

May 9, 2023  
Guthrie, Oklahoma  
9:00 A.M.  
Special Meeting

The Board of Logan County Commissioners met in Special Session with Commissioners Monty Piearcy present and Mark Sharpton present, Zach Smith, First Deputy District #2 absent, and transacted following:

The agenda was posted at 8:23 A.M. on May 4, 2023 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

Sheriff Damon Devereaux, Assessor Mary Murphey, Court Clerk Cheryl Smith were present.

1. Meeting called to order by Chairman.
2. Flag Salute.
3. Meeting of elected officers for discussion of the following:
  - a. Update of employee handbook and policies.

Officers discussed the ACCO changes. No one stated the need to make any changes other than those made by ACCO.
  - b. Update of property insurance for buildings and contents.

Officers discussed the property/contents appraisals done by ACCO. Several items were believed to be undervalued by the appraiser. Discussion was held on each building and contents of each to determine the needed insurance coverages.

Increasing the coverages will also increase the premium cost. It was decided to submit the increases, if the policy cost increase more than can be afforded, it will be readdressed.
4. Consideration and possible action on resolution establishing 2023 Employee Personnel Policy Handbook.

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

THAT, Resolution #23-048 adopting the 2023 Logan County Employee Personnel Policy Handbook be approved by a majority of elected officers.
5. Consideration and possible action to approve any changes to the asset coverages with ACCO Property Insurance.

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

THAT, the following coverages for buildings and contents for Logan County properties be submitted to ACCO.

Member Name	Building Name	Description	Address 1	City	State	Zip	Current ACCO	Appraised Building	2023 Logan County	Current ACCO	Appraised Contents	2023 Logan County
LOGAN COUNTY	COURTHOUSE	COURTHOUSE	301 E. HARRISON	GUTHRIE	OK	73044	10,000,000	8,931,000	20,000,000	2,000,000	1,860,000	2,000,000
LOGAN COUNTY	STORM SIRENS	STORM SIRENS	301 E. HARRISON	GUTHRIE	OK	73044	210,000	221,000	221,000	0	0	0
LOGAN COUNTY	NEW JAIL	NEW JAIL	301 E. HARRISON	GUTHRIE	OK	73044	10,000,000	9,394,000	15,000,000	2,500,000	726,000	2,500,000
LOGAN COUNTY	COURTHOUSE ANNEX	COURTHOUSE ANNEX	312 E. HARRISON	GUTHRIE	OK	73044	1,000,000	858,000	8,000,000	250,000	271,000	500,000
LOGAN COUNTY	EMER MAN. OFFICE	EMER MAN. OFFICE	219 S. BROADWAY	GUTHRIE	OK	73044	1,000,000	1,572,000	5,000,000	250,000	403,000	403,000
LOGAN COUNTY	D-3 SHOP	D-3 SHOP	110-14298 W COUNTY RD	CRESCENT	OK	73028	218,000	227,000	500,000	65,000	140,000	140,000
LOGAN COUNTY	D-3 EQUIP. SHED #2	D-3 EQUIP. SHED #2	110-14298 W COUNTY RD	CRESCENT	OK	73028	303,000	90,700	150,000	528,000	0	200,000
LOGAN COUNTY	D-3 EQUIP. SHED #1	D-3 EQUIP. SHED #1	110-14298 W COUNTY RD	CRESCENT	OK	73028	120,000	51,700	100,000	65,000	0	65,000
LOGAN COUNTY	TIRE STORAGE BLDG	TIRE STORAGE BLDG	110-14298 W COUNTY RD	CRESCENT	OK	73028	0	50,900	50,900	0	10,000	10,000
LOGAN COUNTY	STORAGE CONTAINER	STORAGE CONTAINER	110-14298 W COUNTY RD	CRESCENT	OK	73028	0	3,200	3,200	0	1,000	1,000
LOGAN COUNTY	EDUCATION BLDG	EDUCATION BLDG	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	1,500,000	1,357,000	1,500,000	250,000	104,000	250,000
LOGAN COUNTY	ANIMAL BARN	ANIMAL BARN	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	100,000	432,000	450,000	25,000	50,000	50,000
LOGAN COUNTY	MOBILE HOME	MOBILE HOME	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	50,000	54,000	54,000	25,000	25,000	25,000
LOGAN COUNTY	EQUIPMENT BLDG	EQUIPMENT BLDG	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	350,000	516,000	516,000	25,000	25,000	25,000
LOGAN COUNTY	BEEF BARN BLDG	BEEF BARN BLDG	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	150,000	509,000	509,000	25,000	25,000	25,000
LOGAN COUNTY	LIVESTOCK ARENA	LIVESTOCK ARENA	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	500,000	555,000	750,000	25,000	25,000	25,000
LOGAN COUNTY	HEALTH DEPT/OSU EXT. OFFICE	HEALTH DEPT/OSU EXT. OFFICE	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	1,500,000	1,700,000	5,000,000	200,000	470,000	600,000
LOGAN COUNTY	RESTROOM BLDG	RESTROOM BLDG	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	100,000	106,000	106,000	0	0	0
LOGAN COUNTY	D-1 SHOP & OFFICE	D-1 SHOP & OFFICE	2315 SW 19TH	GUTHRIE	OK	73044	369,000	521,000	21,000	50,000	210,000	210,000
LOGAN COUNTY	D-1 EQUIP SHED	D-1 EQUIP SHED	2315 SW 19TH	GUTHRIE	OK	73044	0	84,500	84,500	0	0	0
LOGAN COUNTY	ORANGE CONTAINER #1 (WHITE)	ORANGE CONTAINER #1 (WHITE)	2315 SW 19TH	GUTHRIE	OK	73044	0	3,200	3,200	0	5,000	5,000
LOGAN COUNTY	ORANGE CONTAINER #2 (WHITE)	ORANGE CONTAINER #2 (WHITE)	2315 SW 19TH	GUTHRIE	OK	73044	0	3,200	3,200	0	1,000	1,000
LOGAN COUNTY	ORANGE CONTAINER #3 (GREEN)	ORANGE CONTAINER #3 (GREEN)	2315 SW 19TH	GUTHRIE	OK	73044	0	3,200	3,200	0	2,500	2,500
LOGAN COUNTY	ORANGE CONTAINER #4 (RED)	ORANGE CONTAINER #4 (RED)	2315 SW 19TH	GUTHRIE	OK	73044	0	2,800	2,800	0	20,000	20,000
LOGAN COUNTY	D-2 SHOP & OFFICE	D-2 SHOP & OFFICE	1550 N. MIDWEST BLVD.	GUTHRIE	OK	73044	456,100	555,000	555,000	195,000	268,000	268,000
LOGAN COUNTY	ORANGE CONTAINER #1 (BLUE)	ORANGE CONTAINER #1 (BLUE)	1550 N. MIDWEST BLVD.	GUTHRIE	OK	73044	0	2,800	2,800	0	2,500	2,500
LOGAN COUNTY	ORANGE CONTAINER #2 (BLUE)	ORANGE CONTAINER #2 (BLUE)	1550 N. MIDWEST BLVD.	GUTHRIE	OK	73044	0	2,800	2,800	0	2,500	2,500
LOGAN COUNTY	ORANGE CONTAINER #3 (GREY)	ORANGE CONTAINER #3 (GREY)	1550 N. MIDWEST BLVD.	GUTHRIE	OK	73044	0	3,200	3,200	0	2,500	2,500
LOGAN COUNTY	ORANGE CONTAINER #4 (GREY)	ORANGE CONTAINER #4 (GREY)	1550 N. MIDWEST BLVD.	GUTHRIE	OK	73044	0	3,200	3,200	0	2,500	2,500
LOGAN COUNTY	SIX-STORY BUILDING	SIX-STORY BUILDING	324 E. HARRISON	GUTHRIE	OK	73044	1,000,000	5,058,000	2,000,000	100,000	0	100,000
LOGAN COUNTY	ATV TRAINING BUILDING	ATV TRAINING BUILDING	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	500,000	402,000	500,000	50,000	60,100	60,100
LOGAN COUNTY	YAMAHA PAVILION	YAMAHA PAVILION	215 FAIRGROUNDS RD.	GUTHRIE	OK	73044	0	28,200	28,200		0	0
	District #1	Underground Fuel Tanks	2315 SW 19TH	GUTHRIE	OK	7			55,000			
	District #2	Above Ground Fuel Tanks	550 N. MIDWEST BLVD	GUTHRIE	OK				55,000			
	District #3	Above Ground Fuel Tanks	110-14298 CR 71	CRESCENT					55,000			
<b>GRAND TOTALS</b>							<b>29,426,100</b>	<b>33,301,600</b>	<b>61,288,200</b>	<b>6,628,000</b>	<b>4,711,600</b>	<b>7,495,600</b>

6. 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., May 15, 2023.

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

Troy Cole

Monty Piearcy

ATTEST: \_\_\_\_\_  
Logan County Clerk

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Chairman, Board of Logan County Commission