

June 1, 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 1:10 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 May 29, 2020 be approved.

**MOTION ADOPTED TO APPROVE PURCHASE ORDER TO HASKELL LEMON CONST.
FROM CBRI ACCOUNT FOR DISTRICT #3**

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, a Purchase Order be encumbered from CBRI account to Haskell Lemon Construction, in the amount of \$58000.00, for paving of Cooksey Rd beginning at Pine and extending west .5 miles in District #3, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING REQUISITIONING
OFFICERS**

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

THAT, Resolution #20-047 appointing Roland Taylor and John Yost as Requisitioning Officers for Mulhall Fire Department.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICERS

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

THAT, Resolution #20-048 appointing James T. Tucker and Johnnie Green as Receiving Officers for Mulhall Fire Department.

**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 32-204-1)

There were no Blanket Purchase Orders

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Citizens to be heard: None

Comments by the Board:

Commissioner Goodman asked Commissioner Pearcey if his employees would be able to assist him in laying asphalt.

Commissioner Goodman said that he may use his CBRI committed funds on two miles of Broadway.

Commissioner Pearson said that Prairie Grove between Choctaw and Indian Meridian will be closed for bridge repairs.

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., June 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