

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

The agenda was posted at 2:42 P.M. on June 29, 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. (*Speakers are limited to no more than 3 minutes and must address an item on the agenda. Discussions regarding topics not on the agenda may be held with your Commissioner after the meeting.*)

None

4. Meeting with County Officers regarding Estimates of Needs for FY 2021-2022.

DISTRICT ATTORNEY

Laura Thomas said the request is same as the previous year.

ESTIMATE OF NEEDS FOR DISTRICT ATTORNEY 0100

	FY 2020-2021	FY 2021-2022
District Attorney	\$31,000.00	\$31,000.00
DA Law Books	\$6,000.00	\$6,000.00
Civil Attorney	\$6,555.98	\$6,555.98

ELECTION BOARD

Sheleen Winscott, Election Board Secretary said she is asking for a small raise for her third person and increase to M&O for increased costs.

ESTIMATE OF NEEDS FOR ELECTION BOARD 2200

	FY 2020-2021	FY 2020-2021
Full Time Salaries	\$112,704.80	\$114,004.80
PT Salaries	\$ 1,200.00	\$ 2,000.00
Travel	\$ 1,500.00	\$ 1,500.00
M&O	\$ 28,800.00	\$ 30,500.00
Capital Outlay	\$ 5.00	\$ 5.00

SHERIFF

Sheriff Damon Devereaux presented his Estimate of Needs. He said he is asking for funding to add an investigator position and a DEQ vehicle. He said he is requesting a small increase for jail funding.

ESTIMATE OF NEEDS FOR SHERIFF 0400

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$1,149,023.42	\$1,196,865.42
PT Salaries	\$ 35,500.00	\$ 35,500.00
Travel	\$ 8,500.00	\$ 8,500.00
M&O	\$ 9,500.00	\$ 9,500.00
Capital Outlay	\$ 5.00	\$ 35,005.00
Jail Operations	\$ 84,000.00	\$ 85,000.00

COURT CLERK

Cheryl Smith said she has not yet been notified what the state funding for her office will be. She said she has asked for small raises for employees.

ESTIMATE OF NEED OF THE COURT CLERK

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$195,499.44	\$196,546.00
Travel	\$ 6,000.00	\$ 6,000.00

CIVIL DEFENSE

Steven Haga presented his Estimate of Needs to the Board. He stated there is a request for an increase to salary and for funds to purchase office furniture.

ESTIMATE OF NEEDS FOR CIVIL DEFENSE 3400

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$50,406.96	\$37,200.00
Travel	\$ 1,000.00	\$ 1,000.00
M&O	\$ 7,000.00	\$ 7,000.00
Capital Outlay	\$ 5.00	\$ 3,000.00
Siren Maintenance	\$10,000.00	\$10,000.00

OSU EXTENSION

AnnDee Turner said that there is an increase for an Educator position.

ESTIMATE OF NEEDS FOR OSU EXTENSION 0900

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$80,000.00	\$83,172.00
PT Salaries	\$0.00	\$0.00
Travel	\$16,000.00	\$16,500.00
M&O	\$15,000.00	\$15,000.00
Capital Outlay	\$ 5.00	\$ 5.00

FREE FAIR

The Fair Board submitted a letter stating they are requesting increases to fund a new tractor and major renovation of the outdoor restrooms.

Commissioner Piearcy said a discussion needs to be held with the President of the Fair Board to discuss the duties of the caretaker. He said he has had a crew doing work at the Fairgrounds. Commissioner Goodman said he agrees. He said if the county is doing work that benefits the Fair Board and they have a caretaker, there should be a discussion held. Commissioner Goodman said that discussion should be held at the budget meeting with the county officers and department heads.

ESTIMATE OF NEEDS FOR FREE FAIR 8400

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$18,360.00	\$18,636.00
PT Salaries	\$6,125.00	\$6,125.00
Travel	\$1,000.00	\$1,000.00

M&O	\$30,000.00	\$35,000.00
Capital Outlay	\$55,000.00	\$100,000.00

ASSESSOR

Wayne Murphey, County Assessor, presented the Estimate of Needs. He said that for the the Assessor’s 1600 account there is a small increase for salaries. He said that part-time salary was not need so it was reduced. For the Revaluation account, he said that he is in need of another field appraiser position. He said that he reduced the part-time and M&O to help offset the increase for the field appraiser position.

ESTIMATE OF NEEDS FOR ASSESSOR 1600

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$223,798.56	\$223,930.56
PT Salaries	\$ 1,000.00	\$ 5.00
Travel	\$ 7,200.00	\$ 7,200.00
M&O	\$ 37,300.00	\$ 37,300.00
Capital Outlay	\$ 5.00	\$ 5.00

ESTMATE OF NEEDS FOR REVALUATION 1700

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$270,040.00	\$292,500.00
PT Salaries	\$ 1,500.00	\$ 5.00
Travel	\$ 8,600.00	\$ 8,600.00
M&O	\$ 55,000.00	\$ 52,000.00
Capital Outlay	\$ 5.00	\$ 5.00
TASC Contract	\$40,000.00	\$ 40,000.00

TREASURER

Sherri Longnecker presented her Estimate of Needs. She said she is asking for a small raise for the First Deputy and the Officer, if that will be available. She said that her fee accounts are down and that she is seeking an increase in M&O.

Commissioner Goodman asked the Treasurer to provide to the Board a report of all county funds held in all bank. The Treasurer said she would get the information to the Board.

ESTIMATE OF NEEDS FOR TREASURER 0600

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$105,298.56	\$108,898.56
PT Salaries	\$ 0.00	\$ 0.00
Travel	\$ 6,000.00	\$ 6,000.00
M & O	\$ 15,000.00	\$ 20,000.00
Capital Outlay	\$ 5.00	\$ 5.00

COMMISSIONERS

Commissioners– 0800, General Gov’t – 2000, Charity – 2800, County Audit – 8700, Employee Insurance – 2300, Work Comp, Unemployment, Retirement & FICA – 2300

Commissioners’ account is increased for a raise for the Commissioners’ Secretary.

ESTIMATE OF NEEDS FOR COMMISSIONERS 0800

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$206,000.00	\$210,000.00
PT Salaries	\$ 5.00	\$ 5.00
Travel	\$ 28,000.00	\$ 28,000.00
M&O	\$ 1,000.00	\$ 5.00
Capital Outlay	\$ 5.00	\$ 5.00

General Government is increased for a raise in maintenance employee salary, increase to P/L premium and other expenses.

ESTIMATE OF NEEDS FOR GENERAL GOVERNMENT 2000

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$ 40,000.00	\$ 45,000.00
PT Salaries	\$ 5.00	\$ 5.00
*M&O	\$650,000.00	\$ 850,000.00
Capital Outlay	\$974,191.23	\$1,300,000.00
Bldg Maint	\$ 87,000.00	\$ 87,000.00
Safety Award	\$ 42,500.00	\$ 42,500.00

ESTIMATE OF NEEDS FOR CHARITY 2800

	FY 2020-2021	FY 2021-2022
M & O	\$ 1,750	\$ 1,750

ESTIMATE OF NEEDS FOR COUNTY AUDIT 8700

(This account is mandatory funding at 1/10th of one mil of valuations) The account will be amended when it is known the exact amount need to comply with statute.

	FY 2020-2021	FY 2021-2022
Audit Acct	\$92,091.55	\$155,000.00

ESTIMATE OF NEEDS FOR EMPLOYEE INSURANCE 2300

	FY 2020-2021	FY 2021-2022
FICA	\$ 215,052.16	\$ 245,000.00
Retirement	\$ 500,000.00	\$ 550,000.00
Unemployment	\$ 55,000.00	\$ 65,000.00
**Work Comp	\$ 220,994.00	\$ 229,023.00
Employee Health Ins	\$1,200,000.00	\$1,250,000.00

ESTIMATE OF NEEDS FOR HIGHWAY LEVY BUDGET ACCOUNT

FY 2020-2021	FY 2021-2022
\$300,000.00	\$300,000.00

\$100,000.00 each to District

COUNTY CLERK

Troy Cole presented her Estimate of Needs to the Board. She stated she is requesting the same funding as previous year. She said she will use existing funds for raises.

ESTIMATE OF NEEDS FOR COUNTY CLERK 1000

	FY 2020-2021	FY 2021-2022
Full Time Salaries	\$310,600.00	\$310,600.00
PT Salaries	\$ 5.00	\$ 5.00
Travel	\$ 6,200.00	\$ 6,000.00
M&O	\$ 7,500.00	\$ 7,500.00
Capital Outlay	\$ 5.00	\$ 5.00

EXCISE/EQUALIZATION BOARD

ESTIMATE OF NEEDS FOR EXCISE/EQUALIZATION BOARD 2100

	FY 2020-2021	FY 2021-2022
Salaries	\$1,000.00	\$1,000.00
Travel	\$ 300.00	\$ 300.00
Budget Acct/M&O	\$ 1600.00	\$1,600.00

5. Consideration and possible action on Financial Statement of Resale Property Fund.

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

THAT, the Financial Statement of the Resale Property Fund is approved as follows;

Cash Balance	\$457,286.99
Reserves for Expenditures:	
Publications	\$150,000.00
Records, Supplies, salaries etc.	\$ 50,000.00
Upkeep/Repair of properties	\$100,000.00
Maintenance of unsold Properties	
Contingency for Rebates	\$100,000.00
Refunds on illegal tax sale	\$50,000.00

6. Consideration and possible action on Resolution approving monetary compensation for overtime hours in the Election Board.

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, Resolution #21-0731 for Reimbursement of Overtime expenses from cities, towns and school districts for costs of local elections and directing reimbursement funds to be deposited into the accounts the funds were originally paid from for FY 2021-2022 be approved.

7. Consideration and possible action on Resolution establishing Logan County Investment Policy for FY 2021-2022.

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, Resolution #21-074, the Logan County Investment Policy authorizing the County Treasurer to invest surplus county funds for FY 2021-2022, contingent upon surplus funds being approved by the Board of County Commissioners, be approved.

8. Consideration and possible action on Resolution Designating Depository Banks for FY 2021-2022.

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, Resolution #21-075 authorizing the County Treasurer to deposit county money into the following banks for FY 2021-2022 be approved:

- Bancfirst
- Interbank
- IBC Bank
- Farmers & Merchants Bank
- Oklahoma State Bank

9. Consideration and possible action on Resolution accepting donation from the Oklahoma Bar Association to the Court Clerk/District Court, in the amount of \$3000.00, for courtroom improvements.

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, Resolution #21-076 accepting a \$3000.00 donation from the Oklahoma Bar Association to the Court Clerk for courtroom improvements, be approved.

10. Consideration and possible action on Resolution Disposing of Equipment for District #2:

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, Resolution #21-077 disposing of the following equipment for District #2 be approved:

2007 Overbilt Trailer S/N ending 58965 Sold by Purple Wave Auction \$13,750.00

11. Consideration and possible action on Lease Purchase Agreements with CL Boyd, Co., assigned to Security State Bank, for the following equipment for District #3

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

THAT, lease purchase agreements with CL Boyd, assigned to Security State Bank for the following equipment for District #3 be approved:

2018	JD 672GP Grader	SN ending 90503	\$264,823.80
2018	JD 622G Grader	SN ending 89343	\$255,000.00

12. Consideration and possible action to approve Application for Temporary Appropriations for the General Fund and Health Dept. for FY 2021-2022.

