

May 31, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 1:49 P.M. on May 25, 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 May 13, 2022.

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

THAT, the minutes of May 13, 2022 be approved.

5. Discussion of report of ZFI Engineering regarding interior wall demolition of the six-story building.

Commissioner Goodman said that the engineer walked through the building on May 27th and has not yet sent a report. He said that the engineer stated that he believes a few or many of the walls can be removed. This item will be placed on a future agenda when the report is received.

6. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Oliver Wolfington and forward to ACCO County Claims.

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

THAT, the receipt of the Notice of Tort Claim of Oliver Wolfington is acknowledged and forwarded to ACCO County Claims.

7. Consideration and possible action to appoint Steve Jones to the Crescent EMS Board.

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

THAT, Steve Jones be appointed to the Crescent EMS Board.

8. Consideration and possible action on Detention Transportation Claim for March 2022 in the amount of \$609.78

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

THAT, the Detention Transportation claim be approved.

9. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

None

10. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

None

11. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for CoxCom LLC:

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

THAT, the following Permanent Road Crossing Permits be approved:

CoxCom LLC
(.68" Line)

RCP #22-015 Cross/Parallel Waterloo Rd 3.78 miles west of SH 74 1,342' east of the SW/C of 32-15N-4W

12. Consideration and Possible Action on approving the following Temporary Road Crossing Permit for Tytan Poly Services, LLC:

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

THAT, the following Temporary Road Crossing Permits be approved:

Tytan Poly Services, LLC:
(4" Water Line)

RCP #22-016 Cross/Parallel Broadway 4,020' south of Broadway & E 690 Rd 1,500' northeast of the SW/C of 25-18N-3W.

13. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of May 2022
Batch 702 & 703
(See pages 33-228-A)

Transfer of Appropriations within various accounts

0001-1-1000-2005 to 0001-1-1000-1310	\$200.00
0001-5-0900-1310 to 0001-1-0900-2005	\$5500.00

Blanket Purchase Orders: #225148 - #225187

Sign State Election Board Claim for Salary Expenses of Election Board Secretary in the amount of \$4911.98 for the month of May 2022

Allocation of Alcoholic Beverage Tax

Guthrie	\$19,027.08
Crescent	\$ 2,299.39
Mulhall	\$ 375.27
Coyle	\$ 619.54
Marshall	\$ 371.73
Langston	\$ 2,865.83
Meridian	\$ 24.78
Orlando	\$ 230.12
Cedar Valley	\$ 716.90
Cimarron	\$ 274.37

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14. Consideration and possible action on Claims for payment for May 2022.

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

THAT, the printout of claims for County Expenditures for May 31, 2022, Batch 041, \$446,298.84 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-228-1).

15. Consideration and possible action on Purchase Card Payments for May 2022.

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

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

PO #224880	\$108.61	PO #224997	\$323.99
PO #224994	\$320.03	PO #225047	\$239.98
PO #224996	\$454.42	PO #225050	\$22.99

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

Steven Haga said that severe weather is possible with 3 inches of rain.

Sheriff Devereaux said that the holiday weekend was quiet, not many arrests.

17. Consideration and possible action on adjournment.

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., June 6, 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

By: _____
Deputy County Clerk