Board return to regular session at 11:02 AM and that Chairman Pearcy extend an offer of employment for the position of Commissioners Secretary.

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.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., March 6, 2023.

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

ATTEST: Troy Cole  
Logan County Clerk

Monty Pearcy  
Chairman, Board of Logan County Commissioners