Logan County
 Temporary Appropriations
 FY 2021-2022

	Account Number	FY 2020-2021 Budgeted	FY 2021-2022 Estimate of Needs		One Half FY2020-2021 as Temporary Appropriation for FY 2021-2022 except where noted
District Attorney					
M & O	0001-1-0100-2005	\$25,000.00	\$25,000.00	0.00%	\$12,500.00
DA Law Books	0001-1-0100-2014	\$6,000.00	\$6,000.00	0.00%	\$3,000.00
***Civil Attorney	0001-1-0100-2020	\$6,555.98	\$6,555.98	0.00%	\$6,555.98

		\$37,555.98	\$37,555.98	0.00%	\$22,055.98
<u>Sheriff</u>					
Full Time Salaries	0001-2-0400-1110	\$1,137,400.00	\$1,196,865.42	4.97%	\$568,700.00
PT Salaries	0001-2-0400-1130	\$40,000.00	\$35,500.00	-12.68%	\$20,000.00
Travel	0001-2-0400-1310	\$8,500.00	\$8,500.00	0.00%	\$4,250.00
M&O	0001-2-0400-2005	\$9,500.00	\$9,500.00	0.00%	\$4,750.00
Capital Outlay	0001-2-0400-4110	\$5.00	\$35,005.00	99.99%	
Jail Operations	0001-2-3400-2005	\$84,000.00	\$84,000.00	0.00%	\$42,000.00
		\$1,279,405.00	\$1,369,370.42	6.57%	\$639,700.00
<u>Treasurer</u>					
Full Time Salaries	0001-1-0600-1110	\$105,298.56	\$108,898.56	3.31%	\$52,649.28
PT Salaries	0001-1-0600-1130	\$0.00	\$0.00		\$0.00
Travel	0001-1-0600-1310	\$6,000.00	\$6,000.00	0.00%	\$3,000.00
M & O	0001-1-0600-2005	\$15,000.00	\$20,000.00	25.00%	\$7,500.00
Capital Outlay	0001-1-0600-4110	\$5.00	\$5.00	0.00%	
		\$126,303.56	\$134,903.56	6.37%	\$63,149.28
<u>Commissioners</u>					
Full Time Salaries	0001-1-0800-1110	\$206,000.00	\$210,000.00	1.90%	\$103,000.00
PT Salaries	0001-1-0800-1310	\$5.00	\$5.00	0.00%	\$2.50
Travel	0001-1-0800-1310	\$28,000.00	\$28,000.00	0.00%	\$14,000.00
M&O	0001-1-0800-2005	\$1,000.00	\$5.00	-19900.00%	\$5.00
Capital Outlay	0001-1-0800-4110	\$5.00	\$5.00	0.00%	
		\$235,010.00	\$238,015.00	1.26%	\$117,007.50
<u>OSU</u>					
Full Time Salaries	0001-5-0900-1110	\$80,000.00	\$83,172.00	3.81%	\$40,000.00
PT Salaries	0001-5-0900-1130	\$0.00	\$0.00		\$0.00
Travel	0001-5-0900-1310	\$16,500.00	\$16,500.00	0.00%	\$8,250.00
M&O	0001-5-0900-2005	\$15,000.00	\$15,000.00	0.00%	\$7,500.00
Capital Outlay	0001-5-0900-4110	\$5.00	\$5.00	0.00%	
		\$111,505.00	\$114,677.00	2.77%	\$55,750.00
<u>County Clerk</u>					
Full Time Salaries	0001-1-1000-1110	\$310,600.00	\$310,600.00	0.00%	\$155,300.00
PT Salaries	0001-1-1000-1130	\$5.00	\$5.00		\$2.50
Travel	0001-1-1000-1310	\$6,200.00	\$6,200.00	0.00%	\$3,100.00
M&O	0001-1-1000-2005	\$7,500.00	\$7,500.00	0.00%	\$3,750.00
Capital Outlay	0001-1-1000-4110	\$5.00	\$5.00	0.00%	
		\$324,310.00	\$324,310.00	0.00%	\$162,152.50
<u>Court Clerk</u>					
Full Time Salaries	0001-1-1400-1110	\$195,499.44	\$196,546.00	0.53%	\$97,749.72
PT Salaries	0001-1-1400-1130	\$0.00	\$0.00		\$0.00
Travel	0001-1-1400-2005	\$6,400.00	\$6,000.00	-6.67%	\$3,200.00
		\$201,899.44	\$202,546.00	0.32%	\$100,949.72
<u>Assessor</u>					
Full Time Salaries	0001-1-1600-1110	\$223,798.56	\$223,930.56	0.06%	\$111,899.28
PT Salaries	0001-1-1600-1130	\$1,000.00	\$5.00	-19900.00%	\$500.00
Travel	0001-1-1600-1310	\$7,200.00	\$7,200.00	0.00%	\$3,600.00
M&O	0001-1-1600-2005	\$37,300.00	\$37,300.00	0.00%	\$18,650.00
Capital Outlay	0001-1-1600-4110	\$5.00	\$5.00	0.00%	
		\$269,303.56	\$268,440.56	-0.32%	\$134,649.28
<u>Revaluation</u>					
Full Time Salaries	0001-1-1700-1110	\$262,040.00	\$292,500.00	10.41%	\$131,020.00
PT Salaries	0001-1-1700-1130	\$1,500.00	\$5.00	-29900.00%	\$750.00
Travel	0001-1-1700-1310	\$8,600.00	\$8,600.00	0.00%	\$4,300.00
M&O	0001-1-1700-2005	\$63,000.00	\$52,000.00	-21.15%	\$31,500.00
Capital Outlay	0001-1-1700-4110	\$5.00	\$5.00	0.00%	
TASC Contract	0001-1-1700-2020	\$40,000.00	\$40,000.00	0.00%	\$20,000.00

		\$375,145.00	\$393,110.00	4.57%	\$187,570.00
<u>Excise Board</u>					
Salaries	0001-1-2100-1110	\$1,000.00	\$1,000.00	0.00%	\$500.00
Travel	0001-1-2100-1310	\$300.00	\$300.00	0.00%	\$150.00
Budget Acct/M&O	0001-1-2100-2005	\$1,600.00	\$1,600.00	0.00%	\$800.00
		\$2,900.00	\$2,900.00	0.00%	\$1,450.00
<u>Election Board</u>					
Full Time Salaries	0001-1-2200-1110	\$112,704.80	\$114,004.80	1.14%	\$56,352.40
PT Salaries	0001-1-2200-1130	\$1,200.00	\$2,000.00	40.00%	\$600.00
Travel	0001-1-2200-1310	\$1,500.00	\$1,500.00	0.00%	\$750.00
M&O	0001-1-2200-2005	\$28,800.00	\$30,500.00	5.57%	\$14,400.00
Capital Outlay	0001-1-2200-4110	\$5.00	\$5.00	0.00%	
		\$144,209.80	\$148,009.80	2.57%	\$72,102.40
<u>General Government</u>					
Full Time Salaries	0001-1-2000-1110	\$40,000.00	\$45,000.00	11.11%	\$20,000.00
PT Salaries	0001-1-2000-1130	\$5.00	\$5.00	0.00%	\$2.50
*M&O	0001-1-2000-2005	\$650,000.00	\$850,000.00	23.53%	\$550,000.00
Capital Outlay	0001-1-2000-4110	\$974,191.23	\$1,300,000.00	25.06%	\$0.00
Bldg Maint	0001-1-2000-4030	\$87,000.00	\$200,000.00	56.50%	\$43,500.00
Safety Award		\$42,500.00	\$42,500.00		
		\$1,793,696.23	\$2,437,505.00	26.41%	\$613,502.50
<u>Insurances</u>					
FICA	0001-1-2300-1210	\$215,000.00	\$245,000.00	12.24%	\$107,500.00
Retirement	0001-1-2300-1221	\$500,000.00	\$550,000.00	9.09%	\$250,000.00
Unemployment	0001-1-2300-1233	\$55,000.00	\$65,000.00	15.38%	\$27,500.00
**Work Comp	0001-1-2300-1234	\$220,994.00	\$229,023.00	3.51%	\$229,023.00
Employee Health Ins	0001-1-2300-1222	\$1,200,000.00	\$1,250,000.00	4.00%	\$600,000.00
		\$2,190,994.00	\$2,339,023.00	6.33%	\$1,214,023.00
<u>Charity</u>					
		\$1,750.00	\$1,750.00	0.00%	\$875.00
<u>Civil Defense</u>					
Full Time Salaries	0001-2-2700-1110	\$44,406.96	\$37,200.00	-19.37%	\$22,203.48
Travel	0001-2-2700-1310	\$1,000.00	\$1,000.00	0.00%	\$500.00
M&O	0001-2-2700-2005	\$7,000.00	\$7,000.00	0.00%	\$3,500.00
Capital Outlay	0001-2-2700-4110	\$5.00	\$3,000.00	99.83%	
Siren Maintenance	0001-2-2700-2050	\$10,000.00	\$10,000.00	0.00%	\$5,000.00
		\$62,411.96	\$58,200.00	-7.24%	\$31,203.48
<u>Audit Acct</u>					
	0001-1-4500-1250	\$92,091.55	\$155,000.00	40.59%	\$46,045.78
<u>Free Fair</u>					
Full Time Salaries	0001-4-4700-1110	\$18,540.00	\$18,636.00	0.52%	\$9,270.00
PT Salaries	0001-4-4700-1130	\$6,125.00	\$6,125.00	0.00%	\$3,062.50
Travel	0001-4-4700-1310	\$1,000.00	\$0.00	#DIV/0!	\$500.00
M&O	0001-4-4700-2005	\$30,000.00	\$35,000.00	14.29%	\$15,000.00
Capital Outlay	0001-4-4700-4110	\$55,000.00	\$100,000.00	45.00%	
		\$110,665.00	\$159,761.00	30.73%	\$27,832.50
<u>Highway Budget</u>					
			\$300,000.00	100.00%	\$0.00
	0001-6-0810-2005	\$100,000.00			
	0001-6-0820-2005	\$100,000.00			
	0001-6-0820-2005	\$100,000.00			
Totals		\$7,659,156.08	\$8,685,077.32	12%	\$3,490,018.92

Logan County Health Department
 Temporary Appropriations
 FY 2021-2022

	Account Number	FY 2020-2021 Budgeted	FY 2021-2022 Estimate of Needs		One Half FY2020-2021 as Temporary Appropriation for FY 2020- 2021 except where noted
Personal Services	1216-3-5000-1110	\$1,125,421.60	\$1,165,690.87	3.45%	\$562,710.80
Travel	1216-3-5000-1310	\$97,250.00	\$97,250.00	0.00%	\$48,625.00
M&O	1216-3-5000-2005	\$325,631.74	\$365,282.00	10.85%	\$162,815.87
Capital Outlay	1216-3-5000-4110	\$689,955.35	\$327,358.60	-110.76%	\$0.00
		\$2,238,258.69	\$1,955,581.47		\$774,151.67

13. Consideration and possible action on FY 2021-2022 Software Service Agreements with Kellpro, Inc.

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 FY 2021-2022 Software Services Agreements with Kellpro for the following departments be approved:

County Clerk	\$31,536.60	Treasurer	\$1,080.00
District #3	\$3,508.00	Sheriff	\$4,586.00
District #2	\$4,605.00	District #1	\$3,078.00
Commissioners	\$2,879.00	Emer. Mgmt	\$ 609.00

14. Consideration and possible action to approve Resolution Appointing Requisitioning Officers for various accounts.

None

15. Consideration and possible action to approve Resolution Appointing Receiving Officers for various accounts.

None

16. 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 Kody Ellis with the voting as follows: Ellis-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts
 None

Transfer of Appropriations from previous years to FY 20-21
 Transfer Report 33-100-TR

Cash Fund Appropriations within Various Accounts
 Transfer Report 33-100-TR

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. PO #215151 – PO #215159

17. Any Citizen desiring to be heard.

None

July 1, 2021
Guthrie, Oklahoma
9:00 A.M.

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

Sheriff Devereaux said they had assisted with several rescues due to the weather.

Commissioner Goodman said that the Broadway paving project was complete.

19. Consideration and possible action on adjournment

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., July 15, 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