

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

The Board of Logan County Commissioners met in Regular Session with Commissioners Marven Goodman, Monty Pearcy and Kody Ellis present and transacted following:

The Agenda was posted at 11:41 A.M. on January 28, 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.

None

4. Consideration and possible action on approving minutes of January 29, 2021.

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

THAT, the minutes of January 29, 2021 be approved.

5. Consideration and possible action to designate member delegate to ACOG Board of Directors, 9-1-1 ACOG, Intermodal Transportation Policy Committee and Garber-Wellington Association Policy Committee.

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

THAT, Kody Ellis be appointed Designated Delegate, Marven Goodman Alternate and Monty Pearcy Alternate to the ACOG Board of Directors.

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

THAT, Kody Ellis be appointed Designated Delegate, Marven Goodman Alternate and Monty Pearcy Alternate to the 9-1-1 ACOG Board of Directors.

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

THAT, Kody Ellis be appointed Designated Delegate, Marven Goodman Alternate and Monty Pearcy Alternate to the Intermodal Transportation Policy Committee.

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

THAT, Kody Ellis be appointed Designated Delegate, Marven Goodman Alternate and Monty Pearcy Alternate to the Garber-Wellington Association Policy Committee.

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

THAT, Lori Pierce be appointed Designated Delegate, Kody Ellis Alternate to the Intermodal Transportation Technical Committee.

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

THAT, Kody Ellis be appointed Designated Delegate, Monty Pearcy Alternate to the Bicycle and Pedestrian Advisory Committee.

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

THAT, Marven Goodman be appointed Designated Delegate to the Areawide Planning and Technical Advisory Committee.

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

THAT, Troy Dykes and Mary Polly be appointed as members to the 9-1-1 Regional Planning and Advisory Committee.

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

None

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

None

7. Consideration and possible action on the Consent Agenda:

Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.

Transfer of Appropriations within various accounts

None

Transfer of Appropriations from previous years to FY 19-20

None

Cash Fund Appropriations within Various Accounts
(See pages 33-020-1)

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

None

8. Any Citizen desiring to be heard.

None

9. Comments, announcements, questions by the Board of County Commissioners.

Commissioner Pearcy said that the remodel in the Election Board was very well done.

Commissioner Goodman asked if there was information about the six-story abatement and remodel. He would like to see this done quickly.

11. Consideration and Possible Action on Adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., February 12, 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