

January 15, 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 9:57 A.M. on January 11, 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

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 minutes of January 7, 2019, be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF BRIGHTON PHASE 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;

THAT, the Final Plat of Brighton Phase 2, a replat of lots 4 & 5 Block 1 and Lots 2 & 3 Block 2 of Brighton Phase 1, in the NE/4 of Section 36-15N-3W, be approved.

County Clerk Troy Cole recommended to the Board that all bids received for Bid #2019-11, asphalt laid in place, be rejected without opening. Clerk Cole said that it was brought to her attention that the specifications did not allow for the best possible prices to be obtained. She said she feels it fair to reject without opening the bids received and re-bid with improved specifications.

MOTION ADOPTED TO REJECT ALL BIDS, WITHOUT OPENING, FOR SEALED BID #2019-11

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, all bids received for Bid #2019-11 be rejected without opening due to faulty bid specifications and the bid be redone.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$50.00 EACH FROM JEFFREY PETTITT, H.L. PETTITT AND TRACY PRUITT AS DONATION TO DISTRICT #2 FOR ASPHALT PATCH ON WILLOWCREEK DR.

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

THAT, Resolution #19-001 accepting \$50.00 each from Jeffrey Pettitt, H.L. Pettitt and Tracy Pruitt as donation to District #2 for asphalt patch on Willowcreek Dr., be approved.

MOTION ADOPTED TO APPROVE RESOLUTION #19-002 ACCEPTING \$47.05 REFUND FROM AT&T AND DEPOSITING TO OSU GENERAL FUND ACCT #0001-5-0900-2005

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, Resolution #19-002 accepting a \$47.05 refund from AT&T to OSU Extension and to be deposited to OSU General Fund account #0001-5-0900-2005, be approved.

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MOTION ADOPTED TO APPROVE PAYMENT TO MILLIE VANCE, INC., FROM CBRI ACCOUNT

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, an invoice from Millie Vance, Inc., in the amount of \$4000.00, as partial payment for CDBG grant administration services, be approved for payment from CBRI account #1103-6-6000-2005.

MOTION ADOPTED TO APPROVE MEMORANDUM OF AGREEMENT BETWEEN VANCE AFB AND LOGAN COUNTY SHERIFF'S OFFICE

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, a Memorandum of Agreement between Vance AFB and Logan County Sheriff's Office whereby the Logan County Sheriff's Office will house detainees on behalf of Vance AFB for an amount of \$80.00 per day, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMIT FOR COXCOM, INC.

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, the following Permanent Road Crossing Permit be approved:

COXCOM, INC
(.875" COAX LINE)

RCP #19-003 Cross/Parallel S Santa Fe .09 miles south of W Charter Oak 460' south of the NW/C of 27-15N-3W.

MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMITS FOR SELECT ENERGY SERVICES

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, the following Temporary Road Crossing Permits be approved:

Select Energy Services
(12" Water)

RCP #19-004 Parallel Council Rd 1 mile south of Simmons/Council 1000' south of the NW corner of 32-15N-4W

RCP #19-005 Parallel Waterloo .4 miles east of Council/Waterloo 1000' east of the SW corner of 32-15N-4W

RCP #19-006 Parallel Simmons Rd .2 miles west of Simmons/Council 1000' west of the NE corner of 31-15N-4W

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 January 2019
Batch 570
(See pages beginning 32-004-A)

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Transfers of Appropriations

FD-11-2290 to FD-11-1310	\$ 1000.00
1102-6-4200-1130 to 1102-6-4200-1110	\$ 3455.61
1226-2-0400-2005 to 1226-2-0400-1110/ 1210/1221	\$28000.00
1226-2-1100-2005 to 1226-2-1100-1110/ 1221/1222	\$44000.00

Blanket Purchase Orders #193267 - #193294

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
JANUARY 2019**

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

THAT, the printout of claims for County Expenditures for January 15, 2019, Batch 024, \$251,963.79 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-005-1).

There were no Purchase Card payments.

Citizens to be heard:

Sheriff Devereaux said that the installation of new camera system in the jail and courthouse is complete.

Comments by the Board:

Commissioner Pearcy said he would like to discuss the CBRI account and possible distribution at the next meeting.

Commissioner Goodman said that he would like to discuss the Brownfields Assessment application for remediation of the six story building at next meeting.

MOTION TO ADJOURN

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

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

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan
County Commissioners