

May 2, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 12:38 P.M. on April 28, 2022 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 31, 2022.

Minutes tabled to May 13, 2022.

5. Consideration and possible action on Resolution establishing a 2-way stop at the intersection of West Canyon Rd and Broadway.

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

THAT, Resolution #22-033 establishing a 2-way stop at the intersection of West Canyon Rd and Broadway be approved.

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

None

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

None

8. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts
None

Transfer of Appropriations from previous years to FY 21-22
None

Cash Fund Appropriations within Various Accounts
(33-221-TR)

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

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

Commissioner Pearcy said that the NRCS Watershed project bid higher than anticipated. He said that he will have to fund partially with cash and in-kind. He asked that this be placed on the next agenda to use CBRI funds.

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Commissioner Ellis reminded that Midwest Blvd will be closed and detoured from bridge repair.

10. Consideration and possible action on Adjournment.

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., May 13, 2022.

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