

October 7, 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 Piearcy present and transacted the following:

The Agenda was posted at 11:06 A.M. on October 3, 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 Monty Piearcy with the voting as follows: Piearcy-AYE, Pearson-AYE, and Goodman-AYE;

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

Discussion was held with Mr. Andrews and Mr. Farris with Cimarron Electric concerning Road Crossing Permits. Commissioner Piearcy advised that a permit would need to be filed but public utilities do not have to pay the fee.

#### **MOTION ADOPTED TO APPROVE RESOLUTION FOR INSTALLATION OF 4-WAY STOP SIGN AT COUNTY RD 68 AND BROADWAY**

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 #19-071 installing 4-way Stop sign at County Rd 68 and Broadway be approved.

#### **MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMITS**

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, the following Temporary Road Crossing Permits be approved:

Red Bluff Resources  
(3" Water Line)  
Cross/Parallel E 730 Rd/5miles west of E 730 Rd & Hwy 77 1,700' west of SE/C of 8-17N-2W

#### **MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING REQUISITIONING 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 #19-072 appointing Brandon Boughen as Requisitioning Officers for OSU Extension accounts, be approved.

THAT, Resolution #19-073 appointing Michael Galbraith and Charles Downey as Requisitioning Officers for Coyle Fire Department accounts, be approved.

#### **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 #19-074 appointing Abrianah McGaw as Receiving Officers for Langston Fire Department accounts, be approved.

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**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

Transfers of Appropriations

0001-1-1700-1110 to 0001-1-1700-1130 \$5000.00

Cash Fund Appropriations into various accounts  
(See pages beginning 32-107-1)

Blanket Purchase Orders #201731-#201743

Citizens to be heard: None

Comments by the Board:

Commissioner Piearcy and Commissioner Pearson to work together to patch Prairie Grove Road.

Commissioner Piearcy stated they need to seek an architect to conduct a study for renovations for the Court House and 6 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., October 15, 2019.

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

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

By: \_\_\_\_\_  
Deputy