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.
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