

April 30, 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 1:14 P.M. on April 28, 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: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT the minutes of April 15, 2020 be approved.

The Board received the bi-monthly report of David Ball, Emergency Management Director, detailing his activities for March and April 2020.

MOTION ADOPTED TO APPROVE DISASTER ASSISTANCE AGREEMENT FOR MAJOR DISASTER DR-4530 COVID-19

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 Disaster Assistance Agreement for Major Disaster DR-4530 COVID-19, allowing Logan County to seek assistance fund provided by or through the State of Oklahoma resulting from Oklahoma DR-4530 COVID-19, be approved.

Discussion was held pertaining to the declaration of emergency due to COVID-19. The current proclamation expires on May 4, 2020. No action was taken on this item.

Discussion was held pertaining to the maintenance of Waterloo Rd which is shared with Oklahoma County. An Assistant District Attorney in Oklahoma County has determined that the previous agreement, in which Oklahoma County paid 75% and Logan County 25% of costs, is not legal as expenses should be equally shared. Oklahoma County has proposed dividing the 26.5 miles of Waterloo Rd that is shared by both counties equally whereby each county will maintain 13.25 miles of roadway.

Oklahoma County proposes the following:

Oklahoma County will maintain Waterloo Rd beginning at County Line Road east to Santa Fe and immediately east of the northbound exit ramp from I-35 east to Westminster.

Logan County will maintain Waterloo Rd from the Edmond city limits (halfway between Bryant and Coltrane) east to and including the northbound exit ramp from I-35 and between Westminster Rd and Pottawatomie Rd.

Commissioner Goodman said that this appears to be a fair resolution. He said splitting a road down the middle is not workable.

Commissioner Pearson said that this will result in more responsibility for his pot-hole crews but they can handle the additional work.

April 30, 2020
Guthrie, Oklahoma
9:00 A.M.

**MOTION ADOPTED TO PROCEED WITH AGREEMENT WITH OKLAHOMA COUNTY
PERTAINING TO THE DIVISION OF MILE OF RESPONSIBILITY FOR MAINTAINING OF
WATERLOO ROAD**

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 Board of County Commissioners proceed to develop a formal agreement with Oklahoma County dividing 26.5 miles of Waterloo Road that is shared by Logan and Oklahoma counties equally to 13.25 miles to each county for all maintenance as recommended by Oklahoma County.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$143.20 DONATION FROM
ANGELA AND TODD MICHAELSON TO DISTRICT #2 FOR CULVERT ON INDIAN
MERIDIAN RD.**

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, Resolution #20-040 accepting a \$143.20 donation from Angela and Todd Michaelson to District #2 for a culvert to be placed on Indian Meridian Rd., be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION TO CHANGE SPEED LIMIT ON
BROADWAY BETWEEN SEWARD AND TRIPLETT**

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, Resolution #20-041 changing the speed limit on Broadway between Seward and Triplett as follows, be approved:

North bound traffic:

45mph beginning at the intersection of Broadway and Seward north to the railroad tracks.

35mph beginning at the railroad tracks to .5 miles north of the intersection of Broadway and Camp

45mph beginning at .5 miles north of the intersection Broadway and Camp to Triplett Rd.

South bound traffic:

45mph beginning at the intersection of Broadway and Triplett south .5 miles

35mph beginning at .5 miles south of the intersection of Broadway and Triplett to the railroad tracks

45mph beginning at the railroad tracks to the intersection of Broadway and Seward

**MOTION ADOPTED TO APPROVE INTERLOCAL AGREEMENT WITH BIG CREEK
ESTATES ROAD ASSOCIATION**

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, an Interlocal Agreement between Logan County District #1 and Big Creek Estates Road Association (BCERA) whereby the BCERA will donate the amount of \$9300.00 for the purchase of approximately 1100 tons of 1 ½ inch crusher run rock to District #1 and District #1 will provide labor and equipment to grade, crown and lay rock on the following roads within Big Creek Estates:

Coleman Court

Deer Lane

Kasey Road

Discussion was held pertaining to the county reward program. In August 2019 the Board took action to pursue implementation of a reward program for the vandalism of county road signs or equipment.

