

April 30, 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 12:31 P.M. on April 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:

Brit Fields said she lives at Seward and Penn. She wanted to thank for the recent application of shale on Forest Hills. She said she is concerned about the road conditions on Seward and Penn as they are not passable. She said she is hopeful for future improvements.

MOTION ADOPTED TO APPROVE MINUTES

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 minutes of April 15, 2019, be approved.

MOTION ADOPTED TO RECEIVE BI-MONTHLY REPORT OF DAVID BALL, EMERGENCY MANAGEMENT DIRECTOR

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 bi-monthly report of activities of David Ball, Emergency Management Director, is received.

MOTION ADOPTED TO APPROVE AMENDED SEFA REPORTS FOR FISCAL YEARS 16, 17 AND 18

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 amended SEFA Reports for Fiscal Years 16, 17 and 18, as provided by the State Auditor and Inspector's Office, be approved.

MOTION ADOPTED TO APPROVE FINANCIAL STATEMENTS FOR FISCAL YEARS 16, 17 AND 18

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 Financial Statements for Fiscal Years 16, 17 and 18, be approved.

*Note: The State Auditor's Office during conduction of audits advised there is a new format for reporting the annual financial statements. The news forms were prepared for the years following induction of the new format.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$451.50 DONATION FROM LOYAL SUPPLY TO DISTRICT #2 FOR CULVERT

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

THAT, Resolution #19-011 accepting a \$451.50 donation from Loyal Supply to District #2 for culvert to be placed at 10901 E. Simpson Rd, be approved.

No action was taken on approving leases with Caterpillar Financials Services due to corrections that need to be made upon advice of Assistant District Attorney Lowell Barto.

**MOTION ADOPTED TO APPROVE ADDITIONAL HOMESTEAD EXEMPTION
REIMBURSEMENT CLAIM TO OKLAHOMA TAX COMMISSION**

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 Additional Homestead Exemption claim for 2018, in the amount of \$28,298.00, be approved.

Discussion was held pertaining to hold a county auction to dispose of surplus equipment, furnishing and other county held items. Commissioner Goodman stated that he would like to set a date to hold an auction to clean out the six story building and any other county items. It was suggested to hold the auction at the fairgrounds. Commissioner Pearson said there are several Sheriff and District Attorney vehicles stored at his barn. Sheriff Devereaux stated those vehicles need to be sold. It was suggested to hold two auctions, one for smaller items, equipment and furnishing and one for vehicles and large equipment.

**MOTION ADOPTED TO MOVE FORWARD WITH SCHEDULING PUBLIC AUCTIONS OF
COUNTY HELD ITEMS**

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, the county schedule public auction to dispose of surplus equipment in the month of June 2019, if dates are available. A public auction will be held for smaller items and furnishings and a second auction for vehicles and larger equipment.

**MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM 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 Detention Transportation Claim for March 2019, in the amount of \$520.11, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMIT FOR
SUPERIOR PIPELINE LLC.**

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 Permanent Road Crossing Permit be approved:

Superior Pipeline, LLC
(8" Gas Line)
RCP #19-021 Cross Rockwell .5 miles north of Waterloo Rd 2,625' south of the NE/C of 32-15N-4W.

**MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMITS FOR
SELECT ENERGY SERVICES**

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, the following Temporary Road Crossing Permits be approved:

Select Energy Services
(4" Water Line)
RCP #19-022 Parallel Simmons .2 miles west of Council & Simmons 500' west of the SE/C of 30-15N-4W.
RCP #19-023 Cross/Parallel Rockwell .4 miles south of Simmons & Rockwell 700' south of the NE/C of 32-15N-4W.
RCP #19-024 Parallel Simmons .2 miles east of Council & Simmons 500' east of the SW/C of 29-15N-4W.
RCP #19-025 Cross/Parallel Simmons .3 miles east of Council & Simmons 1000' east of the SW/C of 29-15N-4W.

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

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

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

Approve Payroll for 2nd installment of April 2019
Batch 580 & Batch 581
(See pages beginning 032-034-A)

Transfers of Appropriations
1226-2-1100-2005 to 1226-2-1100-1110/1221 \$25000.00
1102-6-4100-1110/1210/1221 to 1102-6-4100-2005 \$50000.00

Blanket Purchase Orders #194874 - #194913

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$11,400.19
Crescent	\$ 1,578.42
Mulhall	\$ 251.70
Coyle	\$ 363.56
Marshall	\$ 304.27
Langston	\$ 1,928.56
Meridian	\$ 42.51
Orlando	\$ 165.56
Cedar Valley	\$ 322.17
Cimarron	\$ 167.80

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FOR APRIL 2019**

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

THAT, the printout of claims for County Expenditures for April 30, 2019, Batch 035, \$274,472.20 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-034-1).

There were no P-Card payments.

There were no citizens to be heard.

Comments by the Board: None

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., May 6, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners