

March 31, 2021  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Marvin Goodman present, Member Monty Piearcy present and Member Kody Ellis present and transacted the following:

The Agenda was posted at 1:48 P.M. on March 29, 2021 was posted at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.

None

4. Consideration and possible action on minutes of March 15, 2021.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the minutes of March 15, 2021 be approved.

5. Consideration and possible action to update and/or change, and/or approve/acknowledge the Logan County 5-year CIRB plan to include decision for final design of Coltrane Phase III; option to drop extension of scheduled 2025 I-35 Interchange from the current Logan County CIRB plan to bring our 5-year plan back into our newly assigned constrained budget allowance.

Commissioner Goodman said that the 5-year CIRB plan has been discussed to be a fiscal constrained plan. He said discussion has been held regarding if the counties receive a proportional share of the funds. He said that Shelly Williams, ODOT, has indicated that the counties do not receive a proportional share. He said that if that is true then how can a county be in the negative as is indicated on recent reports.

Commissioner Goodman said that Coltrane Phase III has been reconsidered for a redesign to two-lane with shoulders rather than the three-lane with curb and gutter a is current design. Stephen Frosch, Mehlburger Brawley, said that the road had been pot-holed. He said the redesign would be a 2:1 back slope and 3:1 front slope. He said two small areas of additional right-of-way would be needed for culverts. Commissioner Goodman said that a gas line was located that had not been previously marked. Mr. Frosch said it appears to be a service line. Mr. Dale Burke said there is a sewer line that Rural Water has said that the line has been relocated.

Commissioner Ellis asked if there would be concrete ditches. Mr. Burke said they would be concrete.

Commissioner Piearcy asked what the savings would be if the plan is redesigned to the two-lane plan. Mr. Burke replied that it is estimated to save one million dollars. Ms. Williams said that ODOT would need to meet with the Commissioners because the two-lane plan does not meet design standards. Commissioner Goodman said that meeting is today and will be decided today. Ms. Williams said that it will be a required design exception for the entire project. She said she hasn't reviewed the new design plan.

Commissioner Goodman said the new plan would be for twelve-foot driving surface with a two foot shoulder to the safety edge which approximately one-foot. He said there is approximately three-feet of area for a motorist to get off the roadway if necessary. He said he does have concern about the 2:1 back slope however if it is sodded it should be fine.

Commissioner Goodman asked Commissioner Ellis about the drainage situation. Commissioner Ellis said the area coming north from Waterloo on the east side is level with very little drainage. Commissioner Goodman said the plans appear to allow for good drainage. He asked what type of rainfall would cause an overflow of the ditch. Mr. Frosch said that he hasn't been able to look into the hydraulics at this time. He said he was working on making the plan work with utilities and right-of-way.

March 31, 2021  
Guthrie, Oklahoma  
9:00 A.M.

Commissioner Piearcy asked if the savings on the new plan accounts for the additional engineering costs. Commissioner Goodman said the estimated savings is one-million dollars. Commissioner Goodman said the estimated engineering cost for complete redesign plans is \$75,000.

Commissioner Goodman said he would like a decision made on which plan to use for this section. Commissioner Piearcy said he would like the to move forward. Commissioner Ellis agreed. This has been on the CIRB for twelve years.

Commissioner Goodman said that the utility relocation and right-of-way for Phase III (Waterloo to Simmons) is listed on the CIRB plan for one-million dollars. He said that neither of those has come near that cost. He said removing those encumbrances from the plan is a consideration in the cost.

Commissioner Piearcy said he will support either plan. Commissioner Ellis said that the residents just want the project completed. He said many do not see the need for curb and gutter. Right-of-way acquisition is very costly. Ms. Williams said that the curb and gutter design was drawn so there was no need for right-of-way acquisition. Commissioner Goodman said that with either design the purchase of right-of-way will be minimal.

Commissioner Ellis asked Ms. Williams if they do the accident assessments. Ms. Williams said that the history shows mostly right turn accidents. She that is why the turn lane makes sense. She said there is 45-48 ingress and egress points in this project. She said she believe that will grow to 60 points.

