

October 4, 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 10:56 A.M. on September 30, 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. Speaker(s) must complete and submit a Speaker Request Form to the County Clerk before they will be allowed to speak.*)

Troy Travis, Lochner Engineering, said that they have teamed with EST Engineering to provide bridge inspections. He asked that they be considered to interview for the bridge inspections.

4. Consideration and possible action on minutes of September 30, 2021.

Minutes were tabled.

5. Receive monthly report of Steven Haga, Emergency Management Director.

Steven Haga presented a list of his activities for the month of September 2021.

6. Consideration and possible action Resolution approving of amendments to the agreement creating the 9-1-1 Association of Central Oklahoma Governments.

Commissioner Goodman said he opposes this item. He said that weighted voting used by ACOG is highly unfair to the smaller, less populated entities. He said he would like the county to continue their membership with ACOG but not approve this item.

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

THAT, the Board opposes the resolution and does not take action to approve.

7. Consideration and possible action on quote of Ognibene Floor for stripping and resealing floors in courthouse.

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 quote of Ognibene Floor, in the amount of \$4135.78, for stripping and resealing floors in courthouse be approved.

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

None

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

None

10. 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.

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Transfer of Appropriations within various accounts
None

Transfer of Appropriations from previous years to FY 21-22
(See 33-136-TR)

Cash Fund Appropriations within Various Accounts
(33-136-TR)

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

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.

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

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