

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

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

The Agenda was posted at 8:01 A.M. on February 26, 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 February 26, 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 February 26, 2021 be approved.

5. Consideration and possible action to approve Linking Authorization with Bank of America for the Purchase Card.

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

THAT, a State of Oklahoma Purchase Card Program Linking Authorization with Bank of America for renewal of State Contract SW0200, be approved.

6. Consideration and possible action to award quote for labor to resurface Bridge 141 using county provided materials for District #1.

No action was taken on this item as all quotes have not been received.

7. Consideration and possible action to approve Resolution disposing by junking for the Health Department:

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, Resolution #21-020 disposing of 1 – Kyocera Copier Model KM-C3232 SN #68092-HO3-333559 for the Health Department, 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:

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

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 Consent Agenda be approved.

Transfer of Appropriations within various accounts
None

Transfer of Appropriations from previous years to FY 20-21
None

Cash Fund Appropriations within Various Accounts
Transfer Report 33-034-TR

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

11. Any Citizen desiring to be heard.

None

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

Commissioner Piearcy said that the six story building is ready for the contractor to
continue with the abatement.

Commissioner Ellis said that he is looking into purchasing new equipment which will
help making road repairs.

13. Consideration and possible action on Adjournment.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting
as follows: Piearcy-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., March 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