

October 29, 2021  
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 19:17 A.M. on October 27, 2021 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.)

None

4. Consideration and possible action on minutes of October 15, 2021.

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 October 15, 2021 be approved.

5. Consideration and possible action on Resolution declaring surplus of:  
Dist #1 Daewoo Mega 259 Front End Loader.

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 #21-099 disposing of the following equipment for District #1 be approved:

Daewoo Mega 259 Front End Loader SN #1332 #24

6. Consideration and possible action on Resolutions disposing of the following equipment for the Health Department:

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 following Resolutions disposing of equipment for the Health Department be approved:

Resolution #21-100	Dell Optiplex 7020 Computer	SN #JOL4C42
Resolution #21-101	Dell Optix 780 Computer	SN #HVV3XQ1
Resolution #21-102	Dell Optix 780 Computer	SN #6VPBOR1

7. Consideration and possible action to approve assignment of leases for the following equipment from Logan County District #3 to Logan County Public Works Authority:

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 leases of the following equipment currently held by District #3 and SNB Bank NA be assigned from Logan County District #3 to Logan County Public Works Authority:

2016 140M3 Motor Grader	SN #N9D00627
2016 140M3 Motor Grader	SN #0N9M00383
2016 140M3 Motor Grader	SN #0N9M00384
2016 140M3 Motor Grader	SN #0N9M00386

8. Consideration and possible action on Resolution accepting \$500.00 donation from Dennis Neill to District #2 for rock to be placed on Shepherd Ridge Road.

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, Resolution #21-103 accepting a \$500.00 donation from Dennis Neill to District #2 for the purchase of rock to be placed on Shepherd Ridge Road be approved.

9. Consideration and possible action on Resolution declaring surplus for District #1:

Daewoo Mega 259 Front End Loader SN #1332 #24

No action, item was mistakenly placed on the agenda twice.

10. Consideration and possible action on Detention Transportation Claim for September 2021, in the amount of \$301.13.

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 be approved.

11. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

None

12. Consideration and possible action on Resolution(s) Appointing Receiving 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, Resolution #21-104 appointing Austin Jackson as Receiving Officer for OSU Extension be approved.

13. Consideration and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for second installment of September 2021  
Batch 676 & 677  
(See pages 33-141-A)

Transfer of Appropriations within various accounts

1102-6-4100-2005 to 1102-6-4100-1221 \$70.72

Blanket Purchase Orders: #222032 - #222080

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4911.98 for the month of October 2021

Allocation of Alcoholic Beverage Tax

Guthrie	\$18,508.30
Crescent	\$ 2,236.70
Mulhall	\$ 365.04
Coyle	\$ 602.65

Marshall	\$ 361.59
Langston	\$ 2,787.70
Meridian	\$ 24.10
Orlando	\$ 223.85
Cedar Valley	\$ 697.35
Cimarron	\$ 266.89

14. Consideration and possible action on Claims for payment for October 2021.

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 printout of claims for County Expenditures for October 29, 2021, Batch 015, \$229,562.78 and Reserve Batch 057, \$30,897.37, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-142-1).

15. Consideration and possible action on Purchase Card Payments for October 2021.

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 following P-Card purchase orders be approved for payment:

PO #221897	\$37.99	PO #221800	\$108.00
PO #221915	\$94.95		

16. Consideration and possible action to enter Executive Session pursuant to 25 O.S. 307.B.1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Fairgrounds Caretaker.

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 Board enter Executive Session at 9:23 AM.

17. Return to regular meeting and vote to take any necessary action related to the Executive Session identified above for the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee: Fairgrounds Caretaker.

The Board returned from Executive Session at 10:12 AM. No actions were taken.

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

Steven Haga said that he was continuing to work on FEMA.

Damon Devereaux thanked Commissioner Piearcy and Commissioner Ellis for their assistance.

19. 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, Goodman-AYE and Piearcy-AYE;

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., November 1, 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