

April 5, 2021  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Marvin Goodman, Monty Piearcy and Kody Ellis present and transacted following:

The Agenda was posted at 2:07 P.M. on April 1, 2021 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.

None

4. Consideration and possible action on approving minutes of March 31, 2021.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the minutes of March 31, 2021 be approved.

5. Receive report from Sherri Longnecker, Logan County Treasurer, regarding tax funds being held under protest.

Sherri Longnecker presented a report of taxes being held under protest. She said the current total is \$1,207,794.95 of which approximately \$120,000 belongs to Logan County; the balance belonging to the schools, EMS Districts and Health Department.

Ms. Longnecker said that the Mulhall-Orlando School District has the most being held. She said the Board needs to be aware of these funds being held as we move closer to a new budget year and the funds will not be available.

Commissioner Goodman asked Ms. Longnecker to provide another update in June so the amounts will be current for the next budget year.

6. Consideration and possible action to remove requirement of employee signature on payroll claim and to approve new employee payroll claim form.

County Clerk Troy Cole presented a new payroll claim to be used by county departments. Ms. Cole said that the old claim form indicated the employee signature was necessary if the Board required. She stated that employees must sign their time sheets. She said that removing that requirement will make the payroll process more efficient. The new forms are done so that calculations will be made on the form. The new form includes the required affidavit of officer or department head and approval of the Board of County Commissioners.

Commissioner Goodman asked that the usage of the new form be reviewed in June.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, employees are no longer required to sign the payroll claim form and that the new payroll claim form proposed be put into use for all county departments.

7. Consideration and possible action on Division Order for Dash Operating, LLC as the new operator of Northwest Lawrie Oswego Unit in Sections 23, 24,25, 26, 35, 36 – 18N-3W and 31-18N-2W.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

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THAT, a Division Order for Dash Operating, LLC for the Northwest Lawrie Oswego Unit in Sections 23, 24,25, 26, 35, 36 – 18N-3W and 31-18N-2W, be approved.

8. Consideration and possible action on Ingress and Egress Agreement with Tim Huskey for placing tree debris on his property.

Marven Goodman made the motion which was duly seconded by Monty Piearcy with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, an Ingress and Egress Agreement with Tim Huskey allowing District #2 to place tree debris on his property at College and SH 33, be approved.

9. Consideration and possible action on Detention Transportation Claim for February 2021 in the amount of \$241.24.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the Detention Transportation Claim for February 2021 in the amount of \$241.24, be approved.

10. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.

None

11. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts

None

12. Consideration and possible action on the Consent Agenda:

*Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.*

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts  
None

Transfer of Appropriations from previous years to FY 20-21  
Transfer Report 33-044-TR

Cash Fund Appropriations within Various Accounts  
Transfer Report 33-044-TR

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

13. Any Citizen desiring to be heard.

Mr. Mike McFarland, a resident from north of Crescent, said he was at the meeting to watch and learn.

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

Commissioner Pearcy said that ODEQ has completed the six-story building. He said ODEQ will be sending a letter confirming they have completed the project. Commissioner Pearcy said that deep patch repairs on Cooksey Rd will begin April 12, 2021.

Commissioner Ellis said that District #2 will begin repairs on Otis Rd and Post Rd.

Commissioner Goodman said that District #1 will be starting projects on Pennsylvania north of Charter Oak for .5 miles and Charter Oak east of Broadway.

Commissioner Goodman said that he will meet with ODOT on April 15, 2021 for the final acceptance of the Coltrane Phase II project.

15. Consideration and possible action on Adjournment.

Monty Pearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Pearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., April 15, 2021.

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

ATTEST: Troy Cole  
Logan County Clerk

Marven Goodman  
Chairman, Board of Logan County Commissioners