

August 3, 2020
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 1:31 P.M. on July 29, 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

Minutes of July 31, 2020 were tabled to August 14, 2020.

MOTION ADOPTED TO ADVERTISE TO ACCEPT APPLICATIONS FOR BOARD MEMBERS TO GUTHRIE I-1 EMS

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

THAT, the Board has been notified that two positions on the Guthrie I-1 EMS Board are up for appointment/re-appointment. As has been policy advertisement will be run seeking applications for the two positions for the month of August; appointment/re-appointment will be tabled to September 2020.

MOTION ADOPTED TO APPROVE TREASURER'S TRANSCRIPT OF PROCEEDINGS AND COUNTY DEED TO RANDALL PLUTO

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

THAT, the Treasurer's Transcript of Proceedings and County Deed be approved for the following property:

Randall Pluto	\$282.00	W Guthrie	Lt 6	Blk 86
		W Guthrie	Lts 18-21	Blk 77

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: Pearson-AYE, and Goodman-AYE;

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

Transfer of Appropriations from previous Fiscal Years to FY 2019-2020

Transfers of Appropriations

1102-6-4200-4130 to 1102-6-4200-2005	\$7600.00
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Cash Fund Appropriations into various accounts
(See pages beginning 32-204-1)

Blanket Purchase Orders #210651 - #210661

Citizens to be heard: None

Comments by the Board: None

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MOTION TO ADJOURN

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: 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., August 14, 2020.

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

ATTEST: Troy Cole

Logan County Clerk

Monty Pearcy

Chairman, Board of Logan County Commissioners