

The Board of Logan County Commissioners met in Regular Session with Chairman Marvin Goodman present, Member Michael Pearson present and Member Monty Pearcey present and transacted the following:

The Agenda was posted at 3:13 P.M. on June 27, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

Meeting with County Officers and Department Heads regarding Estimates of Needs for FY 2019-2010

DISTRICT ATTORNEY

No one from the District Attorney's Office was present.

ESTIMATE OF NEEDS FOR DISTRICT ATTORNEY 0100

	FY 2018-2019	FY 2019-2020
District Attorney	\$30,000.00	\$25,000.00
DA Law Books	\$6,000.00	\$6,000.00
Civil Attorney	\$6,513.53	\$6,555.98

ELECTION BOARD

Sheleen Winscott, Election Board Secretary, presented the Estimate of Needs to the Board. She stated that she asked for a small raise in salaries for staff. She said she has requested an increase to M&O for postage.

ESTIMATE OF NEEDS FOR ELECTION BOARD 2200

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$107,760.00	\$112,704.80
PT Salaries	\$ 1,200.00	\$ 1,200.00
Travel	\$ 1,200.00	\$ 1,500.00
M&O	\$ 26,735.00	\$ 28,880.00
Capital Outlay	\$ 5.00	\$ 5.00

SHERIFF

Sheriff Damon Devereaux presented his Estimate of Needs. He said an error was found on the submitted Estimate, he presented a corrected report. He there is a slight increase.

ESTIMATE OF NEEDS FOR SHERIFF 0400

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$998,000.00	\$998,000.00
PT Salaries	\$ 35,500.00	\$ 35,500.00
Travel	\$ 10,200.00	\$ 8500.00
M&O	\$ 8800.00	\$ 8,800.00
Capital Outlay	\$ 5.00	\$5.00
Jail Operations	\$ 84,000.00	\$ 84,000.00

COURT CLERK

Cheryl Smith said she is requesting a minimal increase in salaries.

ESTIMATE OF NEED OF THE COURT CLERK

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$166,359.00	\$172,899.00
Travel	\$ 5,400.00	\$ 6,000.00

CIVIL DEFENSE

David Ball presented his Estimate of Needs to the Board. He stated there is a request for a small increase to salary and for siren maintenance.

ESTIMATE OF NEEDS FOR CIVIL DEFENSE 3400

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$41,400.16	\$42,000.00
Travel	\$ 1,000.00	\$ 1,000.00
M&O	\$ 7,000.00	\$ 7,000.00
Capital Outlay	\$ 5.00	\$ 5.00
Siren Maintenance	\$ 8,000.00	\$10,000.00

OSU EXTENSION

Cynthia Klumpp presented the Estimate of Needs. She said that OSU is requiring the counties to pay more for Extension Services.

ESTIMATE OF NEEDS FOR OSU EXTENSION 0900

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$50,520.00	\$65,738.00
PT Salaries	\$0.00	\$0.00
Travel	\$10,600.00	\$16,000.00
M&O	\$12,700.00	\$15,000.00
Capital Outlay	\$ 5.00	\$ 5.00

FREE FAIR

Dennis Ochs, Fair Board President, presented the Estimate of Needs. He said that they would like to continue the improvements that have happened at the Fairgrounds. He thanked the Board for their continued support and expressed appreciation for the funding that has allowed many improvements.

ESTIMATE OF NEEDS FOR FREE FAIR 8400

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$18,360.00	\$18,360.00
PT Salaries	\$2,525.00	\$6,125.00
Travel	\$1,000.00	\$1,000.00
M&O	\$30,000.00	\$30,000.00
Capital Outlay	\$57,000.00	\$80,000.00

ASSESSOR

Tisha Hampton, County Assessor, presented the Estimate of Needs. She said that the request includes minimal employee raises and a small raise for the county officer as was discussed by county officers.

ESTIMATE OF NEEDS FOR ASSESSOR 1600

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$184,198.56	\$187,798.56
PT Salaries	\$ 1,000.00	\$ 1,000.00
Travel	\$ 6,000.00	\$ 6,800.00
M&O	\$ 37,300.00	\$ 37,300.00
Capital Outlay	\$ 5.00	\$ 5.00

ESTMATE OF NEEDS FOR REVALUATION 1700

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$255,444.00	\$255,444.00
PT Salaries	\$ 1,500.00	\$ 1,500.00
Travel	\$ 8,000.00	\$ 8,600.00
M&O	\$60,000.00	\$ 63,000.00
Capital Outlay	\$ 5.00	\$ 5.00
TASC Contract	\$40,000.00	\$ 40,000.00

TREASURER

Sherri Longnecker presented her Estimate of Needs. She said she is asking for increase to M&O as her fee account is depleted and she needs the funds to operate the office.

ESTIMATE OF NEEDS FOR TREASURER 0600

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$100,500.00	\$101,698.56
PT Salaries	\$0.00	\$0.00
Travel	\$ 4,800.00	\$ 6,000.00
M & O	\$ 7,500.00	\$ 15,000.00
Capital Outlay	\$ 5.00	\$ 5.00

COMMISSIONERS

Commissioners– 0800, General Gov't – 2000, Charity – 2800, County Audit – 8700, Employee Insurance – 2300, Work Comp, Unemployment, Retirement & FICA – 2300

Clerk Cole said that she has been notified by ACOO that an error occurred in what was previously submitted as the cost of Workman's Comp. She said the Estimate needs to be adjusted to reflect the increased cost.

Commissioners' account is increased for a raise for the Commissioners' Secretary and possible raise to officers if funds available.

ESTIMATE OF NEEDS FOR COMMISSIONERS 0800

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$193,000.00	\$193,000.00
PT Salaries	\$ 5.00	\$ 5.00
Travel	\$ 15,400.00	\$ 26,000.00
M&O	\$ 1,000.00	\$ 1,000.00
Capital Outlay	\$ 5.00	\$ 5.00

General Government is increased for a raise in maintenance employee salary, increase to P/L premium and other expenses.

ESTIMATE OF NEEDS FOR GENERAL GOVERNMENT 2000

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$ 38,000.00	\$39,200.00
PT Salaries	\$ 5.00	\$ 5.00
*M&O	\$520,000.00	\$575,000.00
Capital Outlay	\$275,000.00	\$350,000.00
Bldg Maint	\$ 87,000.00	\$ 87,000.00
Incentive Award	\$ 5,000.00	\$ 0.00

ESTIMATE OF NEEDS FOR CHARITY 2800

	FY 2018-2019	FY 2019-2020
M & O	\$ 1,750	\$ 1,750

ESTIMATE OF NEEDS FOR COUNTY AUDIT 8700

(This account is mandatory funding at 1/10th of one mil of valuations) The account will be amended when it is known the exact amount need to comply with statute.

	FY 2018-2019	FY 2019-2020
Audit Acct	\$112,805.91	\$156,901.71

ESTIMATE OF NEEDS FOR EMPLOYEE INSURANCE 2300

	FY 2018-2019	FY 2019-2020
FICA	\$ 195,000.00	\$ 200,000.00
Retirement	\$ 420,000.00	\$ 470,000.00
Unemployment	\$ 47,000.00	\$ 50,000.00
**Work Comp	\$ 205,639.00	\$ 226,695.00
Employee Health Ins	\$1,100,503.55	\$1,100,000.00

ESTIMATE OF NEEDS FOR HIGHWAY LEVY BUDGET ACCOUNT

	FY 2018-2019	FY 2019-2020
	\$7,210.00	\$15.00

\$5.00 each to District to open accounts

COUNTY CLERK

Troy Cole presented her Estimate of Needs to the Board. She stated she is requesting funding for employee raises

ESTIMATE OF NEEDS FOR COUNTY CLERK 1000

	FY 2018-2019	FY 2019-2020
Full Time Salaries	\$298,200.00	\$308,200.00
PT Salaries	\$ 5.00	\$ 5.00
Travel	\$ 5,400.00	\$ 5,400.00
M&O	\$ 7,500.00	\$ 7,500.00

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Guthrie, Oklahoma
9:00 A.M.

Capital Outlay \$ 5.00 \$ 5.00

EXCISE/EQUALIZATION BOARD

ESTIMATE OF NEEDS FOR EXCISE/EQUALIZATION BOARD 2100

	FY 2018-2019	FY 2019-2020
Salaries	\$1,000.00	\$1,000.00
Travel	\$ 300.00	\$ 300.00
Budget Acct/M&O	\$ 1600.00	\$1,600.00

MOTION ADOPTED TO APPROVE FINANCIAL STATEMENT OF THE RESALE PROPERTY FUND

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

THAT, the Financial Statement of the Resale Property Fund is approved as follows;

Cash Balance	\$331,948.42
Reserves for Expenditures:	
Publications	\$100,000
Records, Supplies, salaries etc.	\$100,000
Upkeep/Repair of properties	\$ 31,948.42
Maintenance of unsold Properties	
Contingency for Rebates	\$100,000
Refunds on illegal tax sale	\$ 0,000

MOTION ADOPTED TO APPROVE RESOLUTION FOR OVERTIME AND OVERTIME REIMBURSEMENT FOR THE ELECTION BOARD FOR FY 2019-2020

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

THAT, Resolution #19-037 for Reimbursement of Overtime expenses from cities, towns and school districts for costs of local elections and directing reimbursement funds to be deposited into the accounts the funds were originally paid from for FY 2019-2020 be approved.

MOTION ADOPTED TO APPROVE LOGAN COUNTY INVESTMENT POLICY FOR FY 2019-2020

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

THAT, Resolution #19-038, the Logan County Investment Policy authorizing the County Treasurer to invest surplus county funds for FY 2019-2020, contingent upon surplus funds being approved by the Board of County Commissioners, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION AUTHORIZING COUNTY
 TREASURER TO DEPOSIT COUNTY MONEY FOR FY 2019-2020**

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

THAT, Resolution #19-039 authorizing the County Treasurer to deposit county money into the following banks for FY 2019-2020 be approved:

- Bancfirst
- Interbank
- IBC Bank
- Farmers & Merchants Bank
- Oklahoma State Bank

**MOTION ADOPTED TO APPROVE RESOLUTION TO DEPOSIT REIMBURSEMENT
 FOR THE TRANSPORTATION OF JUVENILES FOR FY 2019-2020 INTO THE SHERIFF'S
 SERVICE FEE ACCOUNT #7410-2290**

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

THAT, Resolution #19-040 to deposit reimbursement for the transportation of juveniles for FY 2019-2020 into the Sheriff's Service Fee account be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 TEMPORARY APPROPRIATIONS

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

THAT, the following Temporary Appropriations for FY 19-20 for General Fund and Health Fund be approved

Logan County Temporary Appropriations FY 2019-2020				
	FY 2018-2019 Budgeted	FY 2019-2020 Estimate of Needs		One Half FY2018-2019 as Temporary Appropriation for FY 2019-2020 except where noted
District Attorney	\$30,000.00	\$25,000.00	-20.00%	\$15,000.00
DA Law Books	\$6,000.00	\$6,000.00	0.00%	\$3,000.00
Civil Attorney	\$6,513.53	\$6,555.98	0.65%	\$3,256.77
	\$42,513.53	\$37,555.98	-13.20%	\$21,256.77
Sheriff				
Full Time Salaries	\$998,000.00	\$1,000,000.00	0.20%	\$499,000.00
PT Salaries	\$35,500.00	\$35,500.00	0.00%	\$17,750.00
Travel	\$10,200.00	\$8,500.00	-20.00%	\$5,100.00
M&O	\$8,800.00	\$8,800.00	0.00%	\$4,400.00
Capital Outlay	\$5.00	\$5.00	0.00%	
Jail Operations	\$84,000.00	\$84,000.00	0.00%	\$42,000.00
	\$1,136,505.00	\$1,136,805.00	0.03%	\$568,250.00
Treasurer				
Full Time Salaries	\$100,500.00	\$101,698.56	1.18%	\$50,250.00
PT Salaries	\$0.00	\$0.00		\$0.00
Travel	\$4,800.00	\$6,000.00	20.00%	\$2,400.00
M & O	\$5,500.00	\$15,000.00	63.33%	\$2,750.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$110,805.00	\$122,703.56	9.70%	\$55,400.00
Commissioners				
Full Time Salaries	\$193,000.00	\$200,000.00	3.50%	\$96,500.00
PT Salaries	\$5.00	\$5.00	0.00%	\$2.50
Travel	\$15,400.00	\$26,000.00	40.77%	\$7,700.00
M&O	\$1,000.00	\$1,000.00	0.00%	\$500.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$209,410.00	\$227,010.00	7.75%	\$104,702.50
OSU				
Full Time Salaries	\$50,520.00	\$65,738.00	23.15%	\$25,260.00
PT Salaries	\$0.00	\$0.00	\$0.00	

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Travel	\$10,600.00	\$16,000.00	33.75%	\$5,300.00
M&O	\$12,700.00	\$15,000.00	15.33%	\$6,350.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$73,825.00	\$96,743.00	23.69%	\$36,910.00
County Clerk				
Full Time Salaries	\$298,200.00	\$308,200.00	3.24%	\$149,100.00
PT Salaries	\$5.00	\$5.00		\$2.50
Travel	\$5,400.00	\$6,200.00	12.90%	\$2,700.00
M&O	\$7,500.00	\$7,500.00	0.00%	\$3,750.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$311,110.00	\$321,910.00	3.35%	\$155,552.50
Court Clerk				
Full Time Salaries	\$166,359.00	\$172,899.00	3.78%	\$83,179.50
PT Salaries	\$0.00	\$0.00		\$0.00
Travel	\$5,400.00	\$6,000.00	10.00%	\$2,700.00
	\$171,759.00	\$178,899.00	3.99%	\$85,879.50
Assessor				
Full Time Salaries	\$184,198.56	\$187,798.56	1.92%	\$92,099.28
PT Salaries	\$1,000.00	\$1,000.00	0.00%	\$500.00
Travel	\$6,000.00	\$6,800.00	11.76%	\$3,000.00
M&O	\$37,300.00	\$37,300.00	0.00%	\$18,650.00
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$228,503.56	\$232,903.56	1.89%	\$114,249.28
Revaluation				
Full Time Salaries	\$255,444.00	\$262,040.00	2.52%	\$127,722.00
PT Salaries	\$1,500.00	\$1,500.00	0.00%	\$750.00
Travel	\$8,000.00	\$8,600.00	6.98%	\$4,000.00
M&O	\$60,000.00	\$63,000.00	4.76%	\$30,000.00
Capital Outlay	\$5.00	\$5.00	0.00%	
TASC Contract	\$40,000.00	\$40,000.00	0.00%	\$20,000.00
	\$364,949.00	\$375,145.00	2.72%	\$182,472.00
Excise Board				
Salaries	\$1,000.00	\$1,000.00	0.00%	\$500.00
Travel	\$300.00	\$300.00	0.00%	\$150.00
Budget Acct/M&O	\$1,600.00	\$1,600.00	0.00%	\$800.00
	\$2,900.00	\$2,900.00	0.00%	\$1,450.00
Election Board				
Full Time Salaries	\$107,760.00	\$112,704.80	4.39%	\$53,880.00
PT Salaries	\$1,200.00	\$1,200.00	0.00%	\$600.00
Travel	\$1,200.00	\$1,500.00	20.00%	\$600.00
M&O	\$26,735.00	\$28,800.00	7.17%	\$13,367.50
Capital Outlay	\$5.00	\$5.00	0.00%	
	\$136,900.00	\$144,209.80	5.07%	\$68,447.50
General Government				
Full Time Salaries	\$38,000.00	\$39,200.00	3.06%	\$19,000.00
PT Salaries	\$5.00	\$5.00	0.00%	\$2.50
*M&O	\$520,000.00	\$575,000.00	9.57%	\$400,000.00
Capital Outlay	\$275,000.00	\$350,000.00	21.43%	\$0.00
Bldg Maint	\$87,000.00	\$87,000.00	0.00%	\$43,500.00
Incentive Award	\$5,000.00	\$0.00		
	\$925,005.00	\$1,051,205.00	12.01%	\$462,502.50
Insurances				
FICA	\$195,000.00	\$200,000.00	2.50%	\$97,500.00
Retirement	\$420,000.00	\$470,000.00	10.64%	\$210,000.00
Unemployment	\$47,000.00	\$50,000.00	6.00%	\$23,500.00
**Work Comp	\$205,639.00	\$215,714.00	4.67%	\$226,695.00
Employee Health Ins	\$1,100,503.55	\$1,100,000.00	-0.05%	\$550,251.78
	\$1,968,142.55	\$2,035,714.00	3.32%	\$1,107,946.78
Charity	\$1,750.00	\$1,750.00	0.00%	\$875.00
Civil Defense				
Full Time Salaries	\$41,400.16	\$42,000.00	1.43%	\$20,700.08
Travel	\$1,000.00	\$1,000.00	0.00%	\$500.00
M&O	\$7,000.00	\$7,000.00	0.00%	\$3,500.00
Capital Outlay	\$5.00	\$5.00	0.00%	
Siren Maintenance	\$8,000.00	\$10,000.00	20.00%	\$4,000.00
	\$57,405.16	\$60,005.00	4.33%	\$28,700.08
Audit Acct	\$112,805.91	\$156,901.71	28.10%	\$56,402.96

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

Free Fair				
Full Time Salaries	\$18,360.00	\$18,360.00	0.00%	\$9,180.00
PT Salaries	\$2,525.00	\$6,125.00	58.78%	\$1,262.50
Travel	\$1,000.00	\$1,000.00	0.00%	\$500.00
M&O	\$30,000.00	\$30,000.00	0.00%	\$15,000.00
Capital Outlay	\$58,500.00	\$80,000.00	26.88%	
	\$110,385.00	\$135,485.00	18.53%	\$25,942.50
Highway Budget	\$7,210.00	\$15.00	-47966.67%	\$0.00
	\$5.00 each District to open accounts			
Totals	\$5,971,883.71	\$6,317,860.61	5%	\$3,076,939.86

*Increased more than half to allow payment of Property/Liability Insurance

**Funded in full to allow full payment of Workman's Comp Insurance

There were no Resolutions appointing Requisitioning or Receiving Officers.

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

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, the following items on the Consent Agenda be approved, accepted and adopted:

Transfer of Appropriations from Fiscal Year FY 2018-2019 to FY 2019-2020

Cash Fund Appropriations into various accounts

Blanket Purchase Orders #200001 - #200159

Citizens to be heard: None

Comments by the Board:

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., July 15, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners