

June 7, 2021
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 3:18 P.M. on July 29, 2021 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 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. Receive monthly report of Steven Haga, Emergency Management Director.

Steven Haga presented the Board with a report detailing of all of his activity in the month of July.

5. Consideration and possible action on FY20-21 SEFA Report.

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 FY21 Schedule of Expenditures of Federal Awards (SEFA) with a total of \$1,857,212.40, be approved.

6. Consideration and possible action on amendment to Commercial Services Agreement with Cox Business for internet services in the Assessor's Office.

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

THAT, an amendment to Commercial Services Agreement with Cox Business for internet services in the Assessor's Office, increasing speeds and lowering cost to \$119.98 per month, be approved.

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

None

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

None

9. Consideration and possible action on the Consent Agenda:

Monty Pearcey made the motion which was duly seconded by Kody Ellis with the voting as follows: Ellis-AYE, Pearcey-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 21-22
(33-112-TR)

Cash Fund Appropriations within Various Accounts
(33-112-TR)

June 7, 2021
Guthrie, Oklahoma
9:00 A.M.

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. None

10. 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

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 Kody Ellis with the voting as follows: Ellis-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 13, 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