

July 1, 2020
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 12:04 P.M. on June 26, 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.

Meeting with County Officers and Department Heads regarding Estimates of Needs for FY 2020-2021:

DISTRICT ATTORNEY

Laura Thomas sent a letter saying the request is same as the previous year.

ESTIMATE OF NEEDS FOR DISTRICT ATTORNEY 0100

	FY 2019-2020	FY 2020-2021
District Attorney	\$31,000.00	\$31,000.00
DA Law Books	\$6,000.00	\$6,000.00
Civil Attorney	\$6,555.98	\$6,555.98

ELECTION BOARD

Sheleen Winscott, Election Board Secretary, a letter saying the request is same as the previous year.

ESTIMATE OF NEEDS FOR ELECTION BOARD 2200

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$112,704.80	\$112,704.80
PT Salaries	\$ 1,200.00	\$ 1,200.00
Travel	\$ 1,500.00	\$ 1,500.00
M&O	\$ 28,800.00	\$ 28,880.00
Capital Outlay	\$ 5.00	\$ 5.00

SHERIFF

Sheriff Damon Devereaux presented his Estimate of Needs. He said he is asking for funding to add a dispatcher's position and to be able to pay a transport deputy from General Fund; doing so would allow funds to be available in sales tax to give raises. He said he was asking for the same jail funding as previous year.

ESTIMATE OF NEEDS FOR SHERIFF 0400

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$1,067,400.00	\$1,137,400.00
PT Salaries	\$ 35,500.00	\$ 40,000.00
Travel	\$ 8,500.00	\$ 8,500.00
M&O	\$ 9,561.00	\$ 9,500.00
Capital Outlay	\$ 5.00	\$ 5.00
Jail Operations	\$ 84,000.00	\$ 84,000.00

COURT CLERK

Cheryl Smith said she has not yet been notified what the state funding for her office will be. She said she has asked for small raises and may have to move an employee from court fund if the state reduces her funding.

ESTIMATE OF NEED OF THE COURT CLERK

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$175,299.00	\$195,499.44
Travel	\$ 6,000.00	\$ 6,400.00

CIVIL DEFENSE

David Ball presented his Estimate of Needs to the Board. He stated there is a request for a small increase of \$50 per month to salary. He also said due to an error the salary account had been underfunded so there is an increase.

ESTIMATE OF NEEDS FOR CIVIL DEFENSE 3400

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$42,000.00	\$44,406.96
Travel	\$ 1,000.00	\$ 1,000.00
M&O	\$ 7,000.00	\$ 7,000.00
Capital Outlay	\$ 5.00	\$ 5.00
Siren Maintenance	\$10,000.00	\$10,000.00

OSU EXTENSION

Brandon Boughen presented the Estimate of Needs. He said that OSU is requiring the counties to pay more for Extension Services. He said is asking for an additional \$17,738 in personal services and an additional \$500 in travel. He said that his estimate also reflects the loss of a program assistant which is fully county funded in the amount of \$47,000. He said there is funding request for a FCS Educator. He said the personal services would cover the cost of 1.5 full-time employees and an administrative assistant with OSU covering the balance of cost. Commissioner Goodman asked Mr. Boughen to provide the County Clerk a breakdown of total annual cost for each employee which will be provided to Board members.

ESTIMATE OF NEEDS FOR OSU EXTENSION 0900

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$67,738.00	\$80,000.00
PT Salaries	\$0.00	\$0.00
Travel	\$16,000.00	\$16,500.00
M&O	\$15,000.00	\$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 2019-2020	FY 2020-2021
Full Time Salaries	\$18,360.00	\$18,540.00
PT Salaries	\$6,125.00	\$6,125.00
Travel	\$1,000.00	\$1,000.00
M&O	\$30,000.00	\$30,000.00
Capital Outlay	\$80,000.00	\$55,000.00

ASSESSOR

Tisha Hampton, County Assessor, presented the Estimate of Needs. She said that the request includes small employee raises

ESTIMATE OF NEEDS FOR ASSESSOR 1600

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$220,198.56	\$223,798.56
PT Salaries	\$ 1,000.00	\$ 1,000.00
Travel	\$ 6,800.00	\$ 7,200.00
M&O	\$ 37,300.00	\$ 37,300.00
Capital Outlay	\$ 5.00	\$ 5.00

ESTMATE OF NEEDS FOR REVALUATION 1700

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$262,040.00	\$262,040.00
PT Salaries	\$ 1,500.00	\$ 1,500.00
Travel	\$ 8,600.00	\$ 8,600.00
M&O	\$63,000.00	\$ 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 a small raise for the First Deputy.

ESTIMATE OF NEEDS FOR TREASURER 0600

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$104,098.56	\$105,298.56
PT Salaries	\$ 0.00	\$ 0.00
Travel	\$ 6,000.00	\$ 6,000.00
M & O	\$ 15,000.00	\$ 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

Commissioners’ account is increased for a raise for the Commissioners’ Secretary.

ESTIMATE OF NEEDS FOR COMMISSIONERS 0800

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$205,200.00	\$206,000.00
PT Salaries	\$ 5.00	\$ 5.00
Travel	\$ 28,000.00	\$ 28,000.00
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 2019-2020	FY 2020-2021
Full Time Salaries	\$ 39,200.00	\$ 40,000.00
PT Salaries	\$ 5.00	\$ 5.00
*M&O	\$829,869.75	\$950,000.00
Capital Outlay	\$579,545.99	\$700,000.00
Bldg Maint	\$ 87,000.00	\$ 87,000.00
Safety Award	\$ 0.00	\$ 42,500.00

ESTIMATE OF NEEDS FOR CHARITY 2800

	FY 2019-2020	FY 2020-2021
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 2019-2020	FY 2020-2021
Audit Acct	\$59,201.14	\$110,000.00

ESTIMATE OF NEEDS FOR EMPLOYEE INSURANCE 2300

	FY 2019-2020	FY 2020-2021
FICA	\$ 208,664.32	\$ 215,000.00
Retirement	\$ 488,500.00	\$ 500,000.00
Unemployment	\$ 50,000.00	\$ 55,000.00
**Work Comp	\$ 226,695.00	\$ 220,994.00
Employee Health Ins	\$1,100,000.00	\$1,200,000.00

July 1, 2020
Guthrie, Oklahoma
9:00 A.M.

ESTIMATE OF NEEDS FOR HIGHWAY LEVY BUDGET ACCOUNT

FY 2019-2020	FY 2020-2021
\$15.00	\$300,000.00

\$100,000.00 each to District to open accounts

COUNTY CLERK

Troy Cole presented her Estimate of Needs to the Board. She stated she is requesting the same funding as previous year. She said she will use existing funds for raises.

ESTIMATE OF NEEDS FOR COUNTY CLERK 1000

	FY 2019-2020	FY 2020-2021
Full Time Salaries	\$310,600.00	\$310,600.00
PT Salaries	\$ 5.00	\$ 5.00
Travel	\$ 6,200.00	\$ 6,000.00
M&O	\$ 7,500.00	\$ 7,500.00
Capital Outlay	\$ 5.00	\$ 5.00

EXCISE/EQUALIZATION BOARD

ESTIMATE OF NEEDS FOR EXCISE/EQUALIZATION BOARD 2100

	FY 2019-2020	FY 2020-2021
Salaries	\$1,000.00	\$1,000.00
Travel	\$ 300.00	\$ 300.00
Budget Acct/M&O	\$ 1600.00	\$1,600.00

The Board received the bi-monthly report of David Ball, Emergency Management Director.

**MOTION ADOPTED TO APPROVE FINANCIAL STATEMENT OF THE RESALE
PROPERTY FUND**

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

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

Cash Balance	\$316,902.62
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Reserves for Expenditures:

Publications	\$79,225.66
Records, Supplies, salaries etc.	\$95,070.79
Upkeep/Repair of properties	\$47,535.39
Maintenance of unsold Properties	
Contingency for Rebates	\$63,380.52
Refunds on illegal tax sale	\$31,690.26

July 1, 2020
Guthrie, Oklahoma
9:00 A.M.

**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 Marven Goodman with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Resolution #20-061 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 2020-2021 be approved.

**MOTION ADOPTED TO APPROVE LOGAN COUNTY INVESTMENT POLICY FOR
FY 2020-2021**

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

THAT, Resolution #20-062, the Logan County Investment Policy authorizing the County Treasurer to invest surplus county funds for FY 2020-2021, 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 2020-2021**

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 #20-063 authorizing the County Treasurer to deposit county money into the following banks for FY 2020-2021 be approved:

Bancfirst
Interbank
IBC Bank
Farmers & Merchants Bank
Oklahoma State Bank

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASES WITH SNB BANK
FOR FY 2020-2021 FOR DISTRICT #3**

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 #20-064 renewing leases with SNB Bank for FY 2020-2021 for the following graders for District #3 be approved:

Make	Model Description
2016	Caterpillar 140M3 S/N N9D067
2016	Caterpillar 140M3 S/N N9M383
2016	Caterpillar 140M3 S/N N9M384
2016	Caterpillar 140M3 S/N N9M386

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASES WITH SECURITY
STATE BANK FOR FY 2020-2021 FOR DISTRICT #3**

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 #20-065 renewing leases with Security State Bank for FY 2020-2021 for the following graders for District #3 be approved:

2018	John Deere 622G
2018	John Deere 622G

July 1, 2020
 Guthrie, Oklahoma
 9:00 A.M.

MOTION ADOTPED TO APPROVE RESOLUTION RENEWING MAINTENANCE AGREEMENT WITH RK BLACK, INC. FOR COPIER FOR DISTRICT #3

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 #20-066 renewing Maintenance Agreement with RK Black, Inc. for copier for District #3, be approved.

MOTION ADOPTED TO APPROVE TEMPORARY APPROPRIATIONS

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, Temporary appropriations be approved as follows:

Logan County Temporary Appropriations FY 2020-2021					
Account Number	FY 2019-2020 Budgeted		FY 2020-2021 Estimate of Needs		One Half FY2019-2020 as Temporary Appropriation for FY 2020-2021 except where noted
District Attorney					
M & O	0001-1-0100-2005	\$25,000.00	\$25,000.00	0.00%	\$12,500.00
DA Law Books	0001-1-0100-2014	\$6,000.00	\$6,000.00	0.00%	\$3,000.00
***Civil Attorney	0001-1-0100-2020	\$6,555.98	\$6,555.98	0.00%	\$6,555.98
		\$37,555.98	\$37,555.98	0.00%	\$22,055.98
Sheriff					
Full Time Salaries	0001-2-0400-1110	\$1,067,400.00	\$1,137,400.00	6.15%	\$533,700.00
PT Salaries	0001-2-0400-1130	\$35,500.00	\$40,000.00	11.25%	\$17,750.00
Travel	0001-2-0400-1310	\$8,500.00	\$8,500.00	0.00%	\$4,250.00
M&O	0001-2-0400-2005	\$8,800.00	\$9,500.00	7.37%	\$4,400.00
Capital Outlay	0001-2-0400-4110	\$5.00	\$5.00	0.00%	
Jail Operations	0001-2-3400-2005	\$84,000.00	\$84,000.00	0.00%	\$42,000.00
		\$1,204,205.00	\$1,279,405.00	5.88%	\$602,100.00
Treasurer					
Full Time Salaries	0001-1-0600-1110	\$104,098.56	\$105,298.56	1.14%	\$52,049.28
PT Salaries	0001-1-0600-1130	\$0.00	\$0.00		\$0.00
Travel	0001-1-0600-1310	\$6,000.00	\$6,000.00	0.00%	\$3,000.00
M & O	0001-1-0600-2005	\$15,000.00	\$15,000.00	0.00%	\$7,500.00
Capital Outlay	0001-1-0600-4110	\$5.00	\$5.00	0.00%	
		\$125,103.56	\$126,303.56	0.95%	\$62,549.28
Commissioners					
Full Time Salaries	0001-1-0800-1110	\$207,200.00	\$206,000.00	-0.58%	\$103,600.00
PT Salaries	0001-1-0800-1310	\$5.00	\$5.00	0.00%	\$2.50
Travel	0001-1-0800-1310	\$26,000.00	\$28,000.00	7.14%	\$13,000.00
M&O	0001-1-0800-2005	\$1,000.00	\$1,000.00	0.00%	\$500.00
Capital Outlay	0001-1-0800-4110	\$5.00	\$5.00	0.00%	
		\$234,210.00	\$235,010.00	0.34%	\$117,102.50
OSU					
Full Time Salaries	0001-5-0900-1110	\$65,738.00	\$80,000.00	17.83%	\$32,869.00
PT Salaries	0001-5-0900-1130	\$0.00	\$0.00		\$0.00
Travel	0001-5-0900-1310	\$16,000.00	\$16,500.00	3.03%	\$8,000.00
M&O	0001-5-0900-2005	\$15,000.00	\$15,000.00	0.00%	\$7,500.00
Capital Outlay	0001-5-0900-4110	\$5.00	\$5.00	0.00%	
		\$96,743.00	\$111,505.00	13.24%	\$48,369.00
County Clerk					
Full Time Salaries	0001-1-1000-1110	\$310,600.00	\$310,600.00	0.00%	\$155,300.00
PT Salaries	0001-1-1000-1130	\$5.00	\$5.00		\$2.50
Travel	0001-1-1000-1310	\$6,200.00	\$6,200.00	0.00%	\$3,100.00
M&O	0001-1-1000-2005	\$7,500.00	\$7,500.00	0.00%	\$3,750.00
Capital Outlay	0001-1-1000-4110	\$5.00	\$5.00	0.00%	
		\$324,310.00	\$324,310.00	0.00%	\$162,152.50
Court Clerk					
Full Time Salaries	0001-1-1400-1110	\$175,299.00	\$195,499.44	10.33%	\$87,649.50
PT Salaries	0001-1-1400-1130	\$0.00	\$0.00		\$0.00
Travel	0001-1-1400-2005	\$6,000.00	\$6,400.00	6.25%	\$3,000.00
		\$181,299.00	\$201,899.44	10.20%	\$90,649.50

July 1, 2020
 Guthrie, Oklahoma
 9:00 A.M

Assessor						
Full Time Salaries	0001-1-1600-1110	\$220,198.56		\$223,798.56	1.61%	\$110,099.28
PT Salaries	0001-1-1600-1130	\$1,000.00		\$1,000.00	0.00%	\$500.00
Travel	0001-1-1600-1310	\$6,800.00		\$7,200.00	5.56%	\$3,400.00
M&O	0001-1-1600-2005	\$37,300.00		\$37,300.00	0.00%	\$18,650.00
Capital Outlay	0001-1-1600-4110	\$5.00		\$5.00	0.00%	
		\$265,303.56		\$269,303.56	1.49%	\$132,649.28
Revaluation						
Full Time Salaries	0001-1-1700-1110	\$262,040.00		\$262,040.00	0.00%	\$131,020.00
PT Salaries	0001-1-1700-1130	\$1,500.00		\$1,500.00	0.00%	\$750.00
Travel	0001-1-1700-1310	\$8,600.00		\$8,600.00	0.00%	\$4,300.00
M&O	0001-1-1700-2005	\$63,000.00		\$63,000.00	0.00%	\$31,500.00
Capital Outlay	0001-1-1700-4110	\$5.00		\$5.00	0.00%	
TASC Contract	0001-1-1700-2020	\$40,000.00		\$40,000.00	0.00%	\$20,000.00
		\$375,145.00		\$375,145.00	0.00%	\$187,570.00
Excise Board						
Salaries	0001-1-2100-1110	\$1,000.00		\$1,000.00	0.00%	\$500.00
Travel	0001-1-2100-1310	\$300.00		\$300.00	0.00%	\$150.00
Budget Acct/M&O						
	0001-1-2100-2005	\$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	0001-1-2200-1110	\$112,704.80		\$112,704.80	0.00%	\$56,352.40
PT Salaries	0001-1-2200-1130	\$1,200.00		\$1,200.00	0.00%	\$600.00
Travel	0001-1-2200-1310	\$1,500.00		\$1,500.00	0.00%	\$750.00
M&O	0001-1-2200-2005	\$28,800.00		\$28,800.00	0.00%	\$14,400.00
Capital Outlay	0001-1-2200-4110	\$5.00		\$5.00	0.00%	
		\$144,209.80		\$144,209.80	0.00%	\$72,102.40
General Government						
Full Time Salaries	0001-1-2000-1110	\$39,200.00		\$40,000.00	2.00%	\$19,600.00
PT Salaries	0001-1-2000-1130	\$5.00		\$5.00	0.00%	\$2.50
*M&O	0001-1-2000-2005	\$575,000.00		\$650,000.00	11.54%	\$450,000.00
Capital Outlay	0001-1-2000-4110	\$590,526.99		\$700,000.00	15.64%	\$0.00
Bldg Maint	0001-1-2000-4030	\$87,000.00		\$87,000.00	0.00%	\$43,500.00
Safety Award		\$0.00		\$42,500.00		
	\$	1,291,731.99		\$1,519,505.00	14.99%	\$513,102.50
Insurances						
FICA	0001-1-2300-1210	\$208,600.00		\$215,000.00	2.98%	\$104,300.00
Retirement	0001-1-2300-1221	\$488,500.00		\$500,000.00	2.30%	\$244,250.00
Unemployment	0001-1-2300-1233	\$50,000.00		\$55,000.00	9.09%	\$25,000.00
**Work Comp	0001-1-2300-1234	\$215,714.00		\$220,994.00	2.39%	\$220,994.00
Employee Health Ins	0001-1-2300-1222	\$1,100,000.00		\$1,200,000.00	8.33%	\$550,000.00
		\$2,062,814.00		\$2,190,994.00	5.85%	\$1,144,544.00
Charity						
		\$1,750.00		\$1,750.00	0.00%	\$875.00
Civil Defense						
Full Time Salaries	0001-2-2700-1110	\$42,000.00		\$44,406.96	5.42%	\$21,000.00
Travel	0001-2-2700-1310	\$1,000.00		\$1,000.00	0.00%	\$500.00
M&O	0001-2-2700-2005	\$7,000.00		\$7,000.00	0.00%	\$3,500.00
Capital Outlay	0001-2-2700-4110	\$5.00		\$5.00	0.00%	
Siren Maintenance	0001-2-2700-2050	\$10,000.00		\$10,000.00	0.00%	\$5,000.00
		\$60,005.00		\$62,411.96	3.86%	\$30,000.00
Audit Acct						
	0001-1-4500-1250	\$59,201.14		\$110,000.00	46.18%	\$29,600.57
Free Fair						
Full Time Salaries	0001-4-4700-1110	\$18,360.00		\$18,540.00	0.97%	\$9,180.00
PT Salaries	0001-4-4700-1130	\$6,125.00		\$6,125.00	0.00%	\$3,062.50
Travel	0001-4-4700-1310	\$1,000.00		\$1,000.00	0.00%	\$500.00
M&O	0001-4-4700-2005	\$30,000.00		\$30,000.00	0.00%	\$15,000.00
Capital Outlay	0001-4-4700-4110	\$80,000.00		\$55,000.00	-45.45%	
		\$135,485.00		\$110,665.00	-22.43%	\$27,742.50
Highway Budget						
		\$15.00		\$300,000.00	100.00%	\$0.00
	0001-6-0810-2005					
	0001-6-0820-2005					
	0001-6-0820-2005					
Totals		\$6,601,987.03		\$7,402,873.30	11%	\$3,244,615.01

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

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

*** Funded in full to allow full payment

July 1, 2020
Guthrie, Oklahoma
9:00 A.M

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: Piarcy-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 2019-2020 to FY 2020-2021

Cash Fund Appropriations into various accounts

Blanket Purchase Orders #210001 - #200142

Citizens to be heard: None

MOTION TO ADJOURN

Michael Pearson made the motion which was duly seconded by Marven Goodman with the voting as follows: Piarcy-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, 2020.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners