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 11:50 A.M. on November 25, 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 November 27, 2019 be approved.

**MOTION ADOPTED TO APPROVE AGREEMENT WITH STEVE NORTON FOR FENCE REPLACEMENT IN DISTRICT #2**

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

THAT, an agreement between Steve Norton and Logan County District #2 whereby Logan County District #2 will compensate the amount of $6300.00 to Steve Norton for a fence that had to be removed in order to remove trees along Prairie Grove Rd east of Henny Rd in 23-16N-1W, be approved.

**MOTION ADOPTED TO APPROVE INTERLOCAL COOPERATION AGREEMENT WITH RESIDENTS OF SUN VALLEY DRIVE FOR REPAIRS TO SUN VALLEY DR**

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, pursuant to 69 O.S. § 601, Logan County District #2 and residents of Sun Valley Dr inter an agreement whereby the residents will provide the amount of $1000.00 to Logan County for the purchase of 75 tons of 1/5” gravel and 318.19 tons of shale which will be placed on Sun Valley Dr west of Post Rd, be approved.

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 Marven Goodman with the voting as follows: Piearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, Resolution #19-091 appointing Tina Brown and Alacia Anthis as Receiving Officers for the Health Department, 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:

There were no Transfer of Appropriations from previous Fiscal Years to FY 2019-2020

There were no Transfers of Appropriations.
Cash Fund Appropriations into various accounts
(See pages beginning 32-131-1)

Blanket Purchase Orders #202554-#202555

Citizens to be heard: None

Comments by the Board:

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., December 13, 2019.

ATTEST:____________________________  ____________________________
Logan County Clerk                Chairman, Board of Logan County Commissioner