

The Board of Logan County Commissioners met in Regular Session with Chairman Monty Pearcy present, Member Michael Pearson present and Member Marven Goodman present and transacted the following:

The Agenda was posted at 1:42 P.M. on May 27, 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: Pearson-AYE, Pearcy-AYE and Goodman-AYE;

THAT the minutes of May 15, 2020 be approved.

David Ball, Emergency Management Director, gave a report regarding FEMA projects and funds received. He said that as of now the county has received \$360,774.39 from federal FEMA funds. He said the 12.5% of state FEMA funds will not be paid until all project county-wide have been completed and audited.

**MOTION ADOPTED TO APPROVE COUNTY UTILITY RELOCATION AGREEMENT WITH OKLAHOMA GAS & ELECTRIC CO., FOR COLTRANE RD, JP #32641(04)**

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, a Utility Relocation Agreement with Oklahoma Gas & Electric Co., (OGE) in the amount of \$38,764.00 for Coltrane Rd Project, JP #32641(04), to be paid from CIRB Funds, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$9300.00 DONATION FROM BIG CREEK ESTATES ROAD ASSOCIATION TO DISTRICT #1**

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

THAT, Resolution #20-044 accepting a \$9300.00 donation from Big Creek Estates Road Association to District #1 pursuant to Interlocal Agreement approved on April 31, 2020 for road materials to be used on Brandon Lane, Coleman Court, Deer Lane and Kasey Rd, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING REQUISITIONING OFFICERS**

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, Resolution #20-045 appointing Requisitioning Officers as follows be approved:

Langston Fire Dept.

Clinton Winfrey  
Stacy Williams, Sr.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICERS**

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, Resolution #20-046 appointing Requisitioning Officers as follows be approved:

Langston Fire Dept.

Desmond Delk  
Gregory Davis

May 29, 2020  
Guthrie, Oklahoma  
9:00 A.M.

**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: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the following Permanent Road Crossing Permits be approved:

Logan County RWD #1  
(1" Water Line)

RCP #20-024 Cross E Waterloo 0.36 miles west of N Coltrane & Waterloo 1,934' west of the SE/C of 31-15N-2W.

CoxCom LLC  
(2" Fiber Optic Line)

RCP #20-025 Parallel S Pennsylvania .07 miles north of W Waterloo Rd 600' north of the SE/C of 31-15N-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 Monty Piearcy 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 May 2020  
Batch 621 & Batch 622  
(See pages beginning 032-202-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #205166 - #205197

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$13,718.71
Crescent	\$ 1,899.43
Mulhall	\$ 302.88
Coyle	\$ 437.50
Marshall	\$ 366.16
Langston	\$ 2,320.78
Meridian	\$ 51.15
Orlando	\$ 199.23
Cedar Valley	\$ 387.70
Cimarron	\$ 201.92

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR MAY 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 May 29, 2020, Batch 041, \$113,679.32 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-202-1).

There were no P-Card payments.

Citizens to be heard: None

May 29, 2020  
Guthrie, Oklahoma  
9:00 A.M.

Comments by the Board:

Commissioner Goodman thanked Sen. Chuck Hall for his assistance in passing legislation that will bring 35% of CIRB funds directly to the counties.

Commissioner Pearson congratulated Guthrie Mayor Steve Gentling on becoming Chairman of the Board of Directors of ACOG.

**MOTION TO ADJOURN**

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., June 1, 2020.

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

ATTEST: Troy Cole  
Logan County Clerk

Monty Piearcy  
Chairman, Board of Logan County Commissioners