

August 14, 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 1:58 P.M. on August 11, 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: Pearcy-AYE, Pearson-AYE, and Goodman-AYE;

THAT, the minutes of July 31 and August 3, 2020 be approved.

#### **MOTION ADOPTED TO APPROVE FINAL PLAT OF INDIAN RIDGE SECTION 2 IN THE SE/4 29-15N-1W**

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 Final Plat of Indian Ridge Section 2 in the SE/4 of 29-15N-3W, be approved.

(Agenda Item #20 discussion with ODOT representatives was moved to here)

Commissioner Goodman said that he is striving to have the first mile of Coltrane (Waterloo to Simmons) quickly repaired. He said he believes the north four miles of Coltrane was overbuilt. He said the residents need the road fixed in a relatively short period of time. He said the roads should be fixed as quickly and with the least amount of resources as possible. He said he has been trying to obtain federal grant money to assist with completing the Coltrane project.

Commissioner Goodman said that he has asked engineers to look into a possible re-design of the Coltrane project from a three lane with curb and gutter to a two lane with shoulders as a way of saving money on the project. He said engineers have quoted \$75,000 as the cost to re-design. He said engineers have stated a cost estimate, including engineering fees, surveying and construction, of \$1,900,000 with two foot shoulders and \$2,115,000 with four foot shoulders. Commissioner Goodman said the ODOT current estimated cost is \$3,500,000. He said the difference in the costs would provide funds to other needed projects. He said he understands the desire to build a road to last fifty years, however, that doesn't help residents in the immediate when the road is in bad condition.

Commissioner Goodman said that the total cost of the entire five miles of Coltrane will be approximately twelve million dollars. He said that is too much to build five miles of road. He said there are many of projects that need done that money could have been used. He said his goal is how the cost can be reduced and funds used toward accomplishing more projects.

Shelly Williams, ODOT Local Government, said the Coltrane Phase III, Waterloo to Simmons, is at 65% plans. She said she said the environmental requirements (NEFA) has been obtained. She said right-of-way and temporary easements have been obtained. She said utilities still have to be looked at. She said total project costs must be looked at. She said drainage must be addressed. Ms. Williams said she believes there will not be enough right-of-way for this project to be two lane with shoulders. She said when looking at the cost there may be a construction savings for a two lane project but the savings would be expended to purchase more right-of-way. She said total cost must be considered. She said the County Road Design Guide shows a five foot minimum shoulder. She said that due to the average daily traffic count (ADT) the ASHTO guide is used. Commissioner Goodman asked if the guides are a requirement or an agency recommendation. Ms. Williams said the ASHTO is a nationwide accepted practice based on engineering judgement. Commissioner Goodman said that it is a suggestion rather than objective directing how it must be completed. Ms. Williams said that she doesn't want direct the design, she does want to discuss the design. Commissioner Goodman said that the County Design Guide is just a guide. He said he wants to meet with engineers to create a design to fit within the existing foot print.

August 14, 2020  
Guthrie, Oklahoma  
9:00 A.M.

Commissioner Goodman said in the past the County Design Guide was presented as the must follow rather than a guidance for design. He said his goal is to have the project done correctly.

Ms. Williams said ODOT mission statement is first safety. She said the engineering judgement must include safety. She said the ADT at Waterloo is approximately 3900 and lowers to 1800 closer to Simmons. She said that means the housing addition has a lot of traffic. Commissioner Goodman said that there is also a bank and tag agent at Waterloo contributing the ADT. He said the housing addition has three roads for egress and ingress.

Ms. Williams said that she counted over forty ingress and egress points on the mile. She said that will increase when a new road is completed. She said pulled an accident study that indicate the majority of accidents in that area are rear-end which indicates issues with turning on that road. She said ODOT didn't direct the three lane design, she said it was before her time. She said she believes it is a good design and drainage must be addressed. Commissioner Goodman said he believes drainage is addressed in the twelve foot, two lane design. Ms. Williams said that the northern miles were done at twelve foot lanes with four foot shoulders with lower ADT and the redesign would be minimized with increased ADT. Commissioner Goodman said the northern four miles were overdesigned for the area. Commissioner Goodman asked who is responsible for the safety of county roads. Ms. Williams responded the county.

