

March 31, 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, Mark Sharpton present and Zach Smith, First Deputy Commissioner absent, and transacted following:

The agenda was posted at 11:52 A.M. on March 28, 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 minutes of March 15, 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 15, 2023 be approved.

5. Open Sealed Bid #2023-22, Davis Road between Industrial Rd and Prairie Grove Rd; and, consideration and possible action to award said bid.

Bids were received from:

Atlas Paving Co.	\$370,567.50
Haskell Lemon Const.	\$340,352.20
Darrell Standlee Const.	\$328,416.16
True North Contracting	\$457,617.00
T.J. Campbell Const.	\$240,530.00
Beverages Const.	\$362,815.49
Rudy Const.	\$286,821.05

To allow the bids to be reviewed by the engineer, the Board tabled the bids to April 14, 2023.

6. Consideration and possible action to award Bid #2023-21, Fairgrounds restroom renovation, tabled from March 15, 2023.

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

THAT, Bid #2023-21, upon recommendation of the Fair Board, be awarded to Firebrand Construction in the amount of \$87,700.00.

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

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

THAT, the quote from Southern Roofing, \$41,297.00, for repairs to the Health Department and OSU Extension Office, be accepted.

8. Consideration and possible action on quotes for upgrades to the outdoor storm siren system.

Emergency Management Director, Steven Haga, ask the Board to take no action on this item as he has not received all information. No action was taken.

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9. Consideration and possible action on Resolution approving participation in Teva-Allergan-CVS-Walgreens-Walmart opioid settlement agreements as recommended by Fuller-Sill.

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

THAT, Resolution #23-031 approving participation in Walmart Settlement Agreement dated November 14, 2022, the Teva and Allergan Settlement Agreements dated November 22, 2022, and the CVS and Walgreens Settlement Agreements dated December 9, 2022, as recommended by legal counsel for Logan County and authorize the Chair of the Board of Logan County Commissioners to execute the Subdivision Participation Forms for Logan County's participation in the Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements, be approved.

10. Consideration and possible action on Resolution accepting \$5000.00 donation from Lugreg Trucking, LLC to District #1 for rock placed on Seward Rd east of Hwy 74.

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

THAT, Resolution #23-032 accepting a \$5000.00 donation from Lugreg Trucking to District #1 for rock on Seward Rd east of SH 74, be approved.

11. Consideration and possible action on accepting as presented or making changes to county road mileage maps by Oklahoma Department of Transportation.

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

THAT, the county road mileage maps by Oklahoma Department of Transportation be accepted as presented.

12. Receive notification from County Clerk of receipt of the 2020, 2021 and 2022 Unclaimed Mineral Interest reports from the Oklahoma State Treasurer.

County Clerk Troy Cole notified the Board that the 2020, 2021 and 2022 Unclaimed Mineral Interest reports have been received from the Oklahoma State Treasurer and are available for public viewing.

13. Consideration and possible action to approve 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

THAT, the following Resolutions appointing Requisitioning Officers be approved:

#23-023	Joannie Pigg Chairman of BoCC	Departments 2000,0800,2700,4500,2300
#23-034	Grady Birchfield Wyat McElfresh	Crescent Fire Department

14. Consideration and possible action to approve 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 Resolution appointing Receiving Officers be approved:

#23-035	Linda Craddock	OSU Extension
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15. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved as follows:

Approve Payroll Claims for second installment of March 2023  
Batch 736 & 737  
(See pages 34-029-A)

Transfer of Appropriations within various accounts

None

Blanket Purchase Orders #234255 - #234298  
(See 34-029-BPO)

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$14,532.69
Crescent	\$ 1,756.25
Mulhall	\$ 286.62
Coyle	\$ 473.20
Marshall	\$ 283.93
Langston	\$ 2,188.89
Meridian	\$ 18.93
Orlando	\$ 175.76
Cedar Valley	\$ 547.56
Cimarron	\$ 209.56

16. Consideration and possible action on Claims for payment 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 printout of claims for County Expenditures for March 31, 2023, Batch 033, \$405,785.16 and Batch 034, \$160.00, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 34-029-1).

17. Consideration and possible action on 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, \$2,308.19:

PO #233970	\$92.04	PO #233993	\$36.99
PO #233994	\$77.10	PO #234046	\$215.60
PO #234067	\$27.63	PO #234081	\$1139.90
PO #234110	\$330.99	PO #234111	\$74.46
PO #234115	\$87.68	PO #234121	\$225.80

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

None

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19. Consideration and possible action on adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., April 3, 2023.

ATTEST: \_\_\_\_\_  
Logan County Clerk

\_\_\_\_\_  
Chairman, Board of Logan County Commissioners