

April 1, 2019
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 2:03 P.M. on March 28, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of March 29, 2019 be approved.

No action was taken on approving Utility Relocation Agreement for Luther Rd Project, JP #29367(04) as the documents were not available.

MOTION ADOPTED TO APPROVE ORDER TO SALE COUNTY PROPERTY ACQUIRED AT RESALE AND COUNTY DEED TO MICHAEL PORTER

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

THAT, County Treasurer's Transcript of Proceedings be approved and a County Deed for Property Acquired at Resale be approved for the following:

Michael Porter East Guthrie, Blk 98, Lots 9-10 \$950 bid, plus fees for a total of \$1085.60

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

Mark Sharpton made the motion which was duly seconded by Monty Piearcy with the voting as follows: Sharpton-AYE, Piearcy-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 2018-2019

Transfer of Appropriations

1102-6-4100-2005 to 1102-6-4100-4110 \$40,000.00

Cash Fund Appropriations into various accounts
(See pages beginning 032-028TR-1)

Blanket Purchase Orders #194438

Comments by the Board: None

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., March 15, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioner