

June 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 12:07 P.M. on June 26, 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, Piearcy-AYE and Goodman-AYE;

THAT the minutes of June 15 and 16, 2020 be approved.

**MOTION ADOPTED TO APPROVE RE-PLAT OF HAMILTON ADDITION, SECTION 1 IN THE SW/4 OF SECTION 29-15N-3W**

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 re-plat of Hamilton Addition, Section 1 in the SW/4 of Section 29-15N-3W be approved. Re-plat due to combination of lots due to a pipeline easement.

**MOTION ADOPTED TO AWARD BID #2020-15 TO CEDAR CREEK GENERAL CONTRACTING AND REJECT BID SUBMITTED BY AUGUSTA CONTRACTING LLC.**

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, Bid #2020-15 for a three sided metal building add-on at the Logan County Fairgrounds be awarded to Cedar Creek General Contracting in the amount of \$33,120.97; and, upon advice of Asst. District Attorney Lowell Barto, the bid received from Augusta Contracting, LLC be rejected as the contractor was not present at the mandatory pre-bid meeting.

**MOTION ADOPTED TO AWARD BID #2020-2 FOR ROCK AND ROCK HAULED**

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, Bid #2020-2 for 6mo rock and rock hauled be awarded as follows:

Rock hauled:	Brown Transportation	All Districts
Rock Pick-up:	3" – Dolese 7 Mile	District #1
	Rip Rap – Quapaw Drumright	District #1
	1 ½" and other – Quapaw Pawnee	District #1
	All types – Quapaw	District #2
	All types – Stewart Stone	District #3

**MOTION ADOPTED TO AWARD BID #2020-4 FOR ASPHALT/CRUSHED ASPHALT**

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

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THAT, Bid #2020-4 for 6mo asphalt/crushed asphalt be awarded as follows:

Asphalt picked-up	Atlas Paving	All Districts
Crushed asphalt picked-up	TJ Campbell	All Districts
Asphalt delivered	Atlas Paving	All Districts

**MOTION ADOPTED TO AWARD BID #2020-5 FOR ASPHALT LAID IN PLACE**

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, Bid #2020-5 for 6mo Asphalt Laid in Place be awarded as follows:

Atlas Paving All Districts

**MOTION ADOPTED TO AWARD BID #2020-7 FOR BALLOT PRINTING**

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, Bid #2020-7 for one year ballot printing be awarded to Mid-West Printing upon recommendation of Sheleen Winscott, Election Board Secretary.

**MOTION ADOPTED TO APPROVE COMMITMENT OF \$137,000 TO EACH DISTRICT FROM CBRI ACCOUNT**

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 commitment in the amount of \$137,000 from CBRI account be approved to each District for the following projects:

District #1	Paving 4 miles of roadway
District #2	Bridge- 198A
District #3	Bridge – CN 192

Contract Frankfurt-Short-Bruza Assoc., P.C. (FSB) for engineering services for bridge CN 198A, on Midwest Blvd south of SH105, in the amount of \$18,750.00 was tabled to July 15, 2020.

**MOTION ADOPTED TO APPROVE FY 2021 CONTRACT RENEWAL WITH OKLAHOMA OFFICE OF JUVENILE AFFAIRS FOR DETENTION TRANSPORTATION**

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 2021 contract renewal with Oklahoma Office of Juvenile Affairs for Detention Transportation, be approved.

**MOTION ADOPTED TO APPROVE FY 20-21 MAINTENANCE AGREEMENT WITH RK BLACK, INC. FOR TREASURER'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 20-21 Maintenance Agreement with RK Black, Inc. for printers and copier in Treasurer's Office, be approved.

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**MOTION ADOPTED TO APPROVE FY 20-21 LEGAL SERVICES CONTRACT WITH TISDAL & O'HARA FOR LEGAL SERVICES PERTAINING TO AD VALOREM TAX ISSUES**

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, the FY 20-21 Legal Services Contact with Tisdal & O'Hara for legal services pertaining to ad valorem tax issues, be approved.

**MOTION ADOPTED TO APPROVE FY 20-21 SOFTWARE SERVICE AGREEMENTS WITH KELLPRO**

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

THAT, the FY 20-21 Software Service Agreements with Kellpro be approved as follows:

Sheriff, \$5748.00	County Clerk, \$30419.20	County Commissioners, \$3488.00
District #1, \$2578.00	District #2, \$3718.00	District #3, \$3155.00

**MOTION ADOPTED TO APPROVE FY 20-21 JUVENILE DETENTION CONTRACTS**

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

THAT, the following FY 20-21 Juvenile Detention Contracts be approved:

Canadian County Juvenile Detention	\$36.00/day
Community Works – Pottawatomie Co.	\$41.00/day
Community Works – Cleveland Co.	\$41.00/day
ROCMND Area Youth Services, Inc.	\$25.00/day

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING MINING AGREEMENT WITH JIM STOVER, STOVERCREEK FOR FY 20-21**

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 #20-058 renewing for FY 20-21 mining agreement with Jim Stover, Stovercreek, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$537.00 DONATION FROM JOHN NEWMAN 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, Pearcy-AYE and Goodman-AYE;

THAT, Resolution #20-059 accepting \$537.00 donation from John Newman to District #2 for culvert to be placed on 1895 Indian Meridian Rd, be approved.

**MOTION ADOPTED TO APPROVE CANCELLATION OF STALE DATED WARRANTS**

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 warrants be cancelled as stale dated:

General Fund

Warrant #2253	Tamla Boxley	\$4.70
Warrant #2258	Garth Hutchison	\$14.10
Warrant #2791	Rural Water #1	\$77.40

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**MOTION ADOPTED TO AMENDED FY 20-21 ESTIMATE OF NEEDS FOR GENERAL GOVERNMENT M&O**

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, due to an error in calculation the Estimate of Needs for General Government was overstated at a request of \$950,000; the Board approved lowering the request to the amount of \$650,000.

There were no Resolutions appointing Requisitioning Officers.

**MOTION ADOPTED TO APPROVE APPOINTING RECEIVING OFFICERS**

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 #20-060 appointing Arleen Mack and Linda Craddock as Receiving Officers for OSU Extension, be approved.

**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 June 2020  
Batch 621 & Batch 622  
(See pages beginning 032-218-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 2020

Allocation of Alcoholic Beverage Tax

Guthrie	\$16,074.05
Crescent	\$ 2,225.54
Mulhall	\$ 354.89
Coyle	\$ 512.62
Marshall	\$ 429.02
Langston	\$ 2,719.23
Meridian	\$ 59.93
Orlando	\$ 233.44
Cedar Valley	\$ 454.26
Cimarron	\$ 236.59

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR JUNE 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 June 30, 2020, Batch 045, \$320,237.44 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-218-1).

There were no P-Card payments.

