

July 31, 2020
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 1:31 P.M. on July 29, 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, Pearcy-AYE and Goodman-AYE;

THAT the minutes of July 15, 2020 be approved.

MOTION ADOPTED TO APPROVE ANNUAL FINANCIAL STATEMENT FOR FY 19-20

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 Annual Financial Statement for FY 19-20 with a total combined bank balance of \$14,729,464.10, be approved.

MOTION ADOPTED TO APPROVE PURCHASE ORDER TO ATLAS PAVING FROM CBRI ACCOUNT FOR DISTRICT #1

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, Purchase Order #210416, in the amount of \$93,710.00, to Atlas Paving for District #1 asphalt overlay of Broadway from SH33 south to Industrial be approved.

MOTION ADOPTED TO APPROVE REAP GRANT CONTRACT FOR DISTRICT #2 OVERLAY OF 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, a REAP Grant contract with Association of Central Oklahoma Governments, in the amount of \$55,000.00, for asphalt overlay on Indian Meridian Rd in District #2, be approved.

MOTION ADOPTED TO APPROVE CONTRACT WITH CEC CORPORATION FOR ENGINEERING BRIDGE CN 192 IN DISTRICT #3

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, a contract with CEC Corporation, in the amount of \$9,157.00, to provide engineering and bid services for bridge CN 192 in District #3, be approved.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM FOR JUNE 2020

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 Detention Transportation claim in the amount of \$70.90 for the month of June 2020, be approved.

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There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMIT

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 Permanent Road Crossing permit be approved:

Logan County RWD #1
1" Water
RCP #20-029 Cross E. Waterloo approximately .03 miles west of N Coltrane, 160' west of the SE/4 of 31-15N-2W

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 July 2020
Batch 627 & Batch 628
(See pages beginning 032-236-A)

Transfers of Appropriations

1321-2-8204-4110 to 1321-2-8204-2005	\$6000.00
1321-2-8204-1310/4110 to 1321-2-8204-2005	\$11000.00
1321-2-8203-4130 to 1321-2-8203-4110	\$6000.00

Blanket Purchase Orders #210589 - #210629

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of July 2020

Allocation of Alcoholic Beverage Tax

Guthrie	\$13,274.87
Crescent	\$ 1,837.98
Mulhall	\$ 293.08
Coyle	\$ 423.35
Marshall	\$ 354.31
Langston	\$ 2,245.69
Meridian	\$ 49.50
Orlando	\$ 192.79
Cedar Valley	\$ 375.15
Cimarron	\$ 195.39

MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR JULY 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 July 31, 2020, Batch 003, \$412,337.00 and Reserve Batch 049, \$48,187.96, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-236-1).

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MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS

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 following purchase card payments be approved:

County Clerk PO #210361 \$45.99

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson said that he has been having conversations with some interested in renovating the six story building.

Commissioner Goodman said that he attended the CED #5 virtual meeting. He said Canadian County has joined CED #5. He said that ODOT/ACCO are working to update the county road standards. He also stated that he has requested ODOT to meet with Commissioners on August 14th to discuss redesign of Coltrane Phase III.

Commissioner Goodman stated that Senator Hall has been granted an interim study regarding CIRB.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., August 3, 2020.

Approved by the Board of County Commissioners of Logan County, OK

ATTEST: Troy Cole
Logan County Clerk

Monty Piearcy
Chairman, Board of Logan County Commissioners