

April 3, 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, Zach Smith, First Deputy District #2 absent, 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.
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.*)
4. Consideration and possible action on approving minutes of March 31, 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 31, 2023 be approved.

5. Consideration and possible action on Final Plat of Thelma Place in the NW/4 of 23-15N-2W.

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

THAT, the Final Plat of Thelma Place in the NW/4 of 23-15N-2W, containing 42 lots be approved.

6. Meeting with Nathan Anderson, OSU Extension, for introduction of Dawn Andrew as Extension Educator and Interim CED.

Nathan Anderson introduced Dawn Andrew as the Extension Educator and Interim CED and Nancy Johnson, District Director. He said there have been recent changes to the Logan County OSU Extension office.

Ms. Andrew said she looked forward to working with the county.

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

None

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

None

9. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts

None

Transfer of Appropriations from previous years to FY 22-23

1223-2-0400-2005 \$24,362.10

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Cash Fund Appropriations within Various Accounts
(34-032-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items: None

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

Steven Haga, Emergency Management Director, said that the wildfire that started on 3-31-23 has been named the Simpson Rd Fire. He said the Department of Forestry estimates it involved approximately 3200 acres. He said that 7 Fire Task Forces assisted. He said that Red Cross is continuing to offer assistance to those who need it.

David Ball, Central Area Coordinator for Oklahoma Emergency Management, said that the wildfire event has been approved for FMAG. He said the FMAG program will be handled by Logan County.

11. 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., April 14, 2023.

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

Troy Cole

Monty Piearcy

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commission