Commissioner Goodman said that discussions have been held with the Sheriff, District Attorney and Clerk on implementing this program. He said the Sheriff has obtained a form used by other law enforcement agencies programs that can be used as a guide to develop a county form. He said the program will allow a judge to assess a fine that will be used to replenish the Reward Fund. If the fine

April 30, 2020
Guthrie, Oklahoma
9:00 A.M.

does not cover the entire reward paid the county will replenish the fund. The reward will be paid to someone who provides information and evidence of the defacing or vandalism of county road signs and or equipment and upon the arrest and conviction or a plea of guilty resulting in a deferred sentence.

Commissioner Goodman asked Clerk Cole if possible to have the forms that will be used by someone seeking a reward completed by June 30th so the program may launch on July 1, 2020.

There was no formal action taken on this item.

MOTION ADOPTED TO APPROVE AMENDING THE FY 21-25 FIVE YEAR CIRB PLAN

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, the FY 21-25 Five Year CIRB Plan be amended by adding JP #33978, CN77, bridge and approaches over unnamed creek 2.2 miles east of and 2 miles south of Coyle, District #2. District #2 has obtained the engineering design on the project. The project must be added to a plan to qualify for ODOT to obtain a NEPA study and 404 permit and to seek federal STP funds for construction. No CIRB funds will be used on this project.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM ERICA K. SPEARS AND FORWARD TO ACCO COUNTY CLAIMS

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 Board acknowledges receipt of a Notice of Tort Claim from Erica K. Spears for vehicle damage and claim is forwarded to ACCO County Claims.

MOTION ADOPTED TO APPROVE CLAIM TO OKLAHOMA TAX COMMISSION FOR ADDITIONAL HOMESTEAD EXEMPTION FOR 2019

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 claim in the amount of \$27414.00 to the Oklahoma Tax Commission of lost revenue due to the Additional Homestead Exemption for year 2019, be approved.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIMS

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 Detention Transportation Claims be approved:

February 2020 \$1088.23
March 2020 \$1200.79

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 LLC
(.625" Coax Line)
RCP #20-016 Parallel E Forrest Hills .75 miles west of S Midwest Blvd 1,392' east of the NW/C of 15-15N-2W.

April 30, 2020
Guthrie, Oklahoma
9:00 A.M.

Oklahoma Natural Gas Company
(4" Gas Line)
RCP #20-017 Parallel Coltrane Rd 1.5 miles west of I-35 & US 77 JCT 550' south of the NW/C of 8-15N-2W.

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:

Approve Payroll for 2nd installment of April 2020
Batch 618 & Batch 619
(See pages beginning 032-193-A)

Transfers of Appropriations

0001-2-2700-2005 to 0001-2-2700-1110 \$1400.00

Blanket Purchase Orders #204715 - #204745

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of April 2020

Allocation of Alcoholic Beverage Tax

Guthrie	\$12,275.40
Crescent	\$ 1,699.60
Mulhall	\$ 271.02
Coyle	\$ 391.47
Marshall	\$ 327.64
Langston	\$ 2,076.61
Meridian	\$ 45.77
Orlando	\$ 178.27
Cedar Valley	\$ 346.91
Cimarron	\$ 180.68

MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR APRIL 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 April 30, 2020, Batch 038, \$214,895.36 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-194-1).

MOTION ADOPTED TO APPROVE P-CARD PAYMENT

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 payment to Bank of America for the P-Card for the following purchase orders be approved:

PO #204452	\$2039.99
PO #204629	\$ 151.52
PO #204641	\$ 90.73
PO #204639	\$ 312.99
PO #204531	\$ 97.59
PO #204613	\$ 431.59

April 30, 2020
Guthrie, Oklahoma
9:00 A.M.

Citizens to be heard: None

Comments by the Board:

Commissioner Pearcy said that the Jail Trust Authority held an emergency meeting on April 30th to approve purchase of an HVAC unit for the jail.

Commissioner Goodman said that he made a public statement, representing himself not the Board, in favor of the PBR event at the Lazy E.

MOTION TO ADJOURN

Michael Pearson made the motion which was duly seconded by Marven Goodman 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 4, 2020.

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

ATTEST: Troy Cole
Logan County Clerk

Monty Pearcy
Chairman, Board of Logan County Commissioners