

October 15, 2019
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 10:52 A.M. on October 10, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of October 7, 2019, be approved.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM

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 Detention Transportation Claim for August 2019 in the amount of \$79.65, be approved.

MOTION ADOPTED TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND LAWANA FAULKENBERRY

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

THAT, the Professional Services Agreement between the Logan County Health Department and Lawana Faulkenberry to provide clinical nursing services beginning October 7, 2019 and ending December 31, 2019 at the rate of \$25.00 per hour not to exceed 30 hours per week, be approved.

MOTION ADOPTED TO APPOINT JAMES BENNETT TO THE LOGAN COUNTY BOARD OF HEALTH

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

THAT, James Bennett be appointed to the Logan County Board of Health to fill seat previously held by Jeff Hirzel.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM OF LARRY GREEN AND FORWARD TO ACCO COUNTY CLAIMS

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, receipt of a Notice of Tort Claim of Larry Green is acknowledged and forwarded to ACCO County Claims.

MOTION ADOPTED TO APPROVE RESOLUTIONS AUTHORIZING REAP GRANT APPLICATIONS FOR DISTRICT #2

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

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THAT, the following Resolutions authorizing REAP Grant applications for District #2, be approved:

#19-075 Road improvement of Indian Meridian from SH 105 to Industrial
#19-076 Road improvement of Indian Meridian from Cooksey to College
#19-077 Road improvement of Pottawatomie between SH 105 to Industrial
#19-078 Road improvement of Luther and SH 105 south two miles

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: Pearson-AYE, Piearcy-AYE and Goodman-AYE

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

Payroll for 1st installment of October 2019
Batch 594
(See pages beginning 32-109-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #201855 - #201865

Accept Monthly Reports of County Officers
Court Clerk
County Clerk
Assessor
Treasurer
Election Board Monthly
Health Dept Monthly

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
OCTOBER 2019**

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

THAT, the printout of claims for County Expenditures for October 15, 2019, Batch 014, \$459,637.66 and Reserve Batch 050, \$381.60, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-109-1).

MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR OCTOBER 2019

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 Purchase Card Payment Approval for October 2019, in the amount of \$155.79, be approved.

Citizens to be heard: None

Comments by the Board:

Commissioner Goodman stated that the engineering would be inspecting the floor in the DA Office at 1:30 today.

Commissioner Piearcy stated that he received a list of architects to contact regarding a study for renovations of the courthouse and six-story building.

Commissioner Goodman said that a budget meeting will be held on October 25, 2019 at 9:00 AM.

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MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., October 31, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners