

July 15, 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 1:55 P.M. on July 13, 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

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

THAT, the minutes of June 30 and July 1, 2020 be approved.

MOTION ADOPTED TO APPROVE RESOLUTION CONGRATULATING SHELBY COOK ON EARNING THE GIRL SCOUTS OF THE USA GOLD AWARD

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

THAT, Resolution #20-067 congratulating Shelby Cook for earning the Girl Scouts of USA Gold Award, the highest achievement given to a Girl Scout. Senator Chuck Hall presented the award to Ms. Cook.

Discussion was held pertaining to Coltrane Phase III, Waterloo to Simmons. Commissioner Goodman said this mile of road is currently designed for three lanes with curb and gutter. He said this is the most expensive type of road to build. He said that there was no additional right-of-way purchased for the mile of road way. He said it is currently estimated to cost \$3,512,024.23 for this design.

Commissioner Goodman said that he has consulted with engineers to redesign this mile of road to two lane with four foot wide shoulder. He said the engineers has said this can be done. He said the cost of this would be approximately \$2,000,000.00. He said ODOT has not yet discussed this option.

Commissioner Goodman said that the resolution sent by ODOT for this project contains an estimated cost of \$2,000,000. He said this prompted questions whether this amount reflects the request to redesign the project or is it an error in the estimated construction cost. He said the resolution also includes costs for right-of-way and utility relocation which did not have to be done on this mile of roadway.

Commissioner Goodman said that completion of Coltrane Phase III needs to be completed. He said he would like it done in the most cost effective way. He said he is ready to move forward even if it is forced to be done at the higher cost.

Commissioner Goodman said that Mehlberger Engineering has stated that the re-engineering to change the design to county standards of 24' two lane with 4' shoulders would cost an estimated \$75,000 plus \$6,000 for a new survey with an estimated construction cost of \$1,980,000 for 2' shoulders and \$2,115,000 for 4' shoulders. This would be a savings of \$1,000,000 from the current design.

Commissioner Goodman said what he is asking is to meet with ODOT to discuss this project and be able to move it forward to completion.

Commissioner Piearcy said that he would like Senator Hall to know that releasing the CIRB funds directly to the counties would be the most cost effective use of those funds. He gave an example of a force account 62' bridge that was built to standards for a cost of \$72,000. He said a current CIRB bridge is estimated to cost \$1,200,000. He said this doesn't make sense.

Commissioner Pearson stated that ODOT is in the business of building highways. He said that SH105 is being redone and they are designing Luther Rd in the same manner. He said that 10 miles of

Luther Rd could be done for the cost ODOT is putting into the two miles that are on the CIRB fund. He said counties aren't held to the same requirements as the state is for projects and is able to build for less money.

Senator Hall said that he has taken a strong interest in assisting counties with road funding. He said he is becoming an authority of the operations of CIRB. He said the program has not been reviewed since it was created. He said CIRB does have a purpose which is to accumulate funds to complete large projects and to replace deficiency bridges. He said he does feel there has been some failures namely communication and over designing of projects. He said he has spent a lot of time in discussions with ODOT regarding CIRB.

Senator Hall said that he has requested an interim study on the CIRB process. He said he believes this will happen in the fall. He asked the Commissioners to be present and to select a representative to speak. He said he hopes this will start the ball rolling to find a balance. He said there are some counties that do not want the CIRB funds to be directed to the counties. He said he represents four counties and they are not unanimous in receiving the funds back to the counties. He said the fear is the funds would be used for immediate needs rather than used for completion of large projects.

Senator Hall said he needs the assistance of the Commissioners in talking with ACCO and other Commissioners in how best to handle CIRB. He said it is agreed that county roads are under funded.

The Board thanked Senator Hall for his time and assistance.

No action was taken on Programming Resolutions with ODOT for Coltrane Phase III, JP #25089(04), Waterloo/I-35, JP #33978(04) and Luther Rd., JP #29367(04). Melissa Davis, ODOT Local Government, stated these Resolution were not necessary.

MOTION ADOPTED TO APPROVE CONTRACT WITH FRANKFURT-SHORT-BRUZA ASSOC., P.C. (FSB) FOR ENGINEERING SERVICES FOR BRIDGE CN 198A, ON MIDWEST BLVD SOUTH OF SH105

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

THAT, the contract with 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, be approved.

MOTION ADOPTED TO APPROVE RENEWAL OF INTERLOCAL AGREEMENT WITH CIRCUIT ENGINEERING DISTRICT #5 FOR FY 20-21

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

THAT, the renewal of the Interlocal Agreement with Circuit Engineering District #5 for FY 20-21, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION DESIGNATING BOARD MEMBER TO CIRCUIT ENGINEERING DISTRICT #5

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

THAT, Resolution #20-068 designation the official board member and alternates to Circuit Engineering District #5 be approved as follows:

Marven Goodman	Board Member
Michael Pearson	1 st Alternate
Monty Pearcy	2 nd Alternate

Discussion was held pertaining to the contract between the county and the City of Guthrie for emergency management services.

Commissioner Goodman said he drafted changes to the contract proposing that the extras provided by the City of Guthrie, namely the phone and cable, be dropped from the contract. He said by

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

statute the City must have an Emergency Management agreement or hire their own. He said he proposed that an additional employee would need to be hired to provide complete services. He said he proposed the City to pay \$60,000 per year. He said this was a starting point for discussion. He said he believes the City needs a full-time person.

Commissioner Goodman said that the Emergency Management office is supposed implement the following activities:

The development of a severe storm spotters network, designed to provide advanced/early warning of impending severe weather threats to the community;

Coordination with community officials and with the Oklahoma Department of Civil Defense Emergency Management as necessary to insure the effective administration of the emergency management program;

Management, operation and maintenance of the emergency operations center; He said the current location is surrounded by glass. He said he has discussed with the Sheriff finding a better location.

Establishment and maintenance of County wide policies and communications procedures for all jurisdictional employees and volunteers;

Coordination, development, and implementation of the Emergency Operations Plan within the County's jurisdiction including Hazardous Materials Incidents;

Preparation and distribution of disaster preparedness educational material to the citizens of the County to provide information to the community as to how to best prepare for and protect themselves from the consequences of disasters;

Commissioner Goodman said that he believes a better job needs to be done to assist David Ball, Emergency Management Director (EM), in accomplishing all of these duties. He said Mr. Ball cannot accomplish all of this and assist the City of Guthrie all on his own.

Commissioner Pearcy said the current budget is \$71,602.68. An EMPG Grant in the amount of \$20,000 is received to off-set costs. He said the City of Guthrie currently pays \$13,000 annually plus the cost of a phone line.

Commission Goodman suggested Sheriff Devereaux be nominated to negotiate with the City of Guthrie.

Commissioner Pearson said he agrees with Commissioner Goodman. He said the increase in population is directing the need for more services.

Commissioner Pearcy said that it may be that the City needs to hire their own Emergency Management Director.

Sheriff Devereaux said that in the past the City did have their own EM. He said he doesn't know when the position was merged.

Commissioner Pearson said he believes the EM office should have two employees or the City have their own who coordinates with the county EM.

**MOTION ADOPTED TO APPOINT SHERIFF DAMON DEVEREAUX TO REPRESENT
LOGAN COUNTY IN NEGOTIATING WITH THE CITY OF GUTHRIE FOR EMERGENCY
MANAGEMENT SERVICES**

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

THAT, Sheriff Damon Devereaux be appointed to represent Logan County in negotiating with the City of Guthrie for Emergency Management Services.

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

**MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN LOGAN COUNTY SHERIFF
AND COYLE PUBLIC SCHOOLS FOR SCHOOL RESOURCE OFFICER**

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

THAT, the Agreement for Services between the Logan County Sheriff and Coyle Public Schools for a school resource officer beginning August 2020 and ending May 2021 in the amount of \$13,000, be approved.

**MOTION ADOPTED TO APPROVE CONTRACT WITH CEDAR RIDGE GENERAL
CONTRACTING, LLC FOR CONSTRUCTION OF THREE SIDED BUILDING ADD-ON AT
THE FAIRGROUNDS**

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, a contract with Cedar Ridge General Contracting, LLC for construction of a three sided building add-on at the fairgrounds, pursuant to Bid #2020-15, in the amount of \$33,120.97, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$400.00 DONATION FROM
JOHN AND PAULA TILLER TO DISTRICT #2**

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

THAT, Resolution #20-069 accepting a \$400.00 donation from John and Paula Tiller to District #2 for general purposes, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$500.00 DONATION FROM
UNIVERSITY & COMMUNITY FEDERAL CREDIT UNION TO SHERIFF'S OFFICE**

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

THAT, Resolution #20-070 accepting \$500.00 donation from University & Community Federal Credit Union to the Sheriff's Office for tables and chairs for training room, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$1564.00 DONATION FROM
RED BUD LAND & PINE RIDGE ROAD ASSOCIATION TO DISTRICT #2**

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, Resolution #20-071 accepting \$1564.00 donation from Red Bud Lane & Pine Ridge Road Roads Association to District #2 for approximately 184 tons of rock to be placed on Redbud Lane, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$51,400.00 DONATION
FROM OAKWOOD CREEK HOA TO DISTRICT #1**

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

THAT, Resolution #20-072 accepting \$51,400 donation from Oakwood Creek HOA to District #1 for 2" asphalt overlay to be applied to roads within Oakwood Creek Addition, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$9805.00 DONATION FROM
TRIPLETT RANCH, LLC TO DISTRICT #1**

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

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

THAT, Resolution #20-073 accepting \$9805.00 donation from Triplett Ranch, LLC to District #1 for approximately 1080 tons of rock to be placed on Triplett Rd between Broadway and Academy, be approved.

MOTION ADOPTED TO APPROVE AMENDED KELLPRO SOFTWARE AND SERVICE AGREEMENT FOR SHERIFF'S OFFICE

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

THAT, the amended Kellpro Software and Service Agreement lowering the cost to \$4,208.00 for the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 20-21 JUVENILE DETENTION AGREEMENT WITH OKLAHOMA JUVENILE JUSTICE SERVICES, INC.

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 FY 20-21 following Juvenile Detention Agreement be approved:

Oklahoma Juvenile Justice Services \$40.00/day

MOTION ADOPTED TO APPROVE CANCELLATION OF STALE DATED WARRANTS

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, the following warrants be cancelled as stale dated:

Highway Fund

Warrant #298	Sean's Tire	\$472.50
Warrant #1425	The Railroad Yard	\$109.31

There were no Resolutions appointing Requisitioning or Receiving Officers.

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

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

Payroll for 1st installment of July 2019
Batch 626
(See pages beginning 32-231-A)

Transfers of Appropriations

1226-2-0400-4110 to 1226-2-0400-1221 \$5000.00

Blanket Purchase Orders #210365 - #2109383

MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES JULY 2020

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, the printout of claims for County Expenditures for July 15, 2020, Batch 001, \$384,249.76, Reserve Batch 47 and 48, \$403,492.73, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-212-1).

