

July 31, 2019  
Guthrie, Oklahoma  
9:00 A.M.

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

The Agenda was posted at 12:27 P.M. on July 29, 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**

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

THAT, the minutes of July 15, 2019, be approved.

**MOTION ADOPTED TO AWARD BID #2019-CDBG-1 TO ATLAS PAVING CO.**

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

THAT, Bid #2019-CDBG-1 for paving project in Green Oaks Ranchettes be awarded to Atlas Paving Co., in the amount of \$236,000.00.

**MOTION ADOPTED TO APPROVE NOTICE OF CONTRACT AWARD FOR CDBG CONTRACT #17258 CDBG 18 TO ATLAS PAVING CO.**

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 Notice of Contract Award to Atlas Paving Co. for CDBG #17258 CDBG 18 be approved.

**MOTION ADOPTED TO APPOINT MARVEN GOODMAN AS REPRESENTATIVE TO MEETING WITH LOGAN COUNTY PUBLIC SCHOOL TRANSPORTATION MEETING**

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, Marvin Goodman be appointed to represent Logan County in a meeting with Logan County Public School transportation managers for discussion of school bus routes in Logan County.

**MOTION ADOPTED TO APPROVE FINANCIAL STATEMENT FOR FY 2018-2019**

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 annual Financial Statement for FY 2018-2019 be approved.

**MOTION ADOPTED TO APPROVE INTERAGENCY AGREEMENT WITH OKLAHOMA DEPT. OF ENVIRONMENTAL QUALITY FOR ENVIRONMENTAL DEPUTY PROGRAM**

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

THAT, an Interagency Agreement with the Oklahoma Department of Environmental Quality (ODEQ) whereby the ODEQ will provide funding to Logan County Sheriff in the amount of \$13,000.00 for Environmental Officer Wages and an amount of \$5,000.00 for equipment for the implementation of an environmental crimes enforcement program and clean-up of illegal dump sites in Logan County, be approved.

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**MOTION ADOPTED TO APPROVE DETENTION SERVICES AGREEMENT WITH UNITED STATES MARSHALS SERVICE FOR HOUSING OF FEDERAL INMATES**

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 Detention Services Agreement with United States Marshals Service for Logan County Sheriff to house and transport of federal inmates at the following rates be approved:

Housing	\$63.00/day
Guard/Transportation	\$25.00/hour + mileage at federal rate

**MOTION ADOPTED TO APPROVE CITY-COUNTY CIVIL DEFENSE AGREEMENT WITH THE CITY OF GUTHRIE**

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 City-County Civil Defense Agreement with the City of Guthrie to reimburse to Logan County the amount of \$13000.00 plus the cost for one basic telephone line and one basic cable television drop and basic cable service provided that Cox Communications continues to provide service to City of Guthrie at no cost, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 DETENTION SERVICES AGREEMENT WITH ROCMND AREA YOUTH SERVICES**

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 Detention Services Agreement with ROCMND Area Youth Services in the amount of \$25.00/day, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION DESIGNATING NO THROUGH TRAFFIC ROADS IN DISTRICT #1**

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

THAT, Resolution #19-044 states, that it being in the best interest to preserve deteriorating roads it is necessary to reduce the gross vehicle weight of vehicles traversing the following roads to an amount not to exceed 26,000 lbs:

[1] CR NS310 (Broadway) from State Highway 33, including all intermediate intersections to CR EW089 (Waterloo).

[2] CR EW085 (Forest Hills) between CR NS310 (Broadway) and CR NS313 (Sooner).

[3] CR EW855.5 (Simpson Lane), CR NS310.5 Ward Road, and CR EW086 (Simpson) between CR NS310 (Broadway) and CR NS313 (Sooner).

[4] CR EW086 (Simpson) between CR NS310 (Broadway) and CR NS307 (Western).

[5] CR NS312 (Coltrane) between CR EW089 (Waterloo) and CR EW084 (Seward).

[6] CR NS313 (Sooner) between CR EW089 (Waterloo) and CR EW084 (Seward).

[7] CR NS309 (Kelly) between CR EW089 (Waterloo) and CR EW087 (Charter Oak)

[8] CR NS308 (Santa Fe) between CR EW089 (Waterloo) and CR EW087 (Charter Oak)

[9] CR NS307 (Western) between CR EW089 (Waterloo) and CR EW087 (Charter Oak)

[10] CR NS 306 (Pennsylvania) between CR EW089 (Waterloo) and CR EW087 (Charter Oak)

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[11] CR EW087 (Charter Oak) between CR NS310 (Broadway) and CR NS 306 (Pennsylvania)

[12] CR EW087 (Charter Oak) to CR NS311 (Bryant) to CR EW086 (Simpson)

[13] CR NS311 (Bryant) between CR EW089 (Waterloo) and CR EW087 (Charter Oak) including the residential plat of the Oak Cliff Estates neighborhood streets connecting to CR NS311 (Bryant) and CR EW087 (Charter Oak).

