

March 8, 2021
Guthrie, Oklahoma
9:00 A.M.
Special Meeting

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

The Agenda was posted at 8:53 A.M. on March 4, 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 to approve Resolutions appointing Requisitioning Officers for the following accounts:

Discussion was held about changing the Requisitioning Officers for Commissioner Acct, Charity, County Audit and General Government to only be the Chairman of the Board. This will be discussed in the future.

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, the following Resolutions appointing Requisitioning Officers be approved:

Resolution #21-021 Steven Haga - Emergency Management/Civil Defense
Resolution #21-022 Steven Haga - Floodplain
Resolution #21-023 Steven Haga - LEPC Grant

5. Consideration and possible action to approve Resolutions appointing Receiving Officers for the following accounts:

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, the following Resolutions appointing Receiving Officers be approved:

Resolution #21-024 Steven Haga and Paul Dunn - Commissioners-0800
Resolution #21-025 Steven Haga and Paul Dunn - General Government – 2000
Resolution #21-026 Steven Haga and Paul Dunn – County Audit – 4500
Resolution #21-027 Steven Haga and Paul Dunn – Charity – 2800
Resolution #21-028 Sarah Nealis and Paul Dunn – Emergency Mgmt/Civil Defense – 2700
Resolution #21-029 Sarah Nealis and Paul Dunn – Floodplain –
Resolution #21-030 Sarah Nealis and Paul Dunn – LEPC

6. Any Citizen desiring to be heard.

Steven Haga, Emergency Management Director, said that due to the death of a Floodplain Board member the position needs to be filled. He asked the process. An ad will be placed on the county website to accept applications.

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

Commissioner Piearcy asked Commissioner Ellis if want to share the cost of road base repair on Prairie Grove, the shared line between District #2 and District #3. The estimated cost is \$62855, which is on bid with TJ Campbell Const. Each District will contribute half of the cost.

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Commissioner Ellis said that he will have a very busy week to try to get ahead before rain.

Commissioner Goodman said that an engineer will be looking at the support beam in the Conference Room and give a quote for replacing with a beam.

8. 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