

May 13, 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 12:00 P.M. on May 11, 2022 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 minutes of April 29 and May 2, 2022.

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

THAT, the minutes of April 29 and May 2, 2022 be approved.

5. Consideration and possible action to approve ARPA Premium Pay claim as approved by Resolution #22-015.

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

THAT, the ARPA Premium Pay claim, in the amount of \$241,668.96, be approved pursuant to Resolution #22-015.

6. Consideration and possible action to appoint member to the Logan County Flood Plain Board.

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

THAT, Trevor McDougall be appointed to the Logan County Floodplain Board.

7. Consideration and possible action on Amendment No. 1 to Emergency Watershed Project Agreement with National Resources Conservation Service for streambank stabilization located in NE/4 33-19N-4W, amending the cash contribution of Logan County to approximately \$8988.00.

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

THAT, Amendment No. 1 to the Emergency Watershed Project Agreement, DSR #40-03-21-5148-003, amending cash contribution of Logan County to approximately \$8988.00, be approved.

8. Consideration and possible action to approve Purchase Order, for cost not to exceed \$15,000, from CBRI to National Resources Conservation Service for Emergency Watershed Protection streambank stabilization project in District #3.

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

THAT, Purchase Order #224975 be approved from CBRI account to National Resources Conservation Service for cost not to exceed \$15,000 for Project DSR \$40-03-21-5148-003.

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9. Consideration and possible action to survey county property located in Meridian, OK to determine exact boundaries.

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

THAT, a hiring a surveyor to survey and mark boundaries of county owned property located in Meridian, Oklahoma be approved. Surveyor to be paid from General Government M&O.

10. Consideration and possible action on amended FY 20-21 Financial Statement. Amendment at request of SA&I.s

The State Auditor's office has requested the Treasurer to remove protest tax funds from the FY 20-21 County Financial Statement.

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

THAT, the amended Financial Statement for FY 20-21 be approved.

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

None

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

None

13. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of May 2022
Batch 700 (See Pages 33-225-A)

Transfer of Appropriations within Various Accounts

1321-2-8201-4130 to 1321-2-8201-4200	\$30000.00
1321-2-8201-4110 to 1321-2-8201-2005	\$10000.00
1102-6-4100-1110/1210/1221 to 1102-6-4100-2005	\$7000.00
1321-2-8213-2005 to 1321-2-8213-4130	\$10000.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #224944 - #224966 (See pages 33-225-BPO)

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

14. Consideration and possible action on Transfer of Funds from Coyle Fire Department to County Clerk Preservation Fees, \$30,000, to repay loan issued November 15, 2021for Oklahoma Homeland Security Grant.

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

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THAT, the Transfer of Funds from Coyle Fire Department to County Clerk Preservation Fees, in the amount of \$30,000, to repay loan is approved.

15. Discussion and possible action on Approving Claims for payment for May 2022.

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

THAT, the printout of claims for County Expenditures for May 13, 2022, Batch 037, \$628,545.66, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-216-1).

16. Discussion and possible action on Approving Purchase Card Payments for May 2022.

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

THAT, the following P-Card purchase orders be approved for payment:

PO #224695	\$ 45.98	PO #224764	\$364.59
PO #224698	\$ 61.96	PO #224608	\$165.19
PO #224855	\$433.47		

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

Commissioner Ellis said that work on Charter Oak from I-35 to Douglas is continuing as is the bridge on Midwest Blvd.

Commissioner Goodman said that inflated costs are affecting the cost of all petroleum products. He said that this will mean the county will not be able to do as many road projects.

18. 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 31, 2022.

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