

July 29, 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 1:31P.M. on July 27, 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 July 15, 2022.

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

THAT, the minutes of July 15, 2022 be approved.

5. Receive FY 2022-2023 Estimate of Needs of OSU Extension.

AnnDee Turner, OSU Extension, said they are asking for an increase in salaries to move a ¾ position to a full-time position. She said this will allow for increased services to the community.

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

THAT, the Board acknowledged receipt of the FY 2022-2023 Estimate of Needs of OSU Extension.

6. Consideration and possible action to approve FY 2022-2023 Temporary Appropriations for OSU Extension Office.

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

THAT, the FY 2022-2023 Temporary Appropriations be amended as follows:

	Account Number	FY 2021-2022 Budgeted	FY 2022- 2023 Estimate of Needs		One Half FY2021- 2022 as Temporary Appropriation for FY 2022-2023 except where noted
<u>OSU</u>					
Full Time Salaries	0001-5-0900-1110	\$83,172.00	\$0.00	#DIV/0!	\$41,586.00
PT Salaries	0001-5-0900-1130	\$0.00	\$0.00		\$0.00
Travel	0001-5-0900-1310	\$16,500.00	\$0.00	#DIV/0!	\$5,750.00
M&O	0001-5-0900-2005	\$15,000.00	\$0.00	#DIV/0!	\$7,500.00
Capital Outlay	0001-5-0900-4110	\$5.00	\$0.00	#DIV/0!	
		\$114,677.00	\$0.00	#DIV/0!	\$54,836.00

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7. Consideration and possible action to receive and approve FY 2021-2022 Financial Statement.

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

THAT, the FY 2021-2022 Financial Statement be approved.

8. Consideration and possible action on Resolution to close public rights-of-way and easements located at Homestead at Rogers Ranch Phase One in the west half of the NW/4 of the NE/4 of Section 30-15N-1W.

Mr. Paul Lefebvre, said that his client owns the property in the two additions of Homestead at Rogers Ranch. He said the client wants to vacate the two plats so that a new plat may be created. Mr. Lefebvre said that it is necessary for the Board of County Commissioners to close the public easements and rights-of-way so the vacation may proceed to District Court.

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

THAT, Resolution #22-057 closing public rights-of-way and easements located at Homestead at Rogers Ranch Phase One be approved.

9. Consideration and possible action on Resolution to close public rights-of-way and easements located at Homestead at Rogers Ranch Phase Two in the east half of the NW/4 of the NE/4 of Section 30-15N-1W.

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

THAT, Resolution #22-058 closing public rights-of-way and easements located at Homestead at Rogers Ranch Phase Two be approved.

10. Consideration and possible action on FY 2022-2023 Detention Transportation Contract with Oklahoma Office of Juvenile Affairs.

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

THAT, the FY 2022-2023 Detention Transportation Contract with Oklahoma Office of Juvenile Affairs be approved.

11. Consideration and possible action on FY 2022-2023 Juvenile Detention Agreement with:

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

THAT, the following Juvenile Detention Agreements be approved:

Oklahoma Juvenile Justice Services, Inc. \$40/day

12. Consideration and possible action on Ingress and Egress Agreement with Robert Hudson, 28-17N-1W, for clearing trees.

Commissioner Ellis said that they are clearing right-of-way and ditches. He said the property owner is allowing access to his property and allowing the placing of trees on his property.

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

THAT, the Ingress and Egress Agreement with Robert Hudson be approved.

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13. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for CoxCom 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 Permanent Road Crossing Permits be approved.

CoxCom LLC
(.45" Line)

RCP #22-027 Cross/Parallel E 248th St. 2.62 miles east of I-35 525' east of the SW/C of 36-15N-2W.

RCP #22-028 Cross/Parallel E Simmons 1.83 miles east of I-35 30' east of the SW/C of 27-15N-2W.

RCP #22-029 Cross/Parallel E Simmons 1.35 miles west of I-35 120' west of the SE/C of 27-15N-2W

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:

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 July 2022
Batch 705 & 706
(See pages 33-246-A)

Transfer of Appropriations within various accounts

0001-2-0400-1110 to 0001-2-0400-2005	\$75000.00
1321-2-8201-4130 to 1321-2-8201-2005	\$ 7500.00
1315-2-0400-1110 to 1315-2-0400-2005	\$75000.00

Transfer of Appropriations from previous fiscal years to fiscal year 21-22:

None

Blanket Purchase Orders #230591 - #230631

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$17,574.65
Crescent	\$ 2,123.87
Mulhall	\$ 346.62
Coyle	\$ 572.25
Marshall	\$ 343.35
Langston	\$ 2,647.07
Meridian	\$ 22.89
Orlando	\$ 212.55

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Cedar Valley \$ 662.17
Cimarron \$ 253.43

15. Consideration and possible action on Claims for payment for July 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 July 29, 2022, Batch 002, \$141,641.48 and Reserve Batch 047, \$145,296.06 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-265-1).

16. Consideration and possible action on Purchase Card Payments for July 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 #230502	\$547.33	PO #230483	\$47.99
PO #230475	\$56.84	PO #230464	\$265.57
PO #230487	\$489.92		

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

AnnDee Turner, OSU Extension, said that fifteen kids participated in Round-Up and won eight awards.

18. 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., August 1, 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