

May 1, 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 present, and transacted following:

The agenda was posted at 2:03 P.M. on April 27, 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 April 28, 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 April 28, 2023 be approved.

5. Consideration and Possible Action to proclaim May 7 – May 13, 2023 as Oklahoma Home and Community Education Week.

Dawn Andrew, OSU Extension, Cathy James, President of OHCE presented the proclamation.

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 week of May 7 – May 13, 2023 is proclaimed as Oklahoma Home and Community Education Week.

6. Consideration and possible action on Joint Resolution approving participation Logan County into the Interlocal Cooperative Agreement for Circuit Engineering District Five.

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, Resolution #23-046 approving participation of Logan County into the Interlocal Cooperative Agreement for Circuit Engineering District Five, be approved.

7. Consideration and possible action on Resolution Disposing of Equipment

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

THAT, Resolution #23-047 disposing of the following equipment by junking be approved:

D3-210-02 Selectric 3 Typewriter District #3

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

None

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

None

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10. Consideration and possible action on the Consent Agenda:

Monty Piearcy made the motion which was duly seconded by Zach Smith with the voting as follows: Piearcy-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

1102-6-4200-2005	\$680.00
1102-6-6520-2005	\$230.00

Cash Fund Appropriations within Various Accounts
(34-048-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items: #234765 (34-048-BPO)

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

12. Consideration and possible action on adjournment.

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

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