

March 15, 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 Commissioner absent and transacted following:

The agenda was posted at 2:23 P.M. on March 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 March 6, 2023.

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

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

5. Open Sealed Bid #2023-21 renovation of restroom facility at Fairgrounds; and, consideration and possible action on awarding said bid.

Bids were received from:

| | |
|-----------------------------|-------------|
| Firebrand Construction LLC. | \$87,700.00 |
|-----------------------------|-------------|

In order for the Fair Board to review the bid it was tabled to March 31, 2023.

6. Consideration and possible action on Resolution accepting \$500.00 donation from Logan County Rural Water District #1 to District #1 for rock placed on Charter Oak between Sooner Rd and Coltrane Rd.

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

THAT, Resolution #23-028 accepting \$500.00 donation from Logan County Rural Water District #1 to District #1 be approved.

7. Consideration and possible action on quotes for repairs at the Health Department and OSU Extension Office.

Quotes for repairs to the Health Department and OSU Extension office were received to repair damages caused by three different water/flooding events. Quotes were received from:

| | | |
|---------------------------------|-------------|-------------|
| Southern Roofing & Construction | \$34,074.00 | |
| E&E Construction & Remodeling | \$24,850.00 | Health Dept |
| | \$25,250.00 | OSU Office |
| Home Running Repair LLC | \$29,835.56 | Health Dept |
| | \$30,925.56 | OSU Office |

Quotes were tabled to March 31, 2023. Board wants to clarify quote submitted by Southern Roofing & Construction.

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

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

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

THAT, Resolution #23-029 appointing Sarah Nealis and Joannie Pigg as Requisitioning Officers for all District #3 accounts.

9. 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 and Sharpton-AYE

THAT, the following Resolutions be approved:

Resolution #23-030 Lewis Davis District #3
 Randy Collier

Resolution #23-031 Candy Allen Assessor/Visual Inspection
 Karen Wilson

10. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Southern Star Central Gas Pipeline, Inc:

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

THAT, the following Permanent Road Crossing Permits be approved:

Southern Star Central Gas Pipeline, Inc:
(20" Gas Line)

RCP #23-012 Cross Lakewood Dr 0.6 miles east of S Pine & Lakewood Dr 298' east of the SW/4 NW/4 NW/4 22-15N-2W.

RCP #23-013 Cross Charter Oak 0.6 miles east of S Pine & Charter Oak 332' east of the SW/4 22-15N-2W.

11. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of March 2023
Batch 735 (See Pages 34-025-A)

Transfer of Appropriations within Various Accounts
None

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #233575 - #233587 (See pages 34-025-BPO)

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of Election Board

12. Discussion and possible action on Approving Claims for payment for March 2023.

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

THAT, the printout of claims for County Expenditures for March 15, 2023, Batch 032, \$301,537.62 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 34-025-1).

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

13. Discussion and possible action on Approving Purchase Card Payments for March 2023.

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

THAT, the following P-Card purchase order be approved for payment, \$558.80:

| | | | |
|------------|----------|------------|---------|
| PO #233951 | \$50.38 | PO #233884 | \$49.99 |
| PO #233878 | \$45.98 | PO #233869 | \$54.61 |
| PO #233769 | \$318.99 | PO #233767 | \$38.85 |

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

Sheriff Devereaux thanked the citizens for voting. He congratulated Chris Evans for receiving an award.

Steven Haga said that he attended Emergency Management Training.

Clerk Cole said that Wilson Dotson agreed to become the budget maker for Logan County.

15. Consideration and possible action on adjournment.

Mark Sharpton made the motion which was duly seconded by Monty Piearcy with the voting as follows: Piearcy-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 31, 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