

August 30, 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 2:53 P.M. on August 28, 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

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 minutes of August 15, 2019, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION CREDITING JACKIE RICHARDSON WITH 120 HOURS OF PAID TIME OFF

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 #19-053 crediting Jackie Richardson, an employee of District #2, with 120 hours of paid time off pursuant to 19 OS 6A, 180.90, due to flooding of his home in May 2019, FEMA DR-4438, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING 9-1-1 EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2020

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 #19-054, establishing the 9-1-1 Emergency Telephone Fee Rate of three percent (3%) for the geographical areas of Arcadia, Edmond, Guthrie, Luther, Coyle/Langston, Crescent, Marshall, Meridian, Mulhall, Orlando and Wellston, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$427.68 DONATION FROM EDDY FENTON TO DISTRICT #3 FOR CULVERT ON MAY AVE.

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 #19-055, accepting a \$427.68 donation from Eddy Fenton to District #3 for a culvert to be placed on May Ave. between CR70 and CR71, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$1458.40 DONATION FROM JOHN R JONES TO DISTRICT #2 FOR CULVERT ON LUTHER RD.

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, Resolution #19-056, accepting a \$1458.40 donation from John R. Jones to District #2 for a culvert to be placed on Luther Rd. .5 miles north of Simmons, be approved.

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MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$1000.00 DONATION FROM MICKEY KEY TO DISTRICT #2 FOR SHALE ON HIAWASSEE

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 #19-057, accepting a \$1000.00 donation from Mickey Key to District #2 for shale to be placed on Hiawassee Rd .5 miles south of SH105, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$202,439.79 FROM ACCO-SIG FOR FLOOD DAMAGE TO LOGAN COUNTY FAIRGROUNDS

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

THAT, Resolution #19-058, accepting \$202,439.79 from ACCO-SIG as partial payment for flood damage occurring in May 2019 at the Logan County Fairgrounds, funds to be credited to General Government M&O, Acct #00001-1-2000-2005, to be used to pay claims to vendors for cleanup and repairs upon receipt of proper invoice, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING A FOUR-WAY STOP AT THE INTERSECTION OF HOGAN RD (KELLY) AND CANYON WAY

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, Resolution #19-059, establishing a four-way stop at the intersection of Hogan Rd (Kelly) and Canyon Way in District #1, be approved.

MOTION ADOPTED TO APPROVE CONTRACT WITH ATLAS PAVING CO., FOR CDBG GRANT 17258 CDBG 18 FOR ROAD IMPROVEMENT PROJECT IN GREEN OAKS RANCHETTES

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 contract with Atlas Paving Co., in the amount of \$ 236,000, for CDBG Grant #17258 CDBG 18, Bid #2019-CDBG-1, for road improvement project in Green Oaks Ranchettes, be approved.

Discussion was held pertaining to establishing a cash reward of up to \$1000 for information leading to the arrest and conviction of individuals responsible for the theft or vandalism of county traffic control signs or any other county property pursuant to 19 OS 455. The county is experiencing significant losses due to theft and vandalism, it is hoped that offering a reward would help to curb the issue.

MOTION ADOPTED TO DETERMINE AND PURSUE THE NECESSARY PROCEDURES TO IMPLEMENT A COUNTY REWARD PROGRAM FOR THE THEFT OR VANDALISM OF COUNTY TRAFFIC CONTROL SIGNS OR ANY OTHER PROPERTY PURSUANT TO 19 OS 455

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, due to the significant loss caused by the theft and vandalism of county traffic control signs or any other county property the Board will pursue the implementation of a county reward program pursuant to 19 OS 455.

Commissioner Goodman notified the Board that the Oklahoma 4-H Foundation and OSU Extension Service have executed a Memorandum of Understanding whereby the Oklahoma 4-H Foundation has assigned the Logan County Lease of the ATV Training Facility at the Logan County Fairgrounds to OSU on behalf of OSU Extension Services. He said that Phase III of the project which was to build riding trails on property owned by the County and the City of Guthrie will not be pursued.

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Brandon Boughen, OSU Extension, said at this time there is not an active ATV Training. He said the facility has been utilized by several organizations to host training. Commissioner Piearcy stated that the original intent was to provide safety training for children and he is disappointed that is not occurring. Mr. Boughen said at this time funding is not available for him to pursue certification as an ATV Trainer. There was no action on this item.

(The Board addressed Agenda item #17, temporary 4H shotgun and small arms training area on county property east of the Town of Meridian)

Commissioner Goodman said that the City of Guthrie will not allow the 4-H program to hold shooting classes at the Logan County Fairgrounds. He said this is a valuable program for gun safety training for youth. He said that he would like to allow the 4-H program to use the approximately 16 acres of property owned by the county east of the Town of Meridian. Commissioner Goodman said that he believe many citizens may volunteer their services to maintain the area with little to no cost to the county.

Commissioner Piearcy asked why the need to use this property when Silverleaf offered their range to the 4-H program. Mr. Boughen said that currently the cost to each 4-H child is \$20 annually. He said that originally Silverleaf offered their establishment free of charge. He said that Silverleaf is now requiring a small fee of \$22 per practice. He said that all who participate in 4-H may not be able to afford the additional charge leaving some youth from participation.

Commissioner Goodman said that his intent is not for the county to maintain the property. He said opening the road and getting it ready may be possible. He said the county cannot do the ongoing maintenance.

Commissioner Pearson asked if the Town of Meridian has been contacted about the use of the property. Commissioner Goodman stated that only half of the property lies within the limits of the Town of Meridian. He said there are farmers and animals around the property. He said he would like the Town of Meridian to approve a shooting range on this property.

