

May 4, 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 2:16 P.M. on April 30, 2020 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

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

THAT, the minutes of April 30, 2020 be approved.

Cathy James, representative of the Oklahoma Home and Community Education of Logan County, presented a proclamation declaring the week of May 3, 2020 to May 9, 2020 as Oklahoma Home and Community Education Week.

MOTION ADOPTED TO APPROVE PROCLAIMING THE WEEK OF MAY 3-9, 2020 AS OKLAHOMA HOME AND COMMUNITY EDUCATION WEEK

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

THAT, the week of May 3-9, 2020 be proclaimed as Oklahoma Home and Community Education Week.

Discussion was held pertaining to the emergency proclamation due to Covid-19. Commissioner Goodman stated that the Governor's emergency is extended until May 30, 2020. He said he is glad that the county did not attempt to impose restrictions.

MOTION ADOPTED TO EXTEND EMERGENCY PROCLAMATION DUE TO COVID-19 TO MAY 30, 2020 TO ALIGN WITH GOVERNOR'S PROCLAMATION

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

THAT, the Emergency Proclamation due to Covid-19 be extended to May 30, 2020 to align with the Governor's Emergency order.

MOTION ADOPTED TO APPROVE TITLE SHEET FOR BRIDGE AND APPROACHES OVER SKELETON CREEK (CRESCENT CREEK BRIDGE) JP #31251

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

THAT, the Title Sheet for bridge and approaches over tributary to Skeleton Creek (Crescent Creek Bridge), JP #31251, be approved.

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:

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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 32-197-1)

Blanket Purchase Orders #204401 - #204408

Citizens to be heard: None

Comments by the Board:

Commissioner Goodman received a request to approve a proclamation declaring May 14, 2020 as Childhood Apraxia of Speech Day. The request was not received in time to be placed on this agenda. The next meeting of the Board of Commissioners will be after May 14, 2020. Commissioner Goodman read the proclamation and asked that it be placed on the agenda for May 15, 2020.

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 Pearcey-AYE;

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., May 15, 2020.

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

Troy Cole

Monty Pearcey

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioner