

June 15, 2020  
Guthrie, Oklahoma  
9:00 A.M.

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 1:20 P.M. on June 11, 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: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the minutes of June 1, 2020 be approved.

The following Sealed Bids were opened:

Open the following Sealed Bids:

Bid #2020-15 for a three sided metal building add-on at the Logan County Fairgrounds. Bids were received from:

Cedar Ridge General Contracting	\$33,120.97
Augusta Contracting, LLC	Not qualified bidder. Not acknowledged at the pre-bid conference.

Bid tabled to June 30, 2020.

Bid #2021-1 for 6 mo cold patch asphalt; Bids were received from:

Craftco	Picked Up \$99.35/ton \$ 9.00/50# Bag	Delivered NB/ton \$10.25/50# Bag
T&C Materials	NB/ton \$8.50/60# Bag	\$9.00/60# Bag
Asphalt Producers	\$95.00/ton \$NB/bag	\$103.00/ton NB/bag
Logan County Asphalt	\$99.75/ton \$ 9.50/50# Bag	\$105.00/ton \$ 11.50/50# Bag

**MOTION ADOPTED TO AWARD BID #2021-1 COLD PATCH ASPHALT**

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

THAT, Bid #2021-1 for 6mo Cold Patch Asphalt be awarded to Logan County Asphalt for all Districts.

Opened Sealed Bid #2021-2 for six month rock/rock haul. Bids were received from:

Brown Transportation	various types/amounts
Quapaw Co	various types/amounts
Stewart Stone	various types/amounts
Dolese Brothers	various types/amounts
NTNSM, LLC	various types/amounts

Bids were tabled to June 30, 2020.

June 15, 2020  
Guthrie, Oklahoma  
9:00 A.M.

Opened Sealed Bid #2020-3 for bridge boards. Bids were received from:

Leo Hicks                      various items/amounts

**MOTION ADOPTED TO AWARD BID 2021-3 FOR BRIDGE BOARDS TO LEO HICKS  
CREOSOTING**

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

THAT, Bid #2021-3 for bridge boards be awarded to Leo Hicks Creosoting as the only bidder.

Opened Sealed Bid #2020-4 for six month asphalt/crushed asphalt. Bids were received from:

TJ Campbell Const                      various types/amounts  
Logan County Asphalt                      various types/amounts  
Haskell Lemon Const.                      various types/amounts  
Atlas Asphalt Prod.                      various types/amounts

Bids were tabled to June 30, 2020.

Opened Sealed Bid #2021-5 six month asphalt laid in place. Bids were received from:

TJ Campbell Const                      various types/amounts  
Haskell Lemon Const.                      various types/amounts  
Atlas Asphalt Prod.                      various types/amounts

Bids were tabled to June 30, 2020.

Opened Sealed Bid #2021-6 six month road base repairs. There were no bids received.

\*A bid was received from Zyzer, LLC. However, it was for crack seal and not the specified road base repairs.

Opened Sealed Bid #2021-7 for one year ballot printing. Bids were received from:

Royal Printing                      various types/amounts  
Mid-West Printing                      various types/amounts

Bids were tabled to June 30, 2020.

Discussion was held with Aron Samwell, ODEQ, regarding the abatement of the six-story building. Ms. Samwell presented a letter giving direction to the county to apply for DEQ's Site Cleanup Assistance Program (SCAP). She said the Brownsfield Assessment completed on the building identified asbestos pipe wrap and floor tiles. She said she believes this project will qualify for abatement at no cost to the county. County Clerk Cole will prepare an email to Mr. Trenton Wilhelm to request the assistance. The Board thank Ms. Samwell for all of her assistance in this project.

**MOTION ADOPTED TO APPROVE FY 2020-2021 SERVICE AGREEMENT WITH  
SCHNEIDER ELECTRIC IT, USA FOR SHERIFF'S OFFICE**

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 FY 2020-2021 Service Agreement, in the amount of \$1825.00, with Schneider Electric IT, USA for critical power and cooling system maintenance, for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2020-2021 MAINTENANCE CONTRACT WITH  
VISTACOM FOR SHERIFF'S OFFICE**

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 FY 2020-2021 Maintenance Contract with VistaCom for Eventide Maintenance, in the amount of \$4366.00, for the Sheriff's Office, be approved.

June 15, 2020  
Guthrie, Oklahoma  
9:00 A.M.

**MOTION ADOPTED TO APPROVE FY 2020-2021 AGREEMENT WITH LEADSONLINE SEARCH INVESTIGATION SYSTEM FOR THE SHERIFF'S OFFICE**

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 FY 2020-2021 agreement with LeadsOnline Search Investigation System, in the amount of \$976.00, for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2020-2021 MAINTENANCE AGREEMENT WITH CLIFFORD POWER FOR THE SHERIFF'S OFFICE**

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 FY 2020-2021 Maintenance Agreement with Clifford Power, in the amount of \$915.00, for generator maintenance for the Sheriff's Office, be approved.

No action was taken on agreement with Caliber InterAct at the request of Sheriff Devereaux.

**MOTION ADOPTED TO APPROVE FY 2020-2021 SERVICE AGREEMENT WITH DAN'S PEST CONTROL FOR SHERIFF'S OFFICE**

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 FY 2020-2021 Service Agreement with Dan's Pest Control, in the amount of \$447 per month, for the Sheriff's Office, Sheriff Investigation area and drug court area, be approved.

**MOTION ADOPTED TO APPROVE FY 2020-2021 MEDICAL STAFFING AND ADMINISTRATION WITH TURN KEY HEALTH CLINICS, LLC FOR THE SHERIFF'S OFFICE**

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 FY 2020-2021 Medical Staffing and Administration with Turn Key Health Clinics, LLC, in the amount of \$18745.78, for inmate medical services for the Sheriff's Office be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 SERVICE AGREEMENT WITH REGIONAL ORGANIZED CRIME INFORMATION CENTER FOR THE SHERIFF'S OFFICE**

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 2020-2021 Service Agreement with Regional Organized Crime Information Center for Sheriff's Office (ROCIC) in the amount of \$300.00 for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2020-2021 CORRECTIONAL COMMUNICATIONS AGREEMENT WITH CITY TELE COIN FOR SHERIFF'S OFFICE**

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 FY 2020-2021 Correctional Communications Agreement with City Tele Co. for inmate telecommunicatoin services for Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION FOR CONTRACT CONTINUATIONS FOR THE HEALTH DEPARTMENT**

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 #20-049 continuing the following services for FY 2020-2021 for the Health Department be approved:



June 15, 2020  
Guthrie, Oklahoma  
9:00 A.M.

THAT, Resolution #20-050 renewing Maintenance Agreement with RK Black, Inc. for copier for District #2, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2020-2021 DISTRICT #2 LEASE AGREEMENTS WITH CAT FINANCIAL**

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

THAT, Resolution #20-051 renewing Lease Agreements with Caterpillar Financial for the following equipment for FY 2020-2021 for District #2 be approved:

2015 Caterpillar 140M3 S/N N9M00123  
2018 Caterpillar 12M3 AWD S/N ON9B00693  
2018 Caterpillar 12M3 AWD S/N ON9B00712  
2018 Caterpillar 12M3 AWD S/N ON9B00609  
2018 Caterpillar 12M3 AWD S/N ON9B00848

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2020-2021 DISTRICT #2 LEASE AGREEMENTS WITH SECURITY NATIONAL BANK**

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

THAT, Resolution #20-052 renewing Lease Agreements with Security National Bank for the following equipment for FY 2018-2019 for District #2 be approved:

2018 Mack Truck	S/N 1M1AN07YXJM027508
2018 Mack Truck	S/N 1M1AN07Y3JM027513
2018 Mack Truck	S/N 1M1AN07YXJM027492
2018 Mack Truck	S/N 1M1AN07Y8JM027491

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2020-2021 AGREEMENT WITH WASTE CONNECTIONS FOR DISTRICT #2**

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 #20-053 renewing an agreement with Waste Connections for trash service for District #2, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2020-2021 AGREEMENT WITH CLEAN UNIFORM FOR DISTRICT #2**

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

THAT, Resolution #20-054 renewing an agreement with Waste Connections for trash service for District #2, be approved.

Resolution to renew mining agreement with Jim Stover, Stover Creek, tabled to June 30, 2020.

**MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING FY 2020-2021 PARTICIPATION IN ACCO-SIF (WORKER'S COMP) PROGRAM**

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

THAT, Resolution #20-055 establishing participation in FY 2020-2021 ACCO-SIF (Worker's Comp) program and that payment option #1, single payment of \$220,994.00, be selected, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING PARTICIPATION IN ACCO SIG FOR PROPERTY AND LIABILITY INSURANCE FOR FY 2020-2021**

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

June 15, 2020  
Guthrie, Oklahoma  
9:00 A.M.

THAT, Resolution #20-056 establishing participation in ACCO SIG for property and liability insurance for FY 2020-2021 and election of option #1, full payment in the amount of \$252,596.00, be approved.

**MOTION ADOPTED TO APPROVE INGRESS AND EGRESS AGREEMENT WITH GERALD REAMES FOR DISTRICT #1**

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, an Ingress and Egress Agreement with Gerald Reames for District #1 to enter his property located in the NE/4 of Section 1-15N-3W, be approved.

**MOTION ADOPTED TO APPROVE TRANSFER OF FUNDS BETWEEN DISTRICT #2 AND COUNTY CLERK FOR REPAYMENT OF LOAN**

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, a Transfer of \$30,000 from District #2, 1102-6-4200-4110 to County Clerk, 1208-1-1000-4110, to repay loan approved January 31, 2020, be approved.

Addition of bridge CN 198A, on Midwest Blvd south of SH 205, to CBRI Commitment list tabled to June 30,2020.

Contract with Frankfurt-Short-Bruza, Assoc, for engineering services for bridge CN 198A, tabled to June 30, 2020.

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

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 #20-057 appointing Lucy Smith and Lucas Young as Requisitioning Officers for Woodcrest Fire Department, be approved.

**MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS FOR OKLAHOMA NATURAL GAS**

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 following Permanent Road Crossing Permits be approved:

Oklahoma Natural Gas Company  
(6" Gas Line)

RCP #20-025 Parallel Pennsylvania 4.5 miles south of SH 74 & SH 74F 2,032' north of the SE/C of 31-15N-3W.

RCP #20-026 Parallel Waterloo Rd 5 miles south of SH 74 & SH 74F 28' north of the SE/C of 31-15N-3W.

RCP #20-027 Parallel Waterloo 5 miles south of SH 74 & SH 74F 28' north of the SW/C of 31-15N-3W.

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

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

Payroll for 1st installment of June 2019  
Batch 585  
(See pages beginning 32-211-A)

Transfers of Appropriations

0001-1-4500-1251 to 0001-1-2000-2005      \$ 9265.60

June 15, 2020  
Guthrie, Oklahoma  
9:00 A.M.

0001-4-4700-1130/1110/2005/4700 to 001-4-4700-4110	\$27861.85
1102-6-4200-2005/1110 to 1102-6-4200-4110	\$30000.00
0001-2-2700-2005 to 0001-2-2700-1110	\$ 3100.00
1102-6-4300-2005 to 1102-6-4300-4110	\$30000.00

Blanket Purchase Orders #205407 - #205414

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES JUNE  
2020**

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

THAT, the printout of claims for County Expenditures for June 15, 2019, Batch 041, \$277,124.43 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-212-1).

**MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR JUNE 2020**

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 Purchase Card Payment Approval for June 2020, in the amount of \$2382.04, be approved.

Citizens to be heard: None

Comments by the Board:

Commissioner Goodman commended ODOT for the work on SH 74. He said that roadway is a huge benefit for the citizens.

**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., June 20, 2020.

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

ATTEST: Troy Cole  
Logan County Clerk

Monty Piearcy  
Chairman, Board of Logan