

August 1, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 3:58 P.M. on May 31, 2022 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen 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 29, 2022.

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 minutes of July 29, 2022 be approved.

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

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

THAT, Resolution #22-059 appointing Requisitioning Officers as follows:

Bobby Anderson	Langston Fire Department
BJ Anderson	Langston Fire Department

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

None

7. 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.

Transfer of Appropriations within various accounts

None

Transfer of Appropriations from previous years to FY 21-22

1102-6-4200-2005 FY 22	\$13000.00
1102-6-4300-2005 FY 22	\$10000.00
1102-6-4300-4100 FY 22	\$ 2364.81
1208-1-1000-2005 FY 22	\$ 393.65
1313-6-4300-2005 FY 22	\$11163.58
1226-2-1100-2005 FY 22	\$40000.00
1321-2-8205-4110 FY 22	\$37640.45
1321-2-8206-2005 FY 22	\$ 3945.59
1321-2-8211-2005 FY 22	\$70000.00
7501-2-0400-2005 FY 22	\$ 3727.50

August 1, 2022
Guthrie, Oklahoma
9:00 A.M.

Cash Fund Appropriations within Various Accounts
(33-266-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items, #33-266-BPO

8. Approval to convene in Executive Session for the purpose of confidential communications with legal counsel regarding litigation, including potential resolution of certain claims, related to a lawsuit against the manufacturers and distributors of opioid prescription drugs (*Board of County Commissioners of Logan County v. Purdue Pharma L.P., et al.*, Case No. 1:20-op-45058-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division), and taking appropriate action in open session, including possible authorization to settle claims, under 25 P.O.S. 307(B)(4).

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 enter into Executive Session at 9:13 AM.

9. Return from Executive Session.

The Board returned from Executive Session at 9:40 AM.

10. Consideration and possible action on Settlement Participation of (*Board of County Commissioners of Logan County v. Purdue Pharma L.P., et al.*, Case No. 1:20-op-45058-DAP, MDL No. 2804, Master Case No. 1:17-md-2804, United States District Court for the Northern District of Ohio, Eastern Division)

The Board wants Assistant District Attorney Lowell Barto to review settlement documents before they consider approval.

No action taken on Settlement Participation documents.

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

None

12. Consideration and possible action on Adjournment.

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

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