Commissioner Piearcy asked how much 2:1 slope is on the project. Mr. Frosch said it is across the project due to the ingress and egress points. He said he can re-evaluate to see if any changes are possible. Commissioner Piearcy said mowing a 2:1 slope is difficult, he wouldn't send his crews to mow. Commissioner Goodman said it can be done with a boom mower.

Commissioner Goodman said he want to save the taxpayers dollars if it is feasible. Commissioner Piearcy said he wants to save tax money as well if it is safe to do so. He asked which plan is the safest. Mr. Burke said that the turn lane plan would be safer.

Commissioner Goodman asked about when someone hits a curb, the tire will blow and cause a lockup. He said he is familiar with some safety issues with curb and gutter. He said even though speed limits are posted doesn't mean people observe the limit.

Commissioner Ellis said he can see both plans. He said citizens are just concern with a completed project. He said he is concerned about going from a three lane at the intersection of Simmons and Waterloo and narrowing to a two-lane proceeding north. He said he sees pros and cons to either design.

Commissioner Goodman asked Sheriff Devereaux if he has any safety concerns. Sheriff Devereaux said that with an uncontrolled center turn lane drives can be blinded when several cars are backed up to make the turn. He said it is almost better to have a two lane or four lane road. He said it is the responsibility of drivers to be aware of the roadway. He said there are pros and cons to any roadway design. Ms. Williams said the accident assessments show turning was the major issue.

Commissioner Goodman asked Ms. Williams when construction could begin if the Board approved the three-lane project. Ms. Williams said that if the plans are ready it could let in July 2021. Mr. Frosch said he will need a bit of time to complete the plans.

Commissioner Piearcy asked when the two-lane project could be ready for letting. Mr. Burke said it would be several months. Commissioner Piearcy asked if a two-lane redesign would be re-evaluated and cause an issue with ODOT. Ms. Williams said it will be reviewed and documented her recommendation.

Commissioner Goodman said that once the entire Coltrane project is completed it will have a cost of over 12 million dollars.

Commissioner Ellis said that with the redesign construction will not begin for at least one year. He said he would recommend moving forward with the current three-lane design.

March 31, 2021  
Guthrie, Oklahoma  
9:00 A.M.

Kody Ellis made the motion which was duly seconded by Monty Piearcy with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the current three-lane curb and gutter design for Coltrane Road Phase III be approved and submitted to ODOT for a July 2021 letting, be approved.

Ms. Williams said that if it is necessary she will request a 60 day submission which would allow additional time to get the plan submitted for the July 2021 letting.

Discussion was held regarding the I-35/Waterloo Road project. Commissioner Ellis said that he and ODOT were supposed to meet with Oklahoma County Commissioner Calvey to discuss the project. Mr. Trenton January, ODOT, said that Commissioner Calvey has several concerns with the project. He said that at this point Oklahoma County is not going to participate in the project. Mr. January said that the interchange was to help with the congestion and growth. He said while ODOT was doing that the two counties thought it was a good time to do this project from Sooner east to the ODOT work for the interchange.

Commissioner Ellis said that the contract indicated that Logan County's share of the project would be approximately 2.7 million dollars. Mr. January present two plan renderings of the project. One showing a plan if the counties participate the other showing a plan if the counties do not participate. He said both counties must participate to complete the project from Sooner to Air Depot (Pine).

Commissioner Ellis said that his concern is that the project has neared the cost that the county had committed to the project. He said county funding is in the CIRB plan and the county would not be responsible for any funds outside of the amount on the CIRB plan. He said that the right-of-way acquisition would cut into the On Cue and Trinity Development properties. He said he believes the ODOT interchange project would be an improvement to the area without the additional county project saving 3 million dollars in CIRB funds.

County Clerk Cole asked if Oklahoma County has done any formal action to withdraw from the project. Mr. January said that no formal action has been taken as of now.

Ms. Williams said that Oklahoma County did not commit CIRB funds rather they committed ACOG funds. She said that is why Logan County is showing an encumbrance in CIRB funds. Commissioner Goodman said that ACOG/federal funding is becoming more difficult to receive. Commissioner Ellis said that they have been trying to complete an Encompass plan with ACOG. He said the plan score is 82 points. He said if Oklahoma County is not committing to this plan then Logan County cannot commit.

Commissioner Ellis asked when construction will begin on the interchange. Mr. January said that construction is set to begin in 2023.

Mr. January said that he will be sending letters to Oklahoma and Logan Counties formally asking for the decision as to participate or not participate in the I-35/Waterloo project.

The Board will readdress this issue once the letters are received from ODOT and Oklahoma County's response is known.

Commissioner Piearcy asked Mr. January about the detour for the SH 51 project. He said he is concerned about dust control on the county road due to the increase in traffic. Mr. January said that the purpose of the detour is for local residents. He said SH 51 will not be detoured on the county road. He said SH 51 will be detoured on SH 77. Commissioner Piearcy asked who is responsible for obtaining and placing gravel on the county road used for detour. Commissioner Piearcy said he would like to have a meeting with ODOT representatives about the project.

Commissioner Goodman said he has questions about the ODOT 8-year plan. He asked about the bridge on SH33 at Western. He said it was scheduled to be replaced but has not yet started. Commissioner Goodman said the water in Gar Creek is undercutting Western and causing damage to the roadway. Mr. January said he will send Commissioner Goodman the information for construction on the bridge.

Commissioner Goodman asked about construction of SH 33 from the Kingfisher County line east. Mr. January said that it is scheduled for the spring of 2021.

March 31, 2021  
Guthrie, Oklahoma  
9:00 A.M.

Commissioner Pearcy asked about SH 74 from SH 33 to Crescent. Mr. January said it is a resurfacing project. He said it is scheduled for 2022. Commissioner Pearcy said that he would ask that the tie-in to the county roads be done well as there have been problems in the past.

Commissioner Goodman said there have been inquires about a traffic signal being place at SH 33 and Broadway. Mr. January said there have been discussion about this intersection. He said ODOT will be placing LED flashing lights and raised rumble strips at the approach of the intersection. He said ODOT will be looking into possible adding turn lanes at the intersection.

Commissioner Pearcy said that SH 74 and SH 74C is having drainage issues. He said that ODOT has surveyed the area. He has not heard any results. He asked who is responsible for cleaning the ditches on SH 74C. Mr. January responded it is ODOT responsibility.

Commissioner Ellis asked about the status of the SH 105 project. Mr. January said the plans are at 65%. He said there are a lot of utilities and new building in the area. He said it is moving quickly. HE said the grade at Henny Road is being outdown.

Commissioner Ellis asked about the intersection of SH 33 and SH 105. Mr. January said that will become a signalized intersection.

Commissioner Goodman thanked ODOT for loaning the county salt during the winter storm in February. Commissioner Pearcy asked if the county could use the ODOT salt barn for storage of county salt since the county does not have any protected salt storage. Mr. January said that should be possible. r. January said that ODOT will be relocating their location further east. When asked what will happen to the property Ms. Williams said that it will be sold as surplus.

6. Consideration and possible action on Cooperative Agreement with Chip Keating to donate voluntary service to maintain certain county road within Logan County District #2.

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

THAT, a Cooperative Agreement between Logan County and TK Ranch, LLC, Chip Keating as Manager, whereby TK Ranch shall provide all materials, labor and funds necessary to donate services to maintain various roads within Logan County District #2 as approved by the County Commissioner of Logan County District #2.

7. Consideration and possible action on service agreement with R.K. Black, Inc for Kyocera 6003I for County Clerk's Office.

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

THAT, a Service Agreement with R.K. Black, Inc., for a Kyocera 6003I in the amount of \$35.00 per month for the County Clerk's Office, be approved.

8. Consideration and possible action on Resolution accepting \$500.00 donation from Robert Fields to District #1 for road materials to be used on Pennsylvania at Forrest Hills.

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

THAT, Resolution #21-032 accepting a \$500.00 donation from Robert Fields to District #1 for road materials to be used on Pennsylvania and Forrest Hills, be approved.

9. Consideration and possible action on Resolution to establish a four-way stop at the intersection of Coltrane Road. and Forest Hills Road.

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

THAT, Resolution #21-033 installing a four-way stop sign at the intersection of Coltrane Rd and Forrest Hills Rd in District #1, be approved.

10. Consideration and possible action on Resolution to declare surplus and sell the following equipment from Langston Fire Department to Granite Volunteer Fire Department:

1 – 1988 Hahn Ladder Truck SN ending 76005

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, Resolution #21-034 declaring the following equipment surplus for Langston Fire Department and selling to Granite Volunteer Fire Department for the amount of \$1.00, be approved:

1 – 1988 Hahn Ladder Truck SN ending 76005

11. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

None

12. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

None

13. Consideration and possible action to acknowledge receipt of Notice of Tort Claims and forward to ACCO County Claims.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the following Notices of Tort Claims be acknowledged and forwarded to ACCO County Claims:

Mark Gauvin	\$95.00 for cut cable
Mark McCamey	\$825.99 damaged mailbox

14. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for OG&E:

OG&E  
(Electric Line)

Cross/Parallel N Macarthur .75 miles north of E 0650 & N Macarthur 600' south of the NW/C of 34-19N-4W.

Kody Ellis made the motion which was duly seconded by Monty Piearcy with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the above listed Permanent Road Crossing permit for OGE, RCP #21-001, be approved.

15. Consideration and possible action on the Consent Agenda:

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of March 2021  
Batch 655 & 656  
(See pages 33-041-A)

Transfer of Appropriations within various accounts

1102-6-4100-2005 to 1102-6-4100-1110	\$1000.00
1102-6-4100-2005 to 1102-6-4000-4110	\$4400.00
1102-6-4200-2005 to 1102-6-4000-4110	\$4400.00
1102-6-4300-2005 to 1102-6-4000-4110	\$4400.00
1321-2-8204-4110 to 1321-2-8204-2005	\$5000.00

Blanket Purchase Orders #214119 - #214167

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of March 2021

Allocation of Alcoholic Beverage Tax

Guthrie	\$9,092.45
Crescent	\$ 1,258.90
Mulhall	\$ 200.75
Coyle	\$ 289.97
Marshall	\$ 242.67
Langston	\$ 1,538.16
Meridian	\$ 33.91
Orlando	\$ 132.04
Cedar Valley	\$ 256.96
Cimarron	\$ 133.83

16. Consideration and possible action on Claims for payment for March 2021.

Kody Ellis made the motion which was duly seconded by Monty Piearcy with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the printout of claims for County Expenditures for March 31, 2021, Batch 036, \$297,977.48 and Reserve Batch 062, \$2,692.00, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-042-1).

17. Consideration and possible action on Purchase Card Payments for March 2021.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the following P-Card purchase orders be approved for payment:

PO #213834	\$ 42.56	PO #213907	\$ 35.97
PO #213994	\$169.99	PO #214039	\$446.37
PO #213842	\$ 21.99	PO #213997	\$135.96
PO #214001	\$ 24.34		

18. Any citizen desiring to be heard.

None

19. Comments, announcements, questions by the Board of County Commissioners

Commissioner Piearcy said work in the six-story has been completed. He said DEQ is to do a final walk-through. He said DEQ stated the estimated cost of the abatement is \$120,000.

Commissioner Ellis said he is working to catch-up on all of the roads after the winter storms. He said he is looking to hire a grader operator with a CDL.

Commissioner Goodman said that the carpet for the conference room is estimated at \$2669.18.

20. Discussion and possible action on adjournment

March 31, 2021  
Guthrie, Oklahoma  
9:00 A.M.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., March 1, 2021.

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

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