

May 3, 2021
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Marven Goodman, Monty Piearcy and Kody Ellis absent, his First Deputy Lori Pierce present and transacted following:

The Agenda was posted at 2:15 P.M. on April 29, 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.
4. Consideration and possible action on approving minutes of April 30, 2021.

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

THAT, the minutes of April 30, 2021 be approved.

5. Consideration and Possible Action to proclaim May 4 – May 10, 201 as Oklahoma Home and Community Education Week.

Cathy James read the Proclamation to proclaim the week of May 2, 2021 – May 8, 2021 as Oklahoma Home and Community Education Week.

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

THAT, the week of May 2, 2021 – May 8, 2021 be proclaimed Oklahoma Home and Community Education Week

6. Consideration and possible action on Resolution accepting donation of 500 tons of base rock material from Van Eaton Ready Mix to be hauled and spread by District #1 on Cooksey Rd.

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

THAT, Resolution #21-042 accepting the donation of 500 tons of base rock material from Van Eaton Ready Mix to be hauled and spread by District #1 on Cooksey Rd, be approved.

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

None

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

None

9. 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 Lori Pierce with the voting as follows: Piearcy-AYE, Goodman-AYE and Pierce-AYE;

THAT, the Consent Agenda be approved.

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Transfer of Appropriations within various accounts
None

Transfer of Appropriations from previous years to FY 20-21
Transfer Report 33-062-TR

Cash Fund Appropriations within Various Accounts
Transfer Report 33-062-TR

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

10. Any Citizen desiring to be heard.

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

12. Consideration and possible action on Adjournment.

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

THAT, there being no further business to come before the board the meeting was
adjourned until 9:00 A.M., May 14, 2021.

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

Troy Cole

Marven Goodman

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners