

November 1, 2021
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Marven Goodman and Monty Pearcy present, Kody Ellis absent his First Deputy Lori Pierce present and transacted following:

The agenda was posted at 2:06 P.M. on October 28, 2021 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. 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.*)

None

2. Consideration and possible action on minutes of October 29, 2021.

Minutes were tabled to November 15, 2021.

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

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

4. Consideration and possible action to select engineers to be interviewed for conducting bridge inspections.

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

THAT, the following engineers be selected to be interviewed on November 15, 2021 for conducting bridge inspections.

CEC Corporation

EST, Inc.

Burgess & Niple, Inc.

5. Consideration and possible action on sub-recipient Grant Award from Oklahoma Office of Homeland Security to Logan County/Meridian Fire Department in the amount of \$55,241.57 for the purchase of radios.

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

THAT, the sub-recipient Grant Award Terms and Conditions from Oklahoma Office of Homeland Security to Logan County/Coyle Fire Department in the amount of \$55,241.57 for the purchase of radios, be approved.

6. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of ONE Gas, represented by The Claims Center, LLC and forward to ACCO County Claims.

Commissioner Goodman said that he has submitted photos to ACCO Claims that shows the gas line was too close to the surface of the road to prevent it from being damaged.

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

THAT, receipt of the Notice of Tort Claim of ONE Gas be acknowledged and forwarded to ACCO County Claims.

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

November 1, 2021
Guthrie, Oklahoma
9:00 A.M.

9. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts

1321-2-8205-4110 to 1321-2-8205-2005 \$6000.00

Transfer of Appropriations from previous years to FY 21-22
None

Cash Fund Appropriations within Various Accounts
(33-144-TR)

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

#222092

The Board stood in recess from 9:15 AM until 10:00 AM.

10. Meeting with county officers, department heads and budget maker to discuss Estimates of Needs for FY 21-22.

Jerry Putnam, Budget Maker, said that with CARES Act funds and continuing to be very conservative there is \$1,145,555.56 that needs to be appropriated above the submitted requests.

11. Consideration and possible action to make any adjustment to the Estimates of Needs for FY 21-22 and authorize elected officials to sign budget documents when completed and returned by budget maker.

Dennis Ochs, Fair Board President, said that he would like to amend the Estimate of Needs for the Fair Board to increase the amount in full-time salaries that will be needed. He said there is an unexpected change at the fairgrounds that makes this necessary. The additional fund request is for a total of \$35,000 which includes funds necessary for the payment of comp time. The total increase is \$16,364.00.

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

THAT, the Fair Board Estimate of Needs for full-time salaries be increased to \$35,000.

Clerk Cole asked the elected officers if their requests were to the penny for the current officer's wage. She said that the census has increased population in the county which will allow for a \$100.00 per year increase to the officer's wage. She said this is a statutory requirement. Cheryl Smith, Court Clerk, said that her estimate was calculated to the penny and she would need an adjustment.

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

THAT, the Court Clerk Estimate of Needs for full-time salaries be increased to \$196,646.00.

Commissioner Goodman said that he thinks the additional available revenue should be applied to the Building Maintenance account. He said that funds may be moved within General Fund if something were to arise in the future. Commissioner Piearcy agreed.