Ms. Williams said that she has a YouTube video that shares the story of a 16 year old young man who died while driving a county road. She said his tire dropped over the edge, he over corrected, lost control and died. She said that safety matters and shouldn't be a business decision. Commissioner Goodman said that is a heart-wrenching story. He said he has been around many types of safety and engineers and in his experience they will over-design a project. He said it would be great if funds are available but they are not available. He said there have not been many accidents on Coltrane Road. Commissioner Goodman said safety is important but so is damages to vehicles traveling the roads. He said several intersection need traffic control such as stop lights, which are expensive and funding isn't available. He said it needs to be addressed at ACOG how federal safety funds are distributed to counties.

Commissioner Piearcy asked Ms. Williams if the twelve foot two lane design will fit into the current footprint. Ms. Williams said she believes it will not fit into the current footprint. She said ODOT didn't direct the three lane design. She said it may possible to look at some changes, there needs to be a conversation. She said utilities and purchasing of homes for space is very costly.

Commissioner Piearcy asked Dale Burke, Mehlburger Brawley, if it will cost more money trying to redesign this project. Mr. Burke said a look needs to be taken to determine if it possible to redesign. He said he believes it is possible but will not know until it is looked at.

Commissioner Pearson asked Mr. Burke if he has looked into the utilities being moved in that area. He said he remembers ONG and ATT having done work burying new lines going into the housing additions. He said his understanding is that it is shovel ready for the three lane design. He said the citizens are ready for a new road. He said he would like Mr. Burke to make sure of the utilities.

Commissioner Pearson said that in 2012 an agreement was made for the use of CIRB funds on this project. He said that agreement required following the design or lose CIRB funds. He asked Ms. Williams to look into the agreement. Ms. Williams said that ultimately it is the county roadway, she is not trying to direct the design. She said it isn't her design it is the County Road Guide and ASHTO which takes into account drainage, ADT and other factors. Commissioner Goodman said that a one-size fits all approach from the federal level down doesn't work. He said the design guide is just a guide. He said he appreciates Ms. Williams stating she isn't directing the project.

Commissioner Piearcy asked what the Board of County Commissioners need to do to move the project forward. Ms. Williams said it will begin with the engineers. She said it can't move forward until the cost data is obtained. She said it is the choice and direction of the Board of Commissioners how it moves forward. She said that safety must be a consideration.

Clerk Cole asked Ms. Williams if she said that ODOT does not have the ability to dictate the design with CIRB funds, ODOT cannot stop the county from proceeding in the manner the county chooses. Ms. Williams said she did not say that. She said by statute ODOT has a responsibility to guide the project. She said it is not ODOT's desire to be directing the design. Clerk Cole asked if ODOT could stop the use of CIRB funds on this project with ODOT doesn't agree with the design. Rick Johnson, ODOT, said that it will come to a point that ODOT will step in and make a decision. Clerk Cole said that historically the county has been told that ODOT has the final say, she is just trying to get clear information about ODOT and the use of CIRB funds. Mr. Johnson said ODOT is legislatively charged

August 14, 2020  
Guthrie, Oklahoma  
9:00 A.M.

with the administration of the CIRB program. He said ODOT will continue to work through making sure all funds are administered as the statutes state. He said he believes discussion will held to work together to find a solution to this project. He said he appreciates receiving the email communications so he could see some of the history of the project. He said the County Design Guide is a minimum requirement that covers up to 2500 ADT. He said that the ADT is why the ASHTO was looked at. Ms. Johnson said that all of the details need to be looked into. He said he believes the original design was to limit the need for right-of-way. He said ultimately ODOT will make a recommendation and the engineer of record will have to stand by the design.

Mr. Johnson asked what could be done to help expedite issues. Commissioner Goodman said that the first project on the county five year plan is this portion of Coltrane. He said there are four projects on the plan which total 9.1 million dollars. He said we have not been provided amounts of funds toward CIRB projects. He said he would like to discuss the funding available to the county for CIRB projects. He said each Commissioner handles their own roads. He said at CED no counties tell another how to handle their projects. Ms. Williams said she encourages counties to have discussions at CED.

Commissioner Goodman asked Commissioner Pearson about the Luther Rd project. He said the CIRB plan is for \$2.8 million dollars and an additional funding source of \$654,000. He asked what those funds are. Commission Pearson said the \$654,000 STP funds that were secured several years back. He said they are designated for 2024 for the two bridges. Commissioner Goodman said he will check with CED to verify the STP funds are still available. Ms. Williams said the STP funds were \$28 million, which Secretary Gatz had added \$2 million for bridge inspections.

Commissioner Goodman thanked Senator Hall for attending the meeting. He also asked Senator Hall to work with Clerk Cole to look into the reward system legislation.

**MOTION ADOPTED TO APPROVE FINAL QUANTITY CHANGE ORDER FOR BRIDGE  
AND APPROACHES OVER COTTONWOOD CREEK, JP #32379(04)**

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 Final Quantity Change Order for bridge and approaches over Cottonwood Creek, JP #32379(04), reflecting a total value change of \$-553.79, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$414.00 DONATION FROM  
KALEO CONSTRUCTION**

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 #20-074 accepting a \$414.00 donation from Kaleo Construction, Inc., to District #2 for approximately 46 tons of rock to be placed on E. Simmons Rd, be accepted.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$521.70 DONATION FROM  
EDDY FENTON**

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 #20-075 accepting a \$521.70 donation from Eddy Fenton to District #3 for culvert to be placed on Portland between CR 72 and CR 73, be accepted.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$100.00 DONATION FROM  
HL AND EVELYN PETITT**

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 #20-076 accepting a \$100.00 donation from HL and Evelyn Pettitt., to District #2 to be used for general purposes, be accepted.

August 14, 2020  
Guthrie, Oklahoma  
9:00 A.M.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING DONATION OF 400 TONS  
OF ROCK FROM LuGREG TRUCKING**

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

THAT, Resolution #20-077 accepting donation of 400 tons of rock purchased by LuGreg Trucking to be applied Seward Rd by District #1, be accepted.

**MOTION ADOPTED TO DISPOSE OF EQUIPMENT FOR DISTRICT #1**

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

THAT, Resolution #20-078 stating that the following equipment be removed from inventory of District #1 as it was damaged beyond repair in an accident of May 27, 2020, ACCO has issued payment for the equipment:

2007 Kenworth	Vin ending 70589	Inventory #D1-302-37
2014 Armorlite Trailer	Vin ending 00048	Inventory #D1-348-15

**MOTION ADOPTED TO APPROVE RESOLUTION TO DISPOSE OF EQUIPMENT FOR  
DISTRICT #3**

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

THAT, Resolution #20-079 disposing of the following equipment for District #3 which is unrepairable be approved:

Pressure Washer	SN 10924781	Inventory #D3-439-0001
-----------------	-------------	------------------------

**MOTION ADOPTED TO APPROVE FY 20-21 MAINTENANCE AGREEMENT WITH  
SUMMIT MAILING & SHIPPING FOR TREASURER'S OFFICE**

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

THAT, the FY 20-21 Maintenance Agreement with Summit Mailing & Shipping for the Treasurer's Office, be approved.

No action was taken to identify legislative requests to ACCO.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING REQUISITIONING  
OFFICERS**

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

THAT, Resolution #20-080 appointing the following as Requisitioning Officers for Langston Fire Department:

Clinton Winfrey	Bobby Anderson
-----------------	----------------

There were no Resolutions appointing 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, Piarcy-AYE and Goodman-AYE

August 14, 2020  
Guthrie, Oklahoma  
9:00 A.M.

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

Payroll for 1st installment of August 2019  
Batch 626  
(See pages beginning 32-243-A)

Transfers of Appropriations

1226-2-0400-4110 to 1226-2-0400-1110	\$15000.00
1226-2-1100-2005 to 1226-2-1100-1110	\$15000.00
1321-2-8212-4110 to 1321-2-8212-2005	\$60000.00

Blanket Purchase Orders #210856 - #210879

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

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES  
AUGUST 2020**

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 printout of claims for County Expenditures for August 14, 2020, Batch 005, \$233,621.32, Reserve Batch 050, \$13,680.86, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-244-1).

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson extended thank to Oklahoma County District #1 for paving on Waterloo Rd.

Commissioner Goodman thanked Monty Piearcy for his assistance with paving on Broadway.

**MOTION TO ADJOURN**

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., July 31, 2020.

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

Troy Cole

Monty Piearcy

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

\_\_\_\_\_  
Chairman, Board of Logan