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

The Agenda was posted at 2:52 P.M. on August 29, 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**

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

THAT, the minutes of August 30, 2019 be approved.

**MOTION ADOPTED TO APPROVE FINAL PLAT OF SILVA ADDITION – SECTION 3 IN THE NW/4 OF SECTION 26-15N-2W**

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

THAT, the Final Plat of Silva Addition – Section 3 in the NW/4 of Section 26-15N-2W, be approved.

**MOTION ADOPTED TO ACCEPT BI-MONTHLY REPORT OF DAVID BALL, EMERGENCY MANAGEMENT DIRECTOR**

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 bi-monthly report of David Ball, Emergency Management Director, be accepted.

**MOTION ADOPTED TO APPROVE FY 2018-2019 SEFA REPORT**

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 FY 2018-2019 Schedule of Expenditures of Federal Awards, $97,992.50, be approved.

**MOTION ADOPTED TO APPROVE EMERGENCY SUPPORT PAGE FOR EMP GRANT FOR EMERGENCY MANAGEMENT**

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 FY 2019 Emergency Operations Plan approval page for the EMP Grant for Emergency Management, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION TO DISPOSE OF A LEE BOY ROLLER FOR DISTRICT #3**

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

THAT, Resolution #19-060 declaring surplus and disposing of a Lee Boy Roller, SN #7792, for District #3, be approved.
MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM SOUTHWESTERN BELL TELEPHONE dba AT&T OKLAHOMA AND FORWARD TO ACCO COUNTY CLAIMS

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 receipt of a Notice of Tort Claim from Southwestern Bell Telephone dba AT&T Oklahoma for cable damage west of Post Rd on CR 69 be acknowledged and claim forwarded to ACCO County Claims.

MOTION ADOPTED TO APPROVE INGRESS AND EGRESS AGREEMENTS FOR NRS CONSERVATION PROJECTS

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 Ingress and Egress Agreements for state NRCS Conservation Projects, be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Parcel</th>
<th>Address</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Max &amp; Bernice Action</td>
<td>Sec 6-18N-3W</td>
<td>Otter Creek – CR 65</td>
<td>streambank stabilization</td>
</tr>
<tr>
<td>John &amp; Vickie Simmons</td>
<td>Sec 25-18N-2W</td>
<td>CR 69 &amp; Douglas bridge</td>
<td>abutment stabilization</td>
</tr>
</tbody>
</table>

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, 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

Transfer of Appropriations

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0001-1-2000-2005 to 0001-4-4700-2005</td>
<td>$2500.00</td>
</tr>
<tr>
<td>(To be repaid when insurance check received)</td>
<td></td>
</tr>
</tbody>
</table>

Cash Fund Appropriations into various accounts

(See pages beginning 032-096TR-1)

There were no Blanket Purchase Orders

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson said a citizen had inquired as to the vehicle weight restriction applying to Waterloo Road. Waterloo Road was not included in the roads restricted.

Commissioner Pearson stated that a shooting range may not be located within 400 yards of a church, referencing the Meridian property and possible use by 4H.

Commissioner Piearcy said that he had received only one response from auctioneers to conduct auction of county surplus.
Commissioner Piearcy inquired as to whether the documents requested from Economic Development pertaining to the loan from Industrial Development Authority has been received. (They have not.)

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., September 3, 2019.

ATTEST: ______________________________
Logan County Clerk

_______________________________
Chairman, Board of Logan County Commissioner