

February 28, 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 8:47 A.M. on February 26, 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:

Mr. Robbie Repola, Creative Producer, discussed using a county road in District #1 for filming a motorcycle safety film for Oklahoma Highway Safety Office. He said they need a two lane striped road for one day filming. He said that they need a road in south Logan County just north of Waterloo Rd. The Board thanked Mr. Repola for attending and advised him to work with Commissioner Goodman on the project.

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 February 15, 2019, be approved.

MOTION ADOPTED TO APPROVE BROWNFIELD ASSESSMENT APPLICATION FOR SIX-STORY BUILDING

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 application for Oklahoma Targeted Brownfields Assessments application for hazardous materials testing and possible remediation of the county six story building be approved. Aron Samwel, ODEQ, was presented and accepted application.

The Board discussed Bid #2019-12 for 5mo laid in place asphalt. Clerk Cole said that there were two types of asphalt bid, virgin and recycled. She stated that when the bid was awarded there may have been a mix up in comparing virgin prices with recycled prices.

MOTION ADOPTED TO RESCIND AWARD OF BID #2019-12 5MO LAID IN PLACE ASPHALT AND RE-AWARD

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, award of Bid #2019-12, 5mo asphalt laid in place, awarded on February 15, 2018 to Haskell Lemon Construction for District #1 and District #3 and Atlas Paving for District #2 be rescinded and the bid be awarded to Haskell Lemon Construction for all Districts for both virgin and recycled asphalt as the lowest and best bid.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING, AS BENEFICIARY, \$300,000 FROM LOGAN COUNTY PUBLIC WORKS AND DISTRIBUTING EQUALLY TO HIGHWAY DISTRICTS

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 #1-006 the Board of Logan County Commissioners as the beneficiary of the Logan County Public Works Authority accepts \$300,000 from the Logan County Public Works Authority to be distributed in equal amounts of \$100,000 to Highway District Accounts 6110-2290, 6210-2290 and 6130-2290, be approved.

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There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT 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 Permanent Road Crossing Permits be approved:

COXCOM, INC
(.875" COAX LINE)

RCP #19-014 Cross/Parallel S Pine .42 miles south of E Industrial Rd 2,201' south of the NW/C of 22-16N-2W.

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:

Approve Payroll for 2nd installment of February 2019
Batch 574 & Batch 575
(See pages beginning 032-018-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #193897 - #193927

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$3476.41 for the month of February 2019

Allocation of Alcoholic Beverage Tax

Guthrie	\$15,334.78
Crescent	\$ 2,123.18
Mulhall	\$ 338.57
Coyle	\$ 489.04
Marshall	\$ 409.29
Langston	\$ 2,594.16
Meridian	\$ 57.18
Orlando	\$ 222.71
Cedar Valley	\$ 433.36
Cimarron	\$ 225.71

MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR FEBRUARY 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 printout of claims for County Expenditures for February 28, 2019, Batch 028, \$209,377.91 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-018-1).

There were no P-Card payments.

There were no citizens to be heard.

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Comments by the Board:

Commissioner Pearson said that ODOT has encumbered the funds for the right-of-way and utility relocation for the Luther Rd. project and work should begin in one week.

Commissioner Piearcy asked if the Board had received the CED #5 financials and if there was anything to discuss.

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., January 7, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners