

August 13, 2021  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Marvin Goodman absent, his First Deputy Robert Hand present, Monty Piearcy absent his First Deputy Lewis Davis present and Kody Ellis present and transacted following:

The agenda was posted at 12:45 P.M. on August 11, 2021 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Commissioner Ellis.
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. Consideration and possible action on minutes of July 30 and August 2, 2021.

This item was tabled.

5. Consideration and possible action on Final Plat of Prairie Meadows in the NW/4 of 32-15N-3W.

Kody Ellis made the motion which was duly seconded by Robert Hand with the voting as follows: Ellis-AYE, Hand-AYE and Davis-AYE;

THAT, the Final Plat of Prairie Meadows in the NW/4 of 32-15N-3W, be approved.

6. Consideration and possible action on revising time and place restrictions on citizens desiring to be heard as was set forth on Feb-12-2021.

This item was tabled.

7. Consideration and possible action letter to Natural Resources Conservation Service (NCRS) requesting assistance for damages sustained June 26-28, 2021 due to high rainfall.

This item was tabled.

8. Consideration and possible action on EMPG Grant application.

This item was tabled.

9. Consideration and possible action on sub-recipient Grant Award from Oklahoma Office of Homeland Security to Logan County/Coyle Fire Department in the amount of \$52,637.28 for the purchase of radios.

This item was tabled.

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

2008 Ford F550                      Vin ending 36066                      Totaled in wreck

Kody Ellis made the motion which was duly seconded by Robert Hand with the voting as follows: Ellis-AYE, Hand-AYE and Davis-AYE;

THAT, Resolution #21-084 disposing of the 2008 Ford F550 be released to ACCO for the insurance settlement.

11. Consideration and possible action on Resolution Disposing of Equipment for Health Department:

HP Laserjet 4600dn printer                      SN ending 46793                      Junked/broken not repairable

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Kody Ellis made the motion which was duly seconded by Robert Hand with the voting as follows: Ellis-AYE, Hand-AYE and Davis-AYE;

THAT, Resolution #21-085 disposing of HP Laserjet HP printer SN ending 46793 be disposed and junked.

12. Consideration and possible action on Resolution accepting \$503.70 donation from Pathways Professional Counseling LLC/Dixie Randall to District #1 for culvert at 13485 S Broadway.

Lewis Davis made the motion which was duly seconded by Robert Hand with the voting as follows: Ellis-AYE, Hand-AYE and Davis-AYE;

THAT, Resolution #21-086 accepting a \$503.70 donation from Pathways Professional Counseling/Dixie Randall to District #1 for culvert at 13485 S. Broadway, be approved.

13. Consideration and possible action on approving the following Permanent Road Crossing Permits for Oklahoma Natural Gas Company:

Oklahoma Natural Gas Company  
(6" Gas Line)

Cross Charter Oak 2.14 miles west of US 77 & SH 33 28' west of the NE/C of 25-15N-3W.

Cross Charter Oak 2.41 miles west of US 77 & SH 33 28' west of the SE/C of 24-15N-3W.

Parallel S Bryant 2.41 miles west of US 77 & SH 33 28' west of the SE/C of 24-15N-3W.

This item was tabled.

14. Consideration and possible action on adding the Sheriff's Office to the county telephone system through Westel and added to the County General Phone payment.

This item was tabled.

15. Discussion and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.

None

16. Discussion and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

None

17. Discussion and possible action on the Consent Agenda:

Lewis Davis made the motion which was duly seconded by Robert Hand with the voting as follows: Ellis-AYE, Hand-AYE and Davis-AYE;

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of August 2021  
Batch 669 – Pages 33-115-A

Transfer of Appropriations within Various Accounts

1321-2-8201-4130 to 1321-2-8201-2005          \$10000.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #220392 - #220399

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

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18. Discussion and possible action on Approving Claims for payment for August 2021.

Lewis Davis made the motion which was duly seconded by Robert Hand with the voting as follows: Ellis-AYE, Hand-AYE and Davis-AYE;

THAT, the printout of claims for County Expenditures for August 13, 2021, Batch 006, \$318,562.16, be approved and Reserve Batch 051, \$208,698.79, be signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-116-1).

19. Discussion and possible action on Approving Purchase Card Payments for July 2021.

None

20. 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

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

Steven Haga, Emergency Management Director, said that he has begun work on the hazard mitigation plan. He also said he would be gone to training on August 16-19.

Commissioner Ellis said that the paving of Indian Meridian should begin the week of August 16<sup>th</sup>.

22. Consideration and Possible Action on adjournment.

Lewis Davis made the motion which was duly seconded by Robert Hand with the voting as follows: Ellis-AYE, Hand-AYE and Davis-AYE;

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., August 31, 2021.

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