

May 15, 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 2:13 P.M. on May 13, 2020 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of May 4, 2020 be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF BEDFORD FALLS

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 Bedford Falls in the NE/4 of Section 24-15N-3W, be approved.

MOTION ADOPTED TO PROCLAIM MAY 14, 2020 AS CHILDHOOD APRAXIA OF SPEECH DAY

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, in order to raise awareness throughout the State of Oklahoma and Logan County May 14, 2020 be proclaimed Childhood Apraxia of Speech Day.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$375.00 DONATION FROM EDWARD NESSMAN TO DISTRICT #2

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, Resolution #20-042 accepting a \$375.00 donation from Edward Nessman to District #2 for approximately 44.11 tons of rock to be placed on Redbud Lane, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$391.00 DONATION FROM JAMES CRIST TO DISTRICT #2

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, Resolution #20-043 accepting a \$391.00 donation from James Crist to District #2 for approximately 46 tons of rock to be placed on Bart Dr and Susan Circle, be approved.

MOTION ADOPTED TO APPROVE INTERLOCAL AGREEMENT WITH TOWN OF ORLANDO

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, an Interlocal Agreement with the Town of Orlando whereby the two parties agree to work together on road projects in the limits of the Town of Orlando, said projects will require a separate Specific Agreement per project.

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There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS

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

THAT, the following Permanent Road Crossing Permits be approved:

CoxCom LLC
(.625" Coax Line)

RCP #20-018 Cross/Parallel W Charter Oak .58 miles east of CL of Kevins Way 75' east of the SW/C of 23-15N-3W.

Oklahoma Natural Gas Company
(2" Gas Line)

RCP #20-019 Cross Red Bud Ln 2.75 miles west of W Simmons Rd & I-35 1,968' west of the NE/C of 25-15N-3W.

(4" Gas Line)

RCP #20-020 Cross Post Oak Ln 2.5 miles west of W Simmons Rd & I-35 2,343' west of the NE/C of 25-15N-3W.

RCP #20-021 Cross Red Oak Ln 2.5 miles west of W Simmons Rd & I-35 2,321' south of the NE/C of 25-15N-3W.

RCP #20-022 Cross Post Oak Ln 2.5 miles west of W Simmons Rd & I-35 2,391' south of the NE/C of 25-15N-3W.

RCP #20-023 Cross Charter Oak 2.5 miles west of W Simmons Rd & I-35 937' south of the NE/C of 25-15N-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, Pearcy-AYE and Goodman-AYE

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

Payroll for 1st installment of May 2020
Batch 620
(See pages beginning 32-199-A)

Transfers of Appropriations

0001-1-1700-2005 to 0001-1-1700-4110 \$24232.50

Blanket Purchase Orders #204963 - #204988

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 MAY 2020

Marven Goodman 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 May 15, 2020, Batch 040, \$245,202.02, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-199-1).

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MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR MAY 2020

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 Purchase Card Payment Approval for May 2020, in the amount of \$447.36, for the following Purchase Orders, be approved:

PO #204889	\$ 89.00
PO #204840	\$241.70
PO #204754	\$ 15.18
PO #204842	\$101.48

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson said that he is anticipating needing to ask to use CBRI funds for the 20% match to STP funds for a bridge. He said it will be approximately \$120,000.

Commissioner Piearcy thank Deputy Hudgins for providing information pertaining to the Environmental Cleanup Program. Deputy Hudgins reported for the period of October 2017 to April 30, 2020 there have been 277 dump sites cleaned for a total of 632 tires and 103,430 pounds of trash, 8 citations issued to individuals admitting involvement, 8 warnings issued and charges filed against 11 individuals who would not meet to discuss or was unable to be reached.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., May 29, 2020.

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

Troy Cole
ATTEST: _____
Logan County Clerk

Monty Piearcy

Chairman, Board of Logan County Commissioners