

March 13, 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 2:51 P.M. on March 11, 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

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

THAT, the minutes of March 2, 2020 be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF HAMILTON ADDITION, SECTION 1

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

THAT, the Final Plat of Hamilton Addition, Section 1 in the SW/4 of Section 29-15N-3W, be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF THE RIDGE, SECTION 5

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

THAT, the Final Plat of The Ridge, Section 1 in the NW/4 of Section 31-15N-3W, being a replat of Lots 21, 22 and 23 of Block 6, The Ridge Section 3, be approved.

Discussion was held of the county Five Year CIRB Plan. Commissioner Piearcy said that Oklahoma County does not have the Waterloo project as a priority on their CIRB Plan. He said that since that is a joint project with Oklahoma County and ODOT he doesn't know why we have it as priority number 1. Commissioner Piearcy stated that the Crescent Creek Bridge, JP #31251, has received the 404 permit and is ready to let. He said he just needs to submit a letter requesting the project be moved to the first priority.

Commissioner Pearson said that Waterloo had been delayed. He said that Oklahoma County has used their CIRB funding for the Piedmont Bridge. He said that Oklahoma County is seeking funding through ACOG for the Waterloo project.

Commissioner Goodman said that he agreed the bridge project should be moved to first priority. He said that we should move Waterloo project to last priority until such time that Oklahoma County has their share of the funding. Commissioner Goodman said this item is not for action, another meeting will need to be called for action to move the priority of the bridge project. He said there are other shovel ready projects on the CIRB plan that need to be moved forward. He said the mile of Coltrane from Waterloo to Simmons is shovel ready. He said he wants to discuss with ODOT Local Government the possibility of re-engineering this project to a two lane project rather than a three lane four million dollar project. He said this project has been ready since 2015.

Commissioner Pearson said that the Coltrane project was a design exception to allow for the three lane to prevent having to purchase additional right-of-way and homes. He said he does agree that Crescent Creek bridge should be move to first priority, Coltrane as second priority and Luther Rd as third priority.

Clerk Cole gave the Board ledgers received from Shelly Williams, ODOT, and from the CED #5 manager detailing fund received into the CIRB plan. She said she is waiting for confirmation from Melissa Davis of the 404 permits for the priority projects.

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No action was taken on Joint Resolution Approving Participation of Canadian County in the Interlocal Cooperative Agreement for Circuit Engineering District Five. Commissioner Pearcey said that he has heard from other counties who have tabled this resolution because Canadian County is still a member of another CED. Commissioner Goodman said that he would like to re-evaluate the Interlocal Agreement with CED, possibly striking the clause stating that CED 5 will manage the CIRB plan, before considering another county joining CED 5.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING A TWO-WAY STOP AT ROCKWELL AND CR 71 IN DISTRICT #3

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

THAT, Resolution #20-026 establishing a two-way stop at the intersection of Rockwell and County Road 71, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING PAYMENT FROM ACCO-SIG TO FREE FAIR FOR CONTENTS LOST IN FLOOD OF MAY 2019

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

THAT, Resolution #20-027 accepting \$12,815.15 and depositing into General Fund, Free Fair Board M&O, Acct #0001-4-4700-2005 for contents lost in flood in May 2019, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING PAYMENT FROM ACCO-SIG TO OSU EXTENSION FOR CONTENTS LOST IN FLOOD OF MAY 2019

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

THAT, Resolution #20-028 accepting \$12,328.16 and depositing into General Fund, OSU Extension M&O, Acct #0001-5-0900-2005 for contents lost in flood in May 2019, be approved.

Commissioner Goodman said that an Ingress and Egress Agreement is needed to allow the Sheriff's Office to remove debris and recover a pickup that washed off the right-of-way and onto private property. He said while removing debris the tailgate of a pickup was unearthed. He said the Sheriff's Office needs to recover the truck and determine if it is stolen or wanted.

MOTION ADOPTED TO APPROVE INGRESS AND EGRESS AGREEMENT WITH EVAN CATRON IN SW/4 OF SECTION 18-15N-4W

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

THAT, an Ingress and Egress Agreement with Evan Catron to allow Logan County access to his property located in the SW/4 of Section 18-15N-4W to remove debris and recover a pickup washed from the right-of-way, be approved.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM FOR JANUARY 2020

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

THAT, the Detention Transportation Claim for January 2020, in the amount of \$111.43, be approved.

MOTION ADOPTED TO APPROVE CANCELLATION OF STALE DATED WARRANTS

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

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THAT, the following warrants be cancelled as stale dated:

Fund	Warrant	Date	Vendor	Amount
CO CLERK FEE CASH	000054	06/29/2018	OSU/CLGT	\$ 125.00
FIRE DEPARTMENTS	000427	05/31/2018	GUTHRIE FIRE DEPARTMENT	\$ 450.00
General	002355	04/30/2018	AMERICAN ELEVATOR CO	\$ 154.73
HIGHWAY CASH	001572	01/31/2018	EARNHEART OIL INC.	\$ 15.00
			Total:	\$ 744.73

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

THAT, the following Permanent Road Crossing Permits for CoxCom, LLC, be approved:

CoxCom LLC
(.625" Coax Line)

RCP #20-012 Parallel Stone Bridge .02 miles east of Broadway 1,311' northeast of the SW/C of 36-15N-3W.

RCP #20-013 Parallel E Waterloo Rd .3 miles east of Robey Dr 850' east of the SW/C of 32-15N-2W.

RCP #20-014 Parallel S Penn Ave .29 miles north of W Waterloo & S Penn 1,556' north of the SE/C of 31-15N-3W.

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 March 2020
Batch 614
(See pages beginning 32-172-A)

Transfers of Appropriations

0001-4-4700-2005 \$2500.00

Blanket Purchase Orders #204044 - #204079

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 MARCH 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, the printout of claims for County Expenditures for March 13, 2020, Batch 030, \$314,950.03 and Reserve Batch 055, \$5885.00, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-172-1).

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MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR MARCH 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, the Purchase Card Payment Approval for March 2020, in the amount of \$180.27, for the following Purchase Orders, be approved:

PO #203743	\$148.00
PO #203877	\$ 32.27

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson said that Senator Stanislawski introduced a bill to increase the county bid limit.

Commissioner Pearson said that Rep. Wallace is excited that the Luther Rd project is moving along. He also said that he may be able to work with the Iowa Tribe to assist with work on Charter Oak.

Commissioner Goodman said he met with Secretary of Transportation Tim Gatz regarding funding for county roads. He is hopeful that some favorable changes may be forthcoming. He said that Senator Hall is very much on board with helping counties for funding of roads and bridges.

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., March 31, 2020.

Approved by the Board of County Commissioners of Logan County, OK

ATTEST: Troy Cole
Logan County Clerk

Monty Piearcy
Chairman, Board of Logan County Commissioners