

September 13, 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 1:36 P.M. on September 10, 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 September 3, 2019, be approved.

Note: The agenda stated in error minutes of September 13, 2019 to be approved.

Meeting and Discussion with Dusty Birdsong, ACCO county insurance. Mr. Birdsong stated that the ACCO-SIG (property and liability insurance) has also provided flood insurance coverage for the Logan County Fairgrounds property. He said that this coverage will pay for the damages that occurred in May 2019. He said that ACCO-SIG will cover the cost of the personal property that was damaged. He said the personal property is replacement coverage and will pay upon receiving receipts for the replacement items. Mr. Birdsong said that a single general contractor handled the restoration and the county will remit payment to the general contractor.

Mr. Birdsong stated that the roof interior repairs to the District #1 barn were being completed. The barn was damaged by a storm in August 2019. He said they will do all necessary to complete the project as fast as possible.

The Board thanked Mr. Birdsong and ACCO for their swift response to the county and for quickly providing services and repairs.

#### **MOTION ADOPTED TO APPROVE FY