

June 28, 2019
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 3:14 P.M. on June 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:

Benny Douglas, resident of Brookside St., said that the roads need work. He stated that an additional tax of \$150 per residence could be added to pay for road repairs. He stated that fences have been built in the right of ways which has made it difficult for cars to pass.

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 June 12 and 14, 2019, be approved.

MOTION ADOPTED TO ACCEPT 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 David Ball, Emergency Management Director, be accepted.

MOTION ADOPTED TO AWARD OR REJECT BIDS

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 bids tabled from June 14, 2019 be awarded or rejected as follows:

Bid #2019-14 – Three sided metal building add-on at Logan County Fairgrounds.

Rejected upon recommendation of Free Fair Board. There is not enough to fund both Bid #2019-14 and Bid #2019-15. The Free Fair Board prioritized projects and asked this bid be rejected.

Bid #2019-15 – Spray foam insulation in show arena at Logan County Fairgrounds.

Upon recommendation of Free Fair Board, Bid awarded to Cedar Ridge General Contracting in the amount of \$56,643.89 as the lowest bid.

Bid #2020-1- Cold patch asphalt products

Awarded to:

Logan County Asphalt – District #2 and District #3
Crafco, Inc. – District #1

June 28, 2019
Guthrie, Oklahoma
9:00 A.M.

Bid #2020-2-Rock/Rock Haul

Awarded to:

Brown Transportation – Rock, all types, DELIVERED only to District #1,
District #2, District #3

Stewart Stone – rock, all types, PICKED UP by District #2 and District #3

The Quapaw Co – rip rap picked up at Pawnee by District #1
All other types picked up at Drumright by District #1

Bid #2020-4-Asphalt/Crushed Asphalt

Awarded to:

T.J. Campbell Const.-

Crushed asphalt, delivered and picked up District #1, District #2, District #3
Asphalt, all types, picked up District #2

Haskell Lemon Const – Asphalt, all types, delivered and picked up, District #1
and District #3

Asphalt, all types, delivered to District #2

Bid #2020-5- One year ballot printing

Awarded to: Mid-West Printing Co.

Bid #2020-6-Asphalt laid in place

Awarded to: Haskell Lemon Const. – District #1, District #2, District #3

Discussion was held regarding receiving donations of in-kind services from the public for work on county roads. Commissioner Goodman stated that Lowell Barto, Asst. District Attorney, has stated that there appears to be nothing that prevents citizens from donating services to assist on county roads. Mr. Barto recommends an agreement where the person agrees to donate the equipment and labor to Logan County on a voluntary basis and without compensation, subject to the county commissioner directing where the work is to be done (which roads), and providing that Logan County pays for the fuel placed in the equipment. The agreement could also make clear that the person donating is aware that he is not a county employee for the purpose of the Workers Compensation Act, and that any employees he brings to the work must be covered under his policy of workers compensation insurance. Commissioner Goodman stated this would be favorable to the county.

**MOTION ADOPTED TO APPROVE SPECIFIC ASSISTANCE AGREEMENT WITH
OKLAHOMA COUNTY FOR REPAIR OF A PORTION OF WATERLOO ROAD AT
OPOSSUM CREEK**

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, a Specific Assistance Agreement with Oklahoma County for repair of Waterloo Road between Post Road and Westminster at the bridge crossing Opossum Creek, which is on the Oklahoma County Bridge Inventory, whereby Oklahoma County will provide the equipment, materials, personnel and subcontractors at an estimated cost of \$44,600, not to exceed \$50,000, and Logan County to reimburse Oklahoma County \$500.00, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASES FOR FY 2019-2020
WITH ODOT FOR DISTRICT #1**

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 28, 2019
Guthrie, Oklahoma
9:00 A.M.

THAT, Resolution #19-024 renewing leases with ODOT for FY 2019-2020 for the following, be approved:

Agreement 421014, 99-2303

Agreement 421015, 99-2232

MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASE WITH F&M BANK FOR FY 2019-2020 FOR COYLE FIRE DEPARTMENT

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

THAT, Resolution #19-025 renewing lease with F&M Bank for FY 2019-2020 for the following vehicle for Coyle Fire Department, be approved:

Coyle Fire Dept. 2015 Ford F550 Vin #XXXX44288

MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASES WITH SNB BANK FOR FY 2019-2020 FOR DISTRICT #3

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

THAT, Resolution #19-026 renewing leases with SNB Bank for FY 2019-2020 for the following graders for District #3 be approved:

Make	Model Description
2016	Caterpillar 140M3 5/N N9D067
2016	Caterpillar 140M3 5/N N9M383
2016	Caterpillar 140M3 S/N N9M384
2016	Caterpillar 140M3 S/N N9M386

MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASES WITH SECURITY STATE BANK FOR FY 2019-2020 FOR DISTRICT #3

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

THAT, Resolution #19-027 renewing leases with Security State Bank for FY 2019-2020 for the following graders for District #3 be approved:

2018 John Deere 622G
2018 John Deere 622G

MOTION ADOTPED TO APPROVE RESOLUTION RENEWING MAINTENANCE AGREEMENT WITH RK BLACK, INC. FOR COPIER FOR DISTRICT #3

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

THAT, Resolution #19-028 renewing Maintenance Agreement with RK Black, Inc. for copier for District #3, be approved.

June 28, 2019
Guthrie, Oklahoma
9:00 A.M.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2019-2020 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 #19-029 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 ADOTPED TO APPROVE RESOLUTION RENEWING MAINTENANCE
AGREEMENT WITH RK BLACK, INC. FOR COPIER 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 #19-030 renewing Maintenance Agreement with RK Black, Inc. for copier for District #2, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2019-2020 LEASES WITH
RCB BANK 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 #19-031, renewing leases with RCB Bank for FY 2019-2020 for 2015 Mack 10 Wheel truck, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2019-2020 DISTRICT #2
LEASE AGREEMENTS WITH CAT FINANCIAL**

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 #19-032 renewing Lease Agreements with Warren Power and Machinery for the following equipment for FY 2019-2020 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 RESOLUTIONS DISPOSING OF EQUIPMENT BY
TRADE-IN TO WARREN CATERPILLAR FOR DISTRICT #2**

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 Resolutions disposing of equipment be approved:

Resolution #19-033	2013 Caterpillar 140M	S/N M9D01353
Resolution #19-034	2013 Caterpillar 140M	S/N M9DOI354
Resolution #19-035	2013 Caterpillar 140M	S/N M9D01355
Resolution #19-036	2013 Caterpillar 140M	S/N M9D01489

June 28, 2019
Guthrie, Oklahoma
9:00 A.M.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CONTRACT WITH OFFICE OF JUVENILE AFFAIRS FOR FY 2019-2020

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 FY 2019-2020 Detention Transportation Contract with the Office of Juvenile Affairs, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 CLEANING AGREEMENT WITH JAN-PRO OF OKLAHOMA CITY FOR HEALTH DEPARTMENT

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 2019-2020 Cleaning Agreement with Jan-Pro of Oklahoma City for cleaning services for the Health Department in the amount of \$1050.00 per month, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 AGREEMENT WITH COYLE PUBLIC SCHOOLS FOR SCHOOL RESOURCE OFFICER

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 2019-2020 agreement with Coyle Public Schools and Sheriff's Office to provide School Resource Officer for an amount of \$1560.00 for month beginning August 2019 and ending May 2020, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 AGREEMENT WITH SMART TECHNOLOGIES, INC. FOR COMPUTER MAINTENANCE FOR THE SHERIFF'S OFFICE

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, the FY 2019-2020 agreement with Smart Technologies, Inc., in the amount of \$20832.00, for computer maintenance for the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 MAINTENANCE AGREEMENT WITH CHICKASAW TELECOM, INC. 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 2019-2020 maintenance agreement with Chickasaw Telecom, Inc., in the amount of \$4111.67, for telephone service to the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 SOFTWARE SERVICE AGREEMENTS WITH KELLPRO, INC.

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 2019-2020 Software Services Agreements with Kellpro, Inc. for the following offices be approved:

Sheriff \$4000.40	County Clerk \$30,419.20	County Commissioners' \$2,782.80
District #1 \$3,627.40	District #2 \$3,365.60	District #3 \$3,155.60

MOTION ADOPTED TO APPROVE FY 2019-2020 JUVENILE DETENTION CONTRACTS

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

June 28, 2019
Guthrie, Oklahoma
9:00 A.M.

THAT, the following FY 2019-2020 Juvenile Detention Contracts be approved:

CommunityWorks – Cleveland County Regional	\$39.75/day
CommunityWorks – Pottawatomie County Juvenile	\$39.75/day

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM NATHAN HALLOWELL AND FORWARD TO ACCO COUNTY CLAIMS

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, the receipt of a Notice of Tort Claim from Nathan Hallowell is acknowledged and forwarded to ACCO County Claims.

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS

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 following Permanent Road Crossing Permits are approved:

Logan County RWD #1
(8" Water Line)

RCP #19-031 Parallel/Cross S Douglas Blvd .25 miles north of Charter Oak & S Douglas Blvd 1,325' north of the SE/C of 23-15N-2W.

RCP #19-032 Parallel E Charter Oak .38 miles west of Charter Oak & S Douglas Blvd 1,983' west of the SE/C of 23-15N-2W.

Navigator SMS Pipeline, LLC
(20" Oil Line)

RCP #19-033 Cross S Post Rd .27 miles south of E Prairie Grove Rd 1,482' south of the NW/C of 25-16N-2W.

RCP #19-034 Cross S Henney Rd .64 miles north of 0810 Rd 1,930 south of the NE/C of 22-16N-1W.

RCP #19-035 Cross N 3220 Rd 1 mile west of N 3230 Rd 600' south of the NE/C of 23-16N-1W.

RCP #19-036 Cross E 0800 Rd .5 miles west of N 3230 Rd 2,400' west of the NE/C of 24-16N-1W.

RCP #19-037 Cross N 3230 Rd .21 miles north of E 0800 Rd 1,090' north of the SE/C of 13-16N-1W.

RCP #19-038 Cross Luther Rd 1 mile east of N 3230 Rd 3,351' south of the NE/C of 18-16N-1E.

RCP #19-039 Cross Kapper Ln .25 miles south of SH-105 1,300' south of the NE/C of 16-16N-1E.

RCP #19-040 Cross N 3280 Rd .25 miles north of SH-105 1,300' north of the SE/C of 11-16N-1E.

RCP #19-041 Cross S Pine St .33 miles west of I-35 2,560' north of the SE/C of 28-16N-2W.

RCP #19-042 Cross Brookside .22 miles west of I-35 2,120' north of the SW/C of 27-16N-2W.

RCP #19-043 Cross Stinnett Ln .13 miles east of I-35 2,500' south of the NW/C of 27-16N-2W.

RCP #19-044 Cross Midwest Blvd .44 miles east of I-35 2,028' south of the NW/C of 27-16N-2W.

RCP #19-045 Cross N 3165 Rd 2 miles east of I-35 3,070' south of the NW/C of 25-16N-2W.

RCP #19-046 Cross N 3175 Rd .38 miles east of Post Rd 2,300' south of the NW/C of 30-16N-1W.

RCP #19-047 Cross S Westminster 1 mile east of Post Rd 920' south of the NE/C of 30-16N-1W.

RCP #19-048 Cross E 0810 Rd .80 miles east of S Westminster Blvd 1,050' west of the NE/C of 29-16N-1W.

RCP #19-049 Cross S Anderson Rd .04 miles north of 0810 Rd 200' north of the NE/C of 29-16N-1W.

RCP #19-050 Cross S Douglas 1.4 miles east of I-35 1650' south of the NW/C of 26-16N-2W

RCP #19-051 Cross Harmony Ln .11 miles south of E0810 Rd 1350' south of the NE/C of 29-16N-1W

Oklahoma Natural Gas Company
(3/4" Gas Line)

RCP #19-052 Cross Simmons Rd 4 miles south of SH 74& SH 74A 738' west of the SE/C of 29-15N-3W.

RCP #19-053 Cross Simmons Rd 4 miles south of SH 74 & SH 74A 738' west of the NE/C of 32-15N-3W

June 28, 2019
Guthrie, Oklahoma
9:00 A.M.

**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 June 2019
Batch 586 & Batch 587
(See pages beginning 032-063-A)

There were no Transfers of Appropriations

There were no Blanket Purchase Orders

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of June 2019

Allocation of Alcoholic Beverage Tax

Guthrie	\$12,389.52
Crescent	\$ 1,715.40
Mulhall	\$ 273.54
Coyle	\$ 395.11
Marshall	\$ 330.68
Langston	\$ 2,095.92
Meridian	\$ 46.20
Orlando	\$ 179.93
Cedar Valley	\$ 350.13
Cimarron	\$ 182.36

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FOR JUNE 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 June 28, 2019, Batch 039, \$585,467.21 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-064-1).

There were no P-Card payments.

Citizens to be heard:

Sheriff Damon Devereaux said that the City of Guthrie has notified him they have discovered an error that resulted in the city water bill being significantly lower than it should be. The error began in 2014 and was just discovered by the City. Sheriff Devereaux said that the water bill has been averaging less than \$2000 per month and is now expected to be more than \$9000 per month.

Comments by the Board:

Commissioner Pearcy asked if the six story building was being cleaned out. He said the dumpster have been put in place and need to be used.

Commissioner Pearcy stated that the CED #5 voted to dissolve. He wanted to confirm the Board agrees with the decision. All agreed.

June 28, 2019
Guthrie, Oklahoma
9:00 A.M.

Commissioner Pearson stated that the PSAP in the Sheriff's Office should be live on July 15, 2019. He also stated that the Garber Wellington aquifer is full after all of the recent rain.

Commissioner Goodman said he has drafted a cooperative agreement for ADA Barto to review pertaining to creation of a CED with Oklahoma County. He also expressed thanks to all first responders for their assistance during the recent flood event. He said Oak Cliff Fire Department assisted with cleaning out culverts.

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., July 1, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners