

August 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 3:00 P.M. on August 13, 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:

Jerri Owen, Marion Hammack and Deborah Fields discussed their concerns regarding maintenance of Davis Rd. They would like the road reopened and repairs made.

MOTION ADOPTED TO APPROVE MINUTES

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, the minutes of August 15, 2019, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$875.00 DONATION FROM GFS PLUMBING TO DISTRICT #2

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 #19-051 accepting \$875.00 donation from GFS Plumbing to District #2 for approximately 79.54 tons of gravel to be placed on Oak Valley, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$50,000 DONATION FROM AZHAR KHAN TO DISTRICT #1 FOR ASPHALT ON ROCKWELL

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, Resolution #19-052 accepting \$50,000 donation from Azhar Khan to District #1 for approximately 635 tons of Type B asphalt to be laid on Rockwell beginning at SH74F proceeding south 1675' x 20' wide x 3" deep, any unused funds to be returned to Mr. Khan, be approved.

MOTION ADOPTED TO APPROVE CED #5 PROJECT APPLICATIONS FOR DISTRICT #2

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, a CED #5 Project Applications for District #2 listed as follows be approved, these projects are to supersede and replace the Project Application approved and submitted on August 5, 2019 as additional funding is not needed for that project:

\$18,393.33	Repair asphalt failures on Forrest Hills, Midwest Blvd, Seward, Simmons.
\$14,940.00	Shoulder Pine from Camp to Roller Coaster

MOTION ADOPTED TO APPROVE RESPONSE TO CED 5 MANAGEMENT SERVICE QUESTIONNAIRE

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

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THAT, the response to the CED 5 Management Service Questionnaire be “No” to each question, with no additional services requested.

MOTION ADOPTED TO APPROVE FY 19-20 SUMMIT MAILING & SHIPPING SYSTEMS MAINTENANCE AGREEMENT FOR TREASURER’S OFFICE

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, the FY 19-20 Maintenance Agreements with Summit Mailing & Shipping Systems for the Treasurer’s Office, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 AGREEMENT WITH GUTHRIE PUBLIC SCHOOLS FOR SCHOOL RESOURCE OFFICER

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 agreement with Guthrie Public Schools and Sheriff’s Office to provide School Resource Officer for an amount of \$2998.17 per month beginning August 15, 2019 and ending May 24, 2020, be approved.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM

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 Board acknowledges receipt of Notices of Tort Claim and from the following and forwards to ACCO County Claims:

Randy Cardin
Kim Thompson
Jerry Glasgow

No action was taken to changing or updating the existing Logan County Road Functional Classification.

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS

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, the following Permanent Road Crossing Permits be approved:

CoxCom LLC
(.625” Coax Line)
RCP #19-080 Cross/Parallel E Charter Oak .96 miles west of S Post Rd 189’ east of the SE/C of 23-15N-2W.
RCP #19-081 Cross/Parallel S Douglas Blvd & E Charter Oak Rd .36 miles west of S Douglas Blvd 1,876’ west of the SE/C of 23-15N-2W.

Verizon One
(1” Fiber Optic Cable)
RCP #19-082 Parallel S Sooner Rd .05625 miles south of Valley View Lane SE/C of 32-15N-2W.

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:

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Payroll for 1st installment of August 2019
Batch 591
(See pages beginning 32-086-A)

Transfers of Appropriations

1315-2-0400-1210/1221 to 1315-2-0400-1110/1222/2005	
\$150,000	
1226-2-1100-2005 to 1226-2-1100-1110	\$10,000

Blanket Purchase Orders #200905 - #200957

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

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
AUGUST 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 August 15, 2019, Batch 005, \$251,744.76 and Reserve Batch 046, \$44,734.97, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-087-1).

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 August 2019, in the amount of \$1828.83, be approved.

MOTION ADOPTED TO ENTER EXECUTIVE SESSION

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, at 9:58 AM, the Board enter into Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Logan and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4). Jayson W. Davison, as Trustee of the Jayson W. Davison Trust of 2010 U/T/D, 7/8/10 v. Board of County Commissioners of the County of Logan, District Court of Logan County, State of Oklahoma, Case No. CJ-2018-180

MOTION ADOPTED TO RETURN TO REGULAR MEETING

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

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THAT, the Board return to the regular meeting at 10:12 AM.

MOTION ADOPTED TO APPOINT AND AUTHORIZE MONTY PIEARCY TO REPRESENT THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY IN NEGOTIATIONS IN THE MATTER OF JAYSON W. DAVISON, AS TRUSTEE OF THE JAYSON W. DAVISON TRUST OF 2010 U/T/D, 7/8/10 V. BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF LOGAN, DISTRICT COURT OF LOGAN COUNTY, STATE OF OKLAHOMA, CASE NO. CJ-2018-180

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

THAT, Monty Piearcy be appointed and authorized to represent the Board of County Commissioners of Logan County in negotiations in the matter of Jayson W. Davison, as Trustee of the Jayson W. Davison Trust of 2010 U/T/D, 7/8/10 v. Board of County Commissioners of the County of Logan, District Court of Logan County, State of Oklahoma, Case No. CJ-2018-180

Citizens to be heard: None

Comments by the Board:

Commissioner Piearcy stated he had received a quote from Bob Priess for auction services. He will try to obtain another quote.

Commissioner Goodman said that a six-month bid for base repairs is being developed.

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 30, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commission