

March 2, 2020
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 9:27 A.M. on February 27, 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

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

THAT, the minutes of February 26 and 28, 2020 be approved.

Discussion was held regarding continued participation with Circuit Engineering District #5 (CED5). Commissioner Goodman said this item was continuing from an earlier discussion. He said other than receiving of a little bit of financial funds, he isn't convinced it is in the county's best interest to remain with CED 5. He said of the funds received for operation of the CED, any going unused are given to the counties. He said he fears that with the hiring of an engineer as CED Manager all funds will be spent with none going back to the counties. Commissioner Goodman also said that membership in the CED is not required by statute to participate in the CIRB program. He said is still looking for the benefits of belonging to CED 5. He said he would be open to joining with another county to form a two county CED.

Commissioner Pearcy said that we should continue in CED 5 for a few months to receive any benefits until the next renewal period, then decide to leave.

Commissioner Pearson said that the fight is with ODOT. He said Secretary Gatz could change the rules. He stated that removing from CED 5 with the possibility of joining with a second county is possible. He said he doesn't like being in a CED but it is the current situation. He said he doesn't feel that it would be in the best interest of the county to leave CED5 at this time.

Commissioner Goodman stated that a decision to leave should be addressed at the time of renewing the Interlocal Agreement.

There were no Resolutions appointing Requisitioning or Receiving Officers.

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: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

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

There were no Transfer of Appropriations from previous Fiscal Years to FY 2019-2020

There were no Transfers of Appropriations

Cash Fund Appropriations into various accounts
(See pages beginning 32-168-1)

Blanket Purchase Orders #203854 - #203860

Citizens to be heard:

Ronald Dumas, Mayor of the Town of Meridian, thanked Commissioner Pearson for work done on Indian Meridian Rd.

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Comments by the Board: None

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., March 13, 2020.

Approved by the Board of County Commissioners of Logan County, OK

Troy Cole

Monty Piearcy

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioner