

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

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

The Agenda was posted at 8:15 A.M. on August 27, 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, Piearcy-AYE and Goodman-AYE;

THAT the minutes of August 14, 2020 be approved.

No action was taken on approval of re-plat of Timberland Creek.

#### **MOTION ADOPTED TO RECEIVE BI-MONTHLY REPORT OF DAVID BALL, EMERGENCY MANAGEMENT DIRECTOR**

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 bi-monthly report of David Ball, Emergency Management Director, be received.

#### **MOTION ADOPTED TO APPROVE FY 2020 SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS (SEFA) REPORT**

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 FY 2020 Schedule of Expenditures of Federal Awards (SEFA) Report in the amount of \$512,111.45, be approved.

#### **MOTION ADOPTED TO APPROVE FY 20-21 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)**

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 FY 20-21 Emergency Management Performance Grant (EMPG) application to receive \$20,000, be approved.

#### **MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$925.62 FROM ACCO-SIG FOR DAMAGES TO 2014 HONDA CR-V BELONGING TO COUNTY ASSESSOR**

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 #20-081 accepting \$925.62 from ACCO-SIG for damages to 2014 Honda CR-V belonging to County Assessor, the payment to be deposited to Assessor's Account 0001-1-1700-2005, be approved.

#### **MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$4140.00 DONATION FROM RED BUD LANE & PINE RIDGE ROAD ROADS ASSOCIATION TO DISTRICT #2**

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

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THAT, Resolution #20-082, accepting \$4140.00 donation from Red Bud Lane & Pine Ridge Road Roads Association to District #2 for rock, be approved.

**MOTION ADOPTED TO ACCEPT COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS AND APPROVE COUNTY RESALE DEED TO RANDALL PLUTO**

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 County Treasurer's Transcript of Proceedings and County Resale Deed to Randall Pluto for the following properties be accepted and approved:

Guthrie Proper	Lts 15-19, Blk 79	\$200.00
Guthrie Proper	Lts 8-9, Blk 94	\$150.00
Guthrie Property	Lts 6-7, Blk 94	\$150.00
West Guthrie	Lt 22, Blk 81	\$200.00
West Guthrie	Lt 5, Blk 66	\$200.00
West Guthrie	Lts 20-21, Blk 57	\$200.00

**MOTION ADOPTED TO APPROVE LEGISLATIVE REQUESTS TO ACCO**

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 items be submitted to ACCO for legislative action:

Directing CIRB funds from the state directly to the seventy-seven counties  
Modification of statutes dealing with counties working together on county line roads.

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 Michael Pearson with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the following Permanent Road Crossing Permit for CoxCom LLC be approved:

CoxCom LLC  
(.625" Telephone Line)

RCP #20-029 Parallel S Santa Fe Ave 4 miles east of Hwy 74 2,805' south of the NW/C of 34-15N-3W.

**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, Piearcy-AYE and Goodman-AYE;

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

Approve Payroll for 2nd installment of August 2020  
Batch 630 & Batch 631  
(See pages beginning 032-246-A)

Transfers of Appropriations

1321-2-8201-4130 to 1321-2-8201-2005	\$15000.00
1321-2-8203-4130 to 1321-2-8203-4110	\$61795.91

Blanket Purchase Orders #211052 - #211095

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$16,911.04
Crescent	\$ 2,341.43
Mulhall	\$ 373.37
Coyle	\$ 539.31
Marshall	\$ 451.36
Langston	\$ 2,860.82
Meridian	\$ 63.06
Orlando	\$ 245.59
Cedar Valley	\$ 477.91
Cimarron	\$ 248.91

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES  
FOR AUGUST 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 August 31, 2020, Batch 006, \$294,570.45 and Reserve Batch 051, \$95,483.49, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-247-1).

**MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS**

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 purchase card payments be approved:

Sheriff PO #210301    \$241.48

Citizens to be heard:

Kody Ellis asked Commissioner Pearson about the lease purchase contract for a 2015 grader. He wanted to know if the contract is complete, has been or will be paid. Commissioner Pearson said he would look into it.

Comments by the Board:

Commissioner Pearson congratulated Kody Ellis as the Commissioner-elect for District #2. He offered any assistance Mr. Ellis would like in the transition. Commissioner Pearson said he has truly enjoyed his three terms as County Commissioner and will enjoy retirement.

Commissioner Goodman said that lease contracts are approved by the Board of County Commissioners. He asked why a grader wouldn't have gone back if out of hours. He asked that an agenda item be placed on the next agenda for information pertaining to all lease equipment of District 32.

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**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., September 8, 2020.

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

**Troy Cole**  
ATTEST: \_\_\_\_\_  
Logan County Clerk

**Monty Piearcy**  
\_\_\_\_\_  
Chairman, Board of Logan County Commissioners