Commissioner Pearson inquired if 4-H had sought sponsorship from the Oklahoma Gun Club for use of their range. Mr. Boughen stated he had not. Commissioner Pearson stated that the 4-H program is excellent however he does not see this property as the best location for this program.

Mr. Boughen said that they are currently using the city shooting range but it is not set-up for shotgun. He said that the use is at the discretion of the City and doesn't always fit the 4-H schedule. He said that he cannot leave the equipment at their site. He hopes to have a location that the equipment could be left onsite.

Commissioner Pearson said that he had hoped to use part of the property for county business for his District.

Clerk Cole suggested looking into amending the contract with OSU Extension to include the property putting all maintenance and responsibility to OSU Extension Services.

MOTION ADOPTED TO PURUSE POSSIBILITY OF AMENDING CONTRACT WITH OSU EXTENSION TO INCLUDE COUNTY OWNED PROPERTY EAST OF MERIDIAN TO BE USED BY THE 4-H PROGRAM

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, the County will pursue talks with OSU Extension Services to amend contract to include a portion of county owned property located outside the limits of the Town of Meridian for the purpose of 4-H shooting program.

(The Board moved Item #18)

Mr. Kris Molskness addressed the Board pertaining to the Oklahoma Medical Marijuana Board requiring political subdivisions to sign the Certificate of Compliance for licensing of marijuana establishments. He said he selected Logan County specifically because there is no zoning or building requirements. He said he has built his business to the highest levels of codes in other areas.

Clerk Cole stated that information available at this time is that OMMA will be issuing further information regarding this requirement. She said that the law becomes effective August 30, 2019.

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She said that she was going to offer the County Clerk's office as the point of contact for those needing the certification. Commissioner Goodman said that this is an unfunded mandate by the State to the County.

Clerk Cole suggested that in an effort to assist local business who are submitting their license application to the state that the county through the County Clerk's Office will handle the required certificate by issuing the current certificate until further information is received from OMMA.

**MOTION ADOPTED TO AUTHORIZE THE COUNTY CLERK TO HANDLE THE
CERTIFICATE OF COMPLIANCE BEING REQUIRED BY THE OKLAHOMA MEDICAL
MARIJUANA UNTIL FURTHER INFORMATION IS RECEIVED**

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 County Clerk's Office will handle the required certificate by issuing the current certificate until further information is received from Oklahoma Medical Marijuana Authority.

Commissioner Goodman said that citizens have inquired about installing a traffic signal at the intersection of Waterloo and Broadway. He said it is heavily trafficked.

MOTION ADOPTED TO PURSUE TRAFFIC CONTROL SIGNAL AS A CIRB PROJECT

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, due to heavy traffic and congestion at the intersection of Waterloo and Broadway the installation of a traffic control signal be pursued as a priority and a possible CIRB project.

Commissioner Goodman discussed the Five Year CIRB plan recommendation received from OCCEDB/CED. Commissioner Goodman asked if STP funds must be used only for CIRB Funds. Commissioner Piearcy said that STP is used on major or minor collector roads but he doesn't believe strictly for CIRB projects.

Commissioner Piearcy stated that Logan County is allocated approximately \$187,000 in BR funds. He said if Logan County does not use those funds they revert to the CED and if the CED doesn't use the funds they revert to the state. He said that he was unaware that BR funds may be used on a road project, the belief was BR was for bridge projects.

Commissioner Goodman said that Broadway is a major collector road and a primary north/south thoroughfare through the county. He said that if repairs are not made this road will completely deteriorate. He said he wants to look into using STP funds for this road. He said CIRB funds are not able to be used for overlay projects. He is wanting to confirm the possibility of using STP funds for overlay projects.

Commissioner Piearcy stated that he doesn't believe STP may be used for patching. Commissioner Pearson said STP funds had been used for an overlay in the past. Commissioner Goodman said that Simpson Rd was overlaid using STP funds in the past. He said that he believes the county can more efficiently use the funds rather than going through the state. He would like to use the STP funds at the county level and not in conjunction with CIRB.

Commissioner Piearcy said that the Board needs to learn all of the rules and regulations regarding STP/BR so that the funds never leave Logan County. Commissioner Piearcy said that approximately two million dollars was lost from CED 5 over the years due to lack of use. He said this was caused by poor management by CED 5.

Commissioner Goodman stated that the fund that were released from encumbrance in April 2019 do not appear to have been returned to Logan County CIRB funds. He said he would like to see a full accounting of the CIRB accounts.

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**MOTION ADOPTED TO DISAPPROVE THE RECOMMENDATION RECEIVED FROM
OCCEDB/CED THAT WOULD INCLUDE STP/BR FUNDS ON CIRB PROJECTS UNTIL
FURTHER CLARIFICATION OF USE OF FUNDS IS RECEIVED**

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

THAT, the Board disapprove the recommendation received from OCCEDB/CED that would include the use of STP/BR funds on CIRB projects until further clarification of the use of STP/BR funds is received.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**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 592 & Batch 593
(See pages beginning 032-093-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #201121 - #201152

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$13,281.41
Crescent	\$ 1,838.89
Mulhall	\$ 293.23
Coyle	\$ 423.56
Marshall	\$ 354.48
Langston	\$ 2,246.80
Meridian	\$ 49.53
Orlando	\$ 192.88
Cedar Valley	\$ 375.33
Cimarron	\$ 195.49

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FOR 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 30, 2019, Batch 006, \$120,040.41 and Reserve Batch 047, \$317,080.61, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-094-1).

There were no Purchase Card Payments.

Citizens to be heard: None

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Comments by the Board:

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., September 3, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners