

March 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 Pearcey present and transacted the following:

The Agenda was posted at 1:23 P.M. on March 13, 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 Pearcey made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Pearcey-AYE and Goodman-AYE;

THAT, the minutes of March 4, 2019, be approved.

**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT AND SIGN LETTERS OF UNDERSTANDING WITH STATE AUDITOR AND INSPECTOR FOR AUDITS OF FISCAL YEARS 16, 17 AND 18**

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

THAT, Letters of Understanding with the State Auditor and Inspector for audits of Fiscal Years 16, 17 and 18 have been received and signed.

**MOTION ADOPTED TO ACKNOWLEDGE CORRECTIONS TO THE FISCAL YEARS 16, 17 AND 18 SEFA REPORTS**

THAT, a Memo from the State Auditor and Inspectors Office detailing corrections made to the Fiscal Years 16, 17 and 18 SEFA reports is acknowledged and signed.

**MOTION ADOPTED TO APPROVE RESOLUTION AUTHORIZING PREPAYMENT OF TAX APPORTIONMENT NOTE, SERIES 2016A, EASTSIDE COMMERCIAL INCREMENT DISTRICT PROJECT AND AUTHORIZING TERMINATION OF DISTRICT AND DIRECTING TRANSFER OF EXCESS FUNDS TO THE APPROPRIATE AD VALOREM TAXING ENTITIES**

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

THAT, Resolution #19-007 authorizing the prepayment of Tax Apportionment Note, Series 2016A, Eastside Commercial Increment District Project in the amount of \$36,000 to Love's Travel Stops and Country Stores; and, authorizing the termination of the Eastside Commercial Increment District; and, authorizing excess funds, approximately \$37, 973.48, be transferred to the appropriate ad valorem taxing entities in the same percentages as originally collected as determined by reference to the millage levied by each ad valorem taxing entity, be approved.

**MOTION ADOPTED TO APPROVE ORDER TO SALE COUNTY PROPERTY ACQUIRED AT RESALE AND COUNTY DEED TO DAVID WILLIAMS**

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

THAT, County Treasurer's Transcript of Proceedings be approved and a County Deed for Property Acquired at Resale be approved for the following:

David Williams                      Orlando, Lots 1-12, Blk 6                      \$1000 bid, plus fees for a total of \$1148.00

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**MOTION ADOPTED TO APPROVE INTERLOCAL AGREEMENT BETWEEN LOGAN COUNTY AND THE RESIDENTS OF HIS WAY AND GOSPEL ROADS FOR THE PURPOSE OF PROVIDING ROAD IMPROVEMENTS AND ACCEPTING \$330.00 FROM WILLIAM MERICKEL AS REPRESENTATIVE OF RESIDENTS FOR PAYMENT OF MATERIALS**

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, an Interlocal Agreement between Logan County and the residents of His Way and Gospel Roads for the purpose of providing improvements and accepting \$330.00, for approximately 15 tons of materials, from William Merickel as representative of residents for payment of materials; funds to be deposited to District #2 account #1235-6-4200-2005; roads will be maintained by citizen, Logan County shall have no responsibility for the maintenance and repair of said roads after project is completed.

**MOTION ADOPTED TO APPROVE SHERIFF'S REQUEST FOR CLAIM TO ACCO COUNTY CLAIMS FOR ACCIDENT DAMAGE TO VEHICLE**

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 Request for Claim to ACCO, in the estimated amount of \$6803.24, for damages to a 2015 Ford Explorer Police Interceptor, VIN ending 21645, be approved and ACCO notified to pay claim.

**MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIMS FOR JANUARY AND 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 Detention Transportation Claim for January 2019 in the amount of \$1133.45, and, February 2019 in the amount of \$1273.34, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**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 March 2019  
Batch 576  
(See pages beginning 32-023-A)

Transfers of Appropriations

1321-2-8206-4110 to 1321-2-8206-4130	\$13000.00
1226-2-1100-2005 to 1226-2-1100-4110	\$30000.00
1223-2-0400-2005 to 1223-2-0400-4110	\$33000.00
1102-6-4100-2005 to 1102-6-4100-4110	\$41000.00

Blanket Purchase Orders #194201 - #194235

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  
MARCH 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 March 15, 2019, Batch 030, \$400,293.38 and Reserve Batch 067, \$10175.00, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-024-1).

**MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR MARCH 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 Purchase Card Payment Approval for March 2019, in the amount of \$571.05, be approved.

Citizens to be heard:

John Thomason thanked the Board and all involved with the successful completion of the TIF District.

Comments by the Board:

Commissioner Pearson stated that he believes that there will be new services connected the to the sewer line that was partially funded by the TIF District.

**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., March 29, 2019.

ATTEST: \_\_\_\_\_  
Logan County Clerk

\_\_\_\_\_  
Chairman, Board of Logan  
County Commissioners