

January 15, 2020
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 2:08 P.M. on January 13, 2020 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 Marven Goodman with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the minutes of January 6, 2020, be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF RUSH CREEK

Marven Goodman 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 Rush Creek in the SW/4 of Section 35-15N-4W, be approved.

MOTION ADOPTED TO APPROVE LETTER TO FEMA REGARDING ROAD MAINTENANCE

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, a letter requested by FEMA outlining that Logan County roads are routinely maintained, be approved.

MOTION ADOPTED TO APPROVE CONTRACT BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND MERCY HOSPITAL LOGAN COUNTY FOR FY 2020

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

THAT, a contract between Logan County Health Department and Mercy Hospital Logan County to provide x-ray services for FY 2020, be approved.

MOTION ADOPTED TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND SHERRY PORTER FOR ADMINISTRATIVE SERVICES

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, a Professional Services Agreement between Logan County Health Department and Sherry Porter to provide administrative clerical services for the period of January 27, 2020 – June 30, 2020, at the rate of \$15.00 per hour, be approved.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF 2019 ADMINISTRATION AND REGISTRATION REPORT FROM THE ELECTION BOARD

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

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THAT, the receipt of the 2019 Administration and Registration Report from the Election Board, is acknowledged.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$400 DONTATION FROM FRANCISCO GONZALEZ TO DISTRICT #1 FOR CULVERT ON MAY AVE.

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

THAT, Resolution #20-003 accepting a \$400.00 donation from Francisco Gonzalez to District #1 for culvert to be placed on May Ave, be approved. Note: Commissioner Goodman stated that the actual cost of the culvert is \$397.50 and that Mr. Gonzalez will be refunded \$2.50.

MOTION ADOPTED TO APPROVE INTERLOCAL PARTICIPATION AGREEMENT WITH BUYBOARD NATIONAL PURCHASING COOPERATIVE

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, THE Interlocal Participation Agreement with BuyBoard National Purchasing Cooperative, authorizing Monty Piearcy to sign and appointing Logan County Clerk as coordinator, be approved.

No action was taken on item to temporarily transfer \$30,000 from CBRI to District #2. Discussion stated that the Logan County Public Works Authority will purchase the equipment to be lease-purchased to District #2.

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

THAT, Resolution #20-004 appointing Cassidy Cryer and Jesse Bass as Receiving Officers for District #1, be approved.

MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA

Marven Goodman 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 2020
Batch 608
(See pages beginning 32-146-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #203166 - #203205

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

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**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
JANUARY 2020**

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, the printout of claims for County Expenditures for January 15, 2020, Batch 025, \$223,605.7, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-147-1).

MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR DECEMBER 2019

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, the Purchase Card Payment Approval for January 2020, in the amount of \$265.17, for the following Purchase Orders, be approved:

| | |
|------------|----------|
| PO #203024 | \$179.00 |
| PO #202964 | \$ 86.17 |

Citizens to be heard: None

Comments by the Board:

Commissioner Piearcy stated that the jail inspection revealed the jail is in good condition. He said that the Sheriff's Commissary just received a perfect audit.

Commissioner Pearson stated that the Plan in Hand with MacArthur Engineering for project with Oklahoma County District #3 for Waterloo Rd is forthcoming. He said this project will add roundabouts at Midwest and Douglas.

Commissioner Goodman asked if there was any new information for a meeting with the District Attorney to move the Reward Fund ahead and the issue pertaining to the countywide 45mph speed limit on unposted roads. Clerk Cole said that ADA Barto has stated that based on the Resolution passed in 1998 establishing a 45mph speed limit on unposted county roads is valid. He has given the information to the District Attorney.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., January 31, 2020.

ATTEST: _____

Logan County Clerk

Chairman, Board of Logan County Commissioners