

August 5, 2019  
Guthrie, Oklahoma  
9:00 A.M.

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

The Agenda was posted at 4:30 P.M. on August 1, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

There were no citizens to be heard.

#### **MOTION ADOPTED TO APPROVE MINUTES**

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

THAT, the minutes of July 31, 2019 be approved.

#### **MOTION ADOPTED TO APPROVE CED #5 PROJECT APPLICATIONS**

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

THAT, the following CED #5 Project Applications be approved:

District #1	Asphalt road base repair and crack seal on Broadway one mile south of SH33
District #2	Asphalt overlay in Green Oaks Ranchettes
District #3	Asphalt overlay Cooksey beginning at Pine St extending west ½ mile

#### **MOTION ADOPTED TO APPROVE SIGNATORIES FOR INMATE TRUST ACCOUNT**

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

THAT, Resolution #19-049 designating the following personnel as signatories to the Sheriff's Inmate Trust account at Farmers & Merchants Bank, be approved:

Damon Devereaux	Troy Dykes
Kandy Mize	Leandra James
Randy Lester	Ashley Tillman
Jordan Crawford	Amanda Birt

#### **MOTION ADOPTED TO APPROVE PURCHASE ORDER FROM CBRI ACCOUNT TO ATLAS PAVING CO.**

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

THAT, a Purchase Order to Atlas Paving Co., in the amount of \$236,000, be approved from CBRI Acct #1103-6-6000-2005, for asphalt overlay in Green Oaks Ranchettes, Contract #17258 CDBG 18. Department of Commerce grant of \$116,500 will be return to CBRI acct when received, balance is District #2 allocation.

#### **MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM**

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

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THAT, the Detention Transportation Claim in the amount of \$766.71 for the month of June 2019, be approved.

**MOTION ADOPTED TO HOLD AUCTION OF COUNTY SURPLUS PROPERTY IN  
OCTOBER 2019**

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, an auction of county surplus equipment will be held in October 2019 at the District #2 barn. Detail will be reviewed in September 2019.

There were no Resolutions appointing Requisitioning Officers.

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

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, Resolution #19-050 appointing Kandy Mize and Ashley Tillman as Receiving Officers for Sheriff's accounts, be approved.

**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, Sharpton-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

There were no Transfer of Appropriations

Cash Fund Appropriations into various accounts  
(See pages beginning 032-084TR-1)

Blanket Purchase Orders #200748

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson complimented the county website.

Commissioner Piearcy asked if there has been an update pertaining to the ODEQ testing of the six story building.

**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., August 15, 2019.

ATTEST: \_\_\_\_\_  
Logan County Clerk

\_\_\_\_\_  
Chairman, Board of Logan County Commissioner