

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

The Agenda was posted at 1:18 P.M. on June 11, 2020 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

The meeting was called to order by the Chairman.

The flag salute was given.

No action was taken on approving resolution to participate in ACCO-SIG.

The Board discussed each General Fund account and the amounts for the Estimate of Needs for FY 2020-2021.

MOTION ADOPTED TO APPROVE OFFICER REPORTS AND ESTIMATE OF NEEDS FOR FY 2020-2021 FOR 0800 COMMISSIONERS ACCOUNTS

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

THAT, the following Officer Reports and Estimate of Needs for FY 2020-2021 for 0800 Commissioners accounts be approved:

		FY 19-20 Budget	FY 20-21 Estimate
0800-1110	COMMISSIONERS SALARIES	\$ 205,200.00	\$ 206,000.00
0800-1130	COMMISSIONERS PT SALARIES	\$ 5.00	\$ 5.00
0800-1310	COMMISSIONERS TRAVEL	\$ 28,000.00	\$ 28,000.00
0800-2005	COMMISSIONERS M & O	\$ 1,000.00	\$ 1,000.00
0800-4110	COMMISSIONERS CAP. OUTLAY	\$ 5.00	\$ 5.00

MOTION ADOPTED TO APPROVE OFFICER REPORTS AND ESTIMATE OF NEEDS FOR FY 2020-2021 FOR 2000 GENERAL GOVERNMENT ACCOUNTS

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

THAT, the following Officer Reports and Estimate of Needs for FY 2020-2021 for 2000 General Government accounts be approved:

		FY 19-20 Budget	FY 20-21 Estimate
2000-1110	GEN. GOVERNMENT SALARIES	\$ 39,200.00	\$ 40,000.00
2000-1130	GEN. GOV. PT SALARIES	\$ 5.00	\$ 5.00
2000-2005	GEN. GOVERNMENT M & O	\$ 829,869.75	\$ 950,000.00
2000-4110	GEN. GOVERNMENT CAP. OUTLAY	\$ 579,545.99	\$ 700,000.00
2000-4030	GEN. GOV. BLDG MAINT	\$ 87,000.00	\$ 87,000.00
2000-XXX	SAFETY AWARD	\$ 0.00	\$ 42,500.00

MOTION ADOPTED TO APPROVE OFFICER REPORTS AND ESTIMATE OF NEEDS FOR FY 2020-2021 FOR 2300 GENERAL GOVERNMENT ACCOUNTS

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

THAT, the following Officer Reports and Estimate of Needs for FY 2020-2021 for 2300 Insurance accounts be approved:

		FY 19-20 Budget	FY 20-21 Estimate
2300-1210	INSURANCE BENEFITS FICA	\$ 208,664.32	\$ 215,000.00
2300-1221	INSURANCE BENEFITS RETIREMENT	\$ 488,500.00	\$ 500,000.00
2300-1233	INSURANCE BENEFITS UNEMP.	\$ 50,000.00	\$ 55,000.00
2300-1234	INSURANCE BENEFITS WORK. COMP.	\$ 226,695.00	\$ 220,994.00
2300-1222	EMPLOYEE INSURANCE BENEFITS	\$1,100,000.00	\$1,200,000.00

June 16, 2020
Guthrie, Oklahoma
9:00 A.M.
Special Meeting

**MOTION ADOPTED TO APPROVE OFFICER REPORTS AND ESTIMATE OF NEEDS
FOR FY 2020-2021 FOR 2800 CHARITY ACCOUNTS**

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

THAT, the following Officer Reports and Estimate of Needs for FY 2020-2021 for 2800 Charity account be approved:

		FY 19-20 Budget	FY 20-21 Estimate
2800-2005	CHARITY M & O	\$ 1,750.00	\$ 1,750.00

**MOTION ADOPTED TO APPROVE OFFICER REPORTS AND ESTIMATE OF NEEDS
FOR FY 2020-2021 FOR HIGHWAY LEVY ACCOUNTS**

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

THAT, the following Officer Reports and Estimate of Needs for FY 2020-2021 for Highway Levy accounts be approved:

		FY 19-20 Budget	FY 20-21 Estimate
0810-2005	DIST #1 HIGHWAY BUDGET ACCT	\$ 5.00	\$ 100,000.00
0820-2005	DIST #2 HIGHWAY BUDGET ACCT	\$ 5.00	\$ 100,000.00
0830-2005	DIST #3 HIGHWAY BUDGET ACCT	\$ 5.00	\$ 100,000.00

**MOTION ADOPTED TO APPROVE OFFICER REPORTS AND ESTIMATE OF NEEDS
FOR FY 2020-2021 FOR 8200 AUDIT ACCOUNTS**

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

THAT, the following Officer Reports and Estimate of Needs for FY 2020-2021 for 4500 Charity account be approved:

		FY 19-20 Budget	FY 20-21 Estimate
4500-1251	COUNTY AUDIT	\$ 59201.14	\$ 110,000.00

There were no citizens to be heard.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., June 30, 2020.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners