

March 6, 2023  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Monty Pearcy present, Mark Sharpton present and Zach Smith, First Deputy District #2 present and transacted following:

The agenda was posted at 12:53 P.M. on March 2, 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.*)

None

4. Consideration and possible action on approving minutes of February 28, 2023 and March 1, 2023.

Mark Sharpton made the motion which was duly seconded by Zach Smith with the voting as follows: Pearcy-AYE, Sharpton - AYE and Smith-AYE;

THAT, the minutes of February 28, 2023, be approved.

5. Consideration and possible action on Final Plat of Rush Creek Phase 2 in a part of the SW/4 of 35-15N-4W.

Mark Sharpton made the motion which was duly seconded by Zach Smith with the voting as follows: Pearcy-AYE, Sharpton - AYE and Smith-AYE;

THAT, the Final Plat of Rush Creek Phase 2, containing 29 lots, be approved.

6. Consideration and possible action on equipment order and Addendum A to the Service and Maintenance Agreement with Sumner One for copiers for the Sheriff's Office.

Mark Sharpton made the motion which was duly seconded by Zach Smith with the voting as follows: Pearcy-AYE, Sharpton - AYE and Smith-AYE;

THAT, the order and Addendum A of the Maintenance Agreement with Sumner One for purchase of five copiers using NASPO contract, in the amount of \$30599.61, for the Sheriff's Office, be approved.

7. Consideration and possible action on Resolution establishing a 4-way stop at the intersection of County Rd 71 and MacArthur Blvd.

Commissioner Pearcy said the stop at the intersection is needed to slow down large truck traffic.

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

THAT, Resolution #23-024 establishing a four-way stop at the intersection of County Road 71 and MacArthur Blvd, be approved.

8. Consideration and possible action on Resolution establishing a 2-way stop at the intersection of County Rd 70 and May Ave.

Commissioner Pearcy said the stop at the intersection is needed to slow down large truck traffic.

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

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THAT, Resolution #23-025 establishing a two-way stop at the intersection of County Road 70 and May Ave., be approved.

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

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

THAT, Resolution #23-026 appointing Zach Smith and Kyle Canary as Requisitioning Officers for District #2 be approved.

10. Consideration and possible action on Resolution(s) appointing Receiving Officers for various accounts

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

THAT, Resolution #23-027 appointing Jennifer True and Jack Richardson as Receiving Officers for District #2 be approved.

11. Consideration and possible action on the Consent Agenda:

Mark Sharpton made the motion which was duly seconded by Zach Smith with the voting as follows: Pearcy-AYE, Sharpton-AYE and Smith-AYE;

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts

None

Transfer of Appropriations from previous years to FY 22-23

1321-2-8204-2005      \$16097.45

Cash Fund Appropriations within Various Accounts  
(34-023-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items: PO #233905 - #233906 (34-023-BPO)

12. Comments, announcements, questions by the Board of County Commissioners.

None

13. Consideration and possible action on adjournment.

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., February 15, 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 Commission