[14] CR EW088 (Simmons) between CR NS310 (Broadway) and CR NS313 (Sooner).

[15] CR NS302 (MacArthur) between CR EW089 (Waterloo) and CR EW087 (Simmons)

[16] CR NS300 (Council) between CR EW089 (Waterloo) and CR EW087.5 (.5 north of Simmons)

[17] CR NS305 (May) between State Highway 33 and CR EW080 (Industrial).

[18] CR EW080 (Industrial) between CR NS305 (May) and CR NS 306 (Pennsylvania).

[19] CR NS 306 (Pennsylvania) between State Highway 33 and EW081 (Prairie Grove)

[20] CR NS311 (Bryant) between CR EW079 ( ) and EW081 (Prairie Grove)

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING DONATIONS FROM SHANNON CASNER, NORMAN PEARCE AND DONALD PAYNE TO DISTRICT #2 FOR GRAVEL ON OAK VALLEY DR AND RED CEDAR LN**

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 #19-045 accepting the following donations to District #2 for gravel to be placed on Oak Valley Dr and Red Cedar Ln, be approved:

Donald Payne	\$600.00
Norman Pearce	\$600.00
Shannon Casner	\$250.00

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING DONATION FROM CALEB AND STEPHANIE LEDET TO DISTRICT #2 FOR CULVERT AT 11333 S. HENNEY RD.**

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 #19-046 accepting a \$593.70 donation from Caleb and Stephanie Ledet to District #2 for culvert at 11333 S. Henney Rd., be approved.

**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT 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 the following Notices of Tort Claim is acknowledged and claims forwarded to ACCO County Claims:

Frankie Danel II  
Shannon Ward

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**MOTION ADOPTED TO APPOINT APRIL HEATON TO CASHION 522 EMS BOARD**

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, April Heaton be appointed to the Cashion 522 EMS Board.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING REQUISITIONING OFFICERS FOR LANGSTON FIRE DEPARTMENT**

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 #19-047 appointing Robert Davis and Stacy Williams as Requisitioning Officers for Langston Fire Department, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICERS FOR TWIN LAKES FIRE DEPARTMENT**

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 #19-048 appointing Lauren Wells and Dani Mesikep as Receiving Officers for Twin Lakes Fire Department, be approved.

**MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS**

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 Permanent Road Crossing Permits be approved:

CoxCom LLC  
(.625" Coax Line)

Parallel Seward Rd .11 miles east of Oak Hill Rd 2,340' west of the NW/C of 10-15N-2W.

Navigator SMS Pipeline LLC  
(20" Oil Line)

Cross N 3290 Rd .45 miles north of SH-105 2350' north of the SE/C of 12-16N-1E

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

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

Approve Payroll for 2nd installment of July 2019  
Batch 589 & Batch 590  
(See pages beginning 032-081-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #200620 - #200662

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$15,703.52
Crescent	\$ 2,174.23
Mulhall	\$ 346.71

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Coyle	\$ 500.80
Marshall	\$ 419.13
Langston	\$ 2,656.55
Meridian	\$ 58.55
Orlando	\$ 228.06
Cedar Valley	\$ 443.78
Cimarron	\$ 231.14

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES  
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 printout of claims for County Expenditures for July 31, 2019, Batch 003, \$522,571.44 and Reserve Batch 045, \$126,615.52, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-082-1).

**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 \$709.99, be approved.

Citizens to be heard:

Sheriff Damon Devereaux said that the E911 system went live on July 22, 2019. He thank the Board for their support in implementing the system.

Comments by the Board:

Commissioner Pearson said that more paving was completed on Pine St. He also stated that utility relocation has started for the Luther Rd project.

Commissioner Piearcy said that CED #5 has allocated \$100,000 per county which will be \$33,333 per district. He said that project applications need to be submitted.

Commissioner Goodman said that he would like to add base repair to the 6mo asphalt laid in place bid. He said it can be done by depth and square yardage.

Commissioner Goodman asked about the county auction. Clerk Cole stated it will need to be rescheduled.

Commissioner Goodman said that the ODOT Revolving Fund applications are available if a Commissioner would like to use the Revolving Fund for an equipment purchase.

**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., August 5, 2019.

ATTEST: \_\_\_\_\_  
Logan County Clerk

\_\_\_\_\_  
Chairman, Board of Logan County Commissioners