

July 15, 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 2:23 P.M. on July 11, 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: None

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 20, 2019 and July 1, 2019, be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF ASHLEY OAKS

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 Final Plat of Ashley Oaks in the SE/4 of Section 31-15N-3W, be approved.

Open Sealed Bid #2019-CDBG-1 for road improvements in Green Oaks Ranchettes; Bids were received from:

| | |
|------------------|--------------|
| Atlas Paving Co. | \$236,000.00 |
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Bid was tabled to July 31, 2019.

MOTION ADOPTED TO APPROVE RESOLUTION RENEWING MINING AGREEMENT WITH JIM STOVER

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, Resolution #19-041 renewing mining agreement with Jim Stover for FY 2019-2020, be approved.

The FY 2019-2020 City-County Civil Defense Agreement was tabled to July 31, 2019.

MOTION ADOPTED TO APPROVE CORRECTED FY 2019-2020 SOFTWARE LEASE/MAINTENANCE AGREEMENT WITH TM CONSULTING FOR TREASURER'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, a corrected Software Lease/Maintenance Agreement with TM Consulting for FY 2019-2020, in the amount of \$21456.00, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 FOOD SERVICE AGREEMENT WITH TIGER CORRECTIONAL SERVICES FOR INMATE MEALS

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 Amendment to Food Services Agreement for the period July 1, 2010 – December 29, 2019 with meal cost as follows be approved:

10-149 meals \$1.41
150-500 meals \$1.23

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM SOUTHWESTERN BELL DBA AT&T OKLAHOMA AND FORWARD TO ACCO COUNTY CLAIMS

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 receipt of a Notice of Tort Claim from Southwestern Bell Telephone dba AT&T Oklahoma, for damage to buried cable at 2015 Rock Circle, Edmond, OK and forward claim to ACCO County Claims, is acknowledged.

MOTION ADOPTED TO APPROVE RESOLUTION RENEWING INTERLOCAL AGREEMENT WITH CIRCUIT ENGINEERING DISTRICT #5

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, Resolution #19-042 renewing Interlocal Cooperation Agreement with Circuit Engineering District #5, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING MONTY PIEARCY AS OFFICIAL BOARD MEMBER TO CIRCUIT ENGINEERING DISTRICT #5

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 #19-043 appointing Monty Piearcy as the official board member to Circuit Engineering District #5, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING MICHAEL PEARSON AS FIRST ALTERNATE BOARD MEMBER AND MARVEN GOODMAN AS SECOND ALTERNATE BOARD MEMBER TO CIRCUIT ENGINEERING DISTRICT #5

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

THAT, Resolution #19-043 appointing Michael Pearson as first alternate and Marven Goodman as second alternate board members to Circuit Engineering District #5, be approved.

MOTION ADOPTED TO APPROVE CIRB FIVE YEAR PLAN FOR 2020-2024

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 CIRB Five Year Plan for 2020-2024 be approved as follows:

| Priority | Job Piece | Project Name | Amount |
|----------|-----------|---|----------------------|
| 1 | Unknown | Waterloo/I-35 - in conjunction with Okla County | \$3,000,000.00 |
| 2 | JP #31251 | Crescent Creek Bridge | \$1,191,487.00 |
| 3 | JP #29367 | Luther Rd, 2 miles, Waterloo to Charter Oak | \$3,439,942.43 |
| 4 | JP #25089 | Coltrane Rd Phase 3 - Waterloo to Simmons | Unknown at this time |

MOTION ADOPTED TO APPOINT MEMBERS TO THE NORTH AND EAST LOGAN COUNTY EMERGENCY MEDICAL DISTRICT

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 be appointing to the North and East Logan County Emergency Medical District:

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Curtis Taylor Monty Larman Luke Martin
J.R. "Bob" Jones BreAnn Horn

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS FOR NAVIGATOR SMS PIPELINE LLC

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 Permanent Road Crossing Permits for Navigator SMS Pipeline LLC be approved:

Navigator SMS Pipeline LLC
(20" Oil Line)

