

May 28, 2021
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 2:28 P.M. on May 26, 2021 was posted 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.

None

4. Consideration and possible action on minutes of May 14 & 19, 2021.

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

THAT, the minutes of May 14 & 19, 2021 be approved.

5. Open Sealed Bid #20212-21 for spray foam insulation of the roof of sheep barn at the Logan County Fairgrounds; and, consideration and possible action on bid.

This bid was cancelled. The bid included a mandatory pre-bid conference, no vendors attended the conference. No action taken on this item.

6. Consideration and possible action to letter of support for grant application of Logan County Health Department to Centers for Disease Control and Prevention.

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

THAT, the letter of support of the grant application of the Logan County Health Department to The Centers for Disease Control and Prevention, be approved.

7. Consideration and possible action on service agreement with Westel Unicom for county telephone system.

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

THAT, the Service Agreement with Westel Unicom for providing telephone services including telephone handsets to Logan County, be approved.

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.

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

THAT, Resolution #21-047 appointing Teresa Chambers and Randy Collier as Receiving Officers for District #3, be approved.

10. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of May 2021
Batch 661 & 662
(See pages 33-071-A)

Transfer of Appropriations within various accounts

0001-4-4700-1130/1310 to 0001-4-4700-4110	\$ 2627.00
0001-1-1700-2005 to 0001-1-1700-1110	\$ 8000.00
0001-5-0900-1310/1110 to 0001-5-0900-2005	\$31000.00
0001-1-2000-2005 to 0001-1-2000-1110	\$ 5000.00

Blanket Purchase Orders #215021 - #215057

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of May 2021

Allocation of Alcoholic Beverage Tax

Guthrie	\$17,890.89
Crescent	\$ 2,477.09
Mulhall	\$ 395.00
Coyle	\$ 570.56
Marshall	\$ 477.51
Langston	\$ 3,026.58
Meridian	\$ 66.71
Orlando	\$ 259.83
Cedar Valley	\$ 505.60
Cimarron	\$ 263.33

11. Consideration and possible action on Claims for payment for May 2021.

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, the printout of claims for County Expenditures for May 28, 2021, Batch 044, \$465,823.25, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-071-1).

12. Consideration and possible action on Purchase Card Payments for May 2021.

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

PO #214826	\$176.79	PO #214901	\$21.20
PO #214888	\$37.27		

13. Any citizen desiring to be heard.

None

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

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Steven Haga, Emergency Management Director, presented his monthly report. (This will be agendized in the future). He also said that he had completed the District #1 labor report for the October ice storm.

Commissioner Piearcy asked if information regarding the roofer for the six story had been obtained. Commissioner Ellis said that the roofer is on vacation, he hopes to have information soon.

Commissioner Goodman said that HB2892 has been signed by the Governor. He said this bill will permanently allocate 25% (30 million per year) of CIRB funds directly to the counties. He said this bill is based on road mile, land area and bridges and is not tied to population. He said this is the biggest financial assistance to county roads in 45 years. Commissioner Goodman thanked Senator Hall for all of his efforts to see this bill approved.

15. Discussion 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., June 7, 2021.

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

Troy Cole
ATTEST: _____
Logan County Clerk

Marven Goodman

Chairman, Board of Logan County Commissioners