

August 31, 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 1:22P.M. on August 29, 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.*)

Mr. Randy Ransom discussed the condition of Charter Oak Rd between Sooner and Coltrane. He said that school buses will no longer use the road. He said that his children now get to the bus  $\frac{3}{4}$  of a mile away. He asked if repairs could be made to this road.

4. Consideration and possible action on minutes of August 15, 2022.

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 minutes of August 15, 2022 be approved.

5. Consideration and possible action on replat of Lots 6, 7, 8, 16, 17 and Common Area A of The Landing at Waterloo, SW/4 33-15N-2W.

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 replat of The Landing at Waterloo be approved.

6. Consideration and Possible Action on accepting application of Thomas L and Janet S Hudson for the establishment of a private cemetery; and, appoint investigator/examiner of application; and, approve date to hold a Public Hearing and authorizing Notice by Publication.

County Clerk Cole said that this application is for a private family cemetery. She said she had spoken with ADA Barto who made suggestions for the application. Those suggestions were provided to the Board. She said that \$500 had been received for payment of costs associated with the application.

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 cemetery application of Thomas and Janet Hudson be accepted, County Clerk Troy Cole be appointed investigator/examiner of the cemetery application, the date of the public hearing to be determined, and the County Clerk is authorized to to publish notice when the date is determined.

7. Consideration and possible action on Resolution establishing a 2-way stop at the intersection of CR 74 and May Ave.

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 #22-064 establishing a 2-way stop at the intersection of CR 74 and May Ave. be approved.

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8. Consideration and possible action on Detention Transportation Claim for June 2022 in the amount of \$854.12.

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 Detention Transportation Claim for June 2022 be approved.

9. Consideration and possible action on FY 22-23 Inspection Service Agreement with Summit Fire & Security, in the amount of \$370.00, for kitchen suppression system for jail.

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 22-23 Inspection Agreement with Summit Fire & Security be approved.

10. Consideration and possible action on contract with Mulhall-Orlando School District for School Resource Officer for the period of July 1, 2022 – May 12, 2023.

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 contract with Mulhall-Orlando School District for School Resource Officer be approved.

11. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Austin Cook and forward to ACCO County Claims.

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, receipt of the Notice of Tort Claim of Austin Cook be acknowledged and forwarded to ACCO County Claims.

12. Consideration and Possible Action on approving the following Permanent Road Crossing Permits:

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

THAT, the following Permanent Road Crossing Permits be approved:

Oklahoma Natural Gas  
(6" Gas Line)

RCP #22-030 Cross Waterloo Rd 5 miles north of SH 66 & I-35 JCT 995' west of the SE/C of 32-15N-2W.

CoxCom LLC  
(.625" Line)

RCP #22-031 Cross S Santa Fe 3.96 east of SH 74 2,216' NW of the SE/C of 25-15N-3W.

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

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 Resolutions appointing Requisitioning Officers be approved:

Resolution #22-065	Marven Goodman Troy Cole	Cemetery
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Resolution #22-066	Nathan Anderson	OSU Extension
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14. Consideration and possible action to approve Resolution Appointing Receiving Officers for various accounts.

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

THAT, the following Resolutions appointing Receiving Officers be approved:

Resolution #22-067	Sierra Tharp Sandy Northington	Election Board
Resolution #22-068	Kynesha Williams Leslie Rojo	Health Dept.

15. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of August 2022  
Batch 711 & 712  
(See pages 33-274-A)

Transfer of Appropriations within various accounts

1321-2-8205-4110 to 1321-2-8502-2005	\$40000.00
1321-2-8204-4110 to 1321-2-8204-2005	\$15000.00
1321-2-8203-4110 to 1315-2-0400-2005	\$ 2000.00

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

None

Blanket Purchase Orders #231094 - #231143

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$18,620.60
Crescent	\$ 2,250.27
Mulhall	\$ 367.25
Coyle	\$ 606.31
Marshall	\$ 363.78
Langston	\$ 2,804.61
Meridian	\$ 24.26
Orlando	\$ 225.20
Cedar Valley	\$ 701.58
Cimarron	\$ 268.51

15. Consideration and possible action on Claims for payment for August 2022.

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

THAT, the printout of claims for County Expenditures for August 31, 2022, Batch 007, \$345,259.03, Batch 008, \$179.00 and Reserve Batch 049, \$345,259.03, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-274-1).