- RCP #19-056 Cross Council Rd .15 miles north of Blind Lemon Rd 780' north of the SW/C of 8-15N-4W.
- RCP #19-057 Cross N 2990 Rd .21 miles south of W Blind Lemon Rd 749' south of the NW/C of 18-15N-4W.
- RCP #19-058 Cross Rockwell Ave .47 miles north of Blind Lemon Rd 1,500' north of the SW/C of 9-15N-4W.
- RCP #19-059 Cross Meridian Ave .40 miles south of W Seward Rd 100' south of the NW/C of 11-15N-4W.
- RCP #19-060 Cross S Portland Ave .02 miles south of W Seward Rd 82' south of the NW/C of 12-15N-4W.
- RCP #19-061 Cross S Pennsylvania Ave .10 miles north of W Seward Rd 520' north of the SW/C of 5-15N-3W.
- RCP #19-062 Cross S Western Ave .42 miles north of W Seward Rd 2,220' north of the SW/C of 4-15N-3W.
- RCP #19-063 Cross W Blind Lemon Rd .48 miles west of Council Rd 2,547' west of the SE/C of 7-15N-4W.
- RCP #19-064 Cross Macarthur Blvd .40 miles south of W Seward Rd 2,104' south of the NW/C of 10-15N-4W.
- RCP #19-065 Cross S May Ave .02 miles south of W Seward Rd 137' south of the NW/C of 12-15N-4W.
- RCP #19-066 Cross W Seward Rd .23 miles west of S Pennsylvania Ave 1,190' north of the NW/C of 7-15N-3W.
- RCP #19-067 Cross Santa Fe Rd .35 miles south of Camp Rd 1,825' south of the NW/C of 3-15N-3W.
- RCP #19-068 Cross Daisy Ln .24 miles south of Hilltop Ln 1,825' south of the NE/C of 3-15N-3W.
- RCP #19-069 Cross S Kelley Ave .12 miles south of Hilltop Lane 655' south of the NW/C of 3-15N-3W.
- RCP #19-070 Cross Yonder Hills Rd .06 miles south of W Camp Dr 293' south of the NW/C of 2-15N-3W.
- RCP #19-071 Cross Barrett Ln .02 miles south of W Camp Dr 106' south of NE/C of 2-15N-3W.
- RCP #19-072 Cross W Camp Dr .03 miles north Barrett Ln 142' north of the NE/C of 2-15N-3W.
- RCP #19-073 Cross S Broadway .04 miles north of W Camp Dr 194' north of the NE/C of 35-16N-3W.
- RCP #19-074 Cross S Academy Rd .40 miles north of Camp Dr 2,120' north of the SE/C of 36-16N-3W.
- RCP #19-075 Cross Coltrane Rd .44 miles south of Johndoll Dr 3,358' south of the NE/C of 32-16N-2W.
- RCP #19-076 Cross Johndoll Rd .11 miles east of Davis Rd 608' east of the SE/C of 29-16N-2W.
- RCP #19-077 Cross N 3240 Rd 1 mile east of N 3230 3531' south of the NE/C of 18-16N-1E

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:

Payroll for 1st installment of July 2019
Batch 588
(See pages beginning 32-068-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #200431 - #200438

Accept Monthly Reports of County Officers
Court Clerk
County Clerk
Assessor
Treasurer
Election Board Monthly
Health Dept Monthly

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**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES JULY
2019**

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 printout of claims for County Expenditures for July 15, 2019, Batch 001, \$453,337.29 and Reserve Batch 044, \$280,693.71, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-069-1).

MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR JULY 2019

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 Purchase Card Payment Approval for July 2019, in the amount of \$933.18, be approved.

Citizens to be heard: None

Comments by the Board:

Commissioner Piearcy asked what direction the Board wants for CED 5.

Commissioner Pearson commented that he believes joining Oklahoma County in a separate CED District would be beneficial. He also thinks ACOG should manage CED 5.

Commissioner Goodman stated that his first choice would be dissolve CED #5.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., July 31, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commission