

February 14, 2020
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Monty Piearcy present, Member Michael Pearson present and Member Marven Goodman present and transacted the following:

The Agenda was posted at 10:16 A.M. on February 12, 2020 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

MOTION ADOPTED TO APPROVE MINUTES

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the minutes of February 3, 2020, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION JOINING LOGAN COUNTY SHERIFF IN DECLARING LOGAN COUNTY A SECOND AMENDMENT SANCTUARY COUNTY

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #20-010 that states the Board of Logan County Commissioners joins and supports the Logan County Sheriff in declaring Logan County, OK as a Second Amendment Sanctuary County by opposing any efforts by any entity to restricts the rights given by the Second Amendment of the United States Constitution.

MOTION ADOPTED TO SIGN CERTIFICATES OF ELECTION FOR THE FREE FAIR BOARD ELECTION ON FEBRUARY 7, 2020

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

THAT, Certificates of Election for the Free Fair Board election held on February 7, 2020 were signed as certified by the Logan County Clerk as follows:

<u>Candidate</u>	<u>Ballot Count</u>
Mike Monahan	3
Grant James	31
Claudia Garrett	18

Grant James having received the most votes is declared the winner.

District #1 and #2 having only one candidate to file for the position, no election was held and those candidates are deemed elected.

District #1	Brook Fields
District #2	Dennis Ochs

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$999.99 DONATION FROM PATRICK KELLEY TO DISTRICT #1 FOR CULVERT ON HARVESTYME LN.

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #20-011, accepting a \$999.99 donation from Patrick Kelley to District #1 for culvert on Harvestyme Ln., be approved.

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MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$999.99 DONATION FROM PATRICK KELLEY TO DISTRICT #1 FOR CULVERT ON HARVESTYME LN.

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

THAT, Resolution #20-012, accepting a \$744.00 donation from Mark Finley to District #2 for two culverts to be placed at Wildwood Rd., near Coltrane, be approved.

No action was taken on Resolution accepting \$1003.00 donation from residents of Oak Valley Dr., due to an error in the Resolution.

MOTION ADOPTED TO APPROVE RESOLUTION DISPOSING OF INOPERABLE EQUIPMENT FOR DISTRICT #1

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #20-013, disposing and removing from inventory the following computers that were destroyed by storm damage to the District #1 shop in August 2020, ACCO insurance having paid for damaged equipment:

HP Computer- serial# USW31409NN
HP Computer- serial# CNK02103V2
HP 2311 Flat Screen- Serial# MXL008803VB
2013 HP Computer- Serial# 2U9301096H
HP Computer- Serial# MXL2160DFB
HP Computer- Serial# MXL752091B

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM HEATHER STONE AND TO FORWARD TO ACCO COUNTY CLAIMS

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

THAT, the Board acknowledges receipt of a Notice of Tort Claim from Heather Stone and forwards to ACCO County Claims.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING REQUISITIONING OFFICERS

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #20-014 appointing Clayton Hill and Greg Smith as Requisitioning Officers for all Cashion Fire Department accounts, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICERS

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #20-015 appointing Clayton Morse and Casey Billen as Receiving Officers for all Cashion Fire Department accounts, be approved.

MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE

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THAT, the following items on the Consent Agenda be approved, accepted and adopted:

Payroll for 1st installment of February 2020

Batch 611

(See pages beginning 32-155-A)

Transfers of Appropriations

1226-2-3500-2010/1226-2-0400-2005/1233/ To 1226-2-0400-1110/1210/1221	\$63939.05
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1226-2-1100-2005/1210 To 1226-2-1100-1110/1221/1222	\$91000.00
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Blanket Purchase Orders #203635 - #203675

Accept Monthly Reports of County Officers

Court Clerk

County Clerk

Assessor

Treasurer

Election Board Monthly

Health Dept Monthly

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FEBRUARY 2020**

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the printout of claims for County Expenditures for February 14, 2020, Batch 027, \$481,510.67 and Reserve Batch 053, \$65.00, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-156-1).

MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR FEBRUARY 2020

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the Purchase Card Payment Approval for February 2020, in the amount of \$2455.40, for the following Purchase Orders, be approved:

PO #202836	\$1237.81
PO #203414	\$ 423.67
PO #203371	\$ 274.00
PO #203303	\$ 69.99
PO #203505	\$ 210.67
PO #203466	\$ 239.26

Citizens to be heard:

Don Spencer, OK Second Amendment Association, thanked the Sheriff and the Board for actions in declaring Logan County a Second Amendment Sanctuary County.

Comments by the Board:

Commissioner Pearson said he believes supporting the Second Amendment Sanctuary status of Logan County sends a message to the legislature that gun rights shall be maintained.

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Commissioner Pearson said that a meeting will be held in March to receive an update on the status of the Waterloo-I35 project.

Commissioner Goodman said that we need someone who will fight at the capital on behalf of county roads in the way that Don Spencer represents the OK2A.

Commissioner Piearcy said that he has received a call from Canadian County that they would like to join CED #5.

MOTION TO ADJOURN

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-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., February 28, 2020.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners