

September 3, 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 2:52 P.M. on August 29, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

There were no citizens to be heard.

#### **MOTION ADOPTED TO APPROVE MINUTES**

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

THAT, the minutes of August 30, 2019 be approved.

#### **MOTION ADOPTED TO APPROVE FINAL PLAT OF SILVA ADDITION – SECTION 3 IN THE NW/4 OF SECTION 26-15N-2W**

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

THAT, the Final Plat of Silva Addition – Section 3 in the NW/4 of Section 26-15N-2W, be approved.

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

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

THAT, the bi-monthly report of David Ball, Emergency Management Director, be accepted.

#### **MOTION ADOPTED TO APPROVE FY 2018-2019 SEFA REPORT**

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

THAT, the FY 2018-2019 Schedule of Expenditures of Federal Awards, \$97,992.50, be approved.

#### **MOTION ADOPTED TO APPROVE EMERGENCY SUPPORT PAGE FOR EMP GRANT FOR EMERGENCY MANAGEMENT**

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

THAT, the FY 2019 Emergency Operations Plan approval page for the EMP Grant for Emergency Management, be approved.

#### **MOTION ADOPTED TO APPROVE RESOLUTION TO DISPOSE OF A LEE BOY ROLLER FOR DISTRICT #3**

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

THAT, Resolution #19-060 declaring surplus and disposing of a Lee Boy Roller, SN #7792, for District #3, be approved.

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**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM  
FROM SOUTHWESTERN BELL TELEPHONE dba AT&T OKLAHOMA AND FORWARD TO  
ACCO COUNTY CLAIMS**

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

THAT, the receipt of a Notice of Tort Claim from Southwestern Bell Telephone dba AT&T Oklahoma for cable damage west of Post Rd on CR 69 be acknowledged and claim forwarded to ACCO County Claims.

**MOTION ADOPTED TO APPROVE INGRESS AND EGRESS AGREEMENTS FOR NRS  
CONSERVATION PROJECTS**

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

THAT, the following Ingress and Egress Agreements for state NRCS Conservation Projects, be approved:

|                       |               |  |
|-----------------------|---------------|--|
| Max & Bernice Action  | Sec 6-18N-3W  | Otter Creek – CR 65<br>streambank stabilization  |
| John & Vickie Simmons | Sec 25-18N-2W | CR 69 & Douglas bridge<br>abutment stabilization |

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: Piearcy-AYE, Sharpton-AYE, and Goodman-AYE;

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

Transfer of Appropriations from previous Fiscal Years to FY 2019-2020

Transfer of Appropriations

|  |           |
|--|-----------|
| 0001-1-2000-2005 to 0001-4-4700-2005         | \$2500.00 |
| (To be repaid when insurance check received) |           |

Cash Fund Appropriations into various accounts  
(See pages beginning 032-096TR-1)

There were no Blanket Purchase Orders

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson said a citizen had inquired as to the vehicle weight restriction applying to Waterloo Road. Waterloo Road was not included in the roads restricted.

Commissioner Pearson stated that a shooting range may not be located within 400 yards of a church, referencing the Meridian property and possible use by 4H.

Commissioner Piearcy said that he had received only one response from auctioneers to conduct auction of county surplus.

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Commissioner Pearcy inquired as to whether the documents requested from Economic Development pertaining to the loan from Industrial Development Authority has been received. (They have not.)

**MOTION TO ADJOURN**

Monty Pearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearcy-AYE, Pearson-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 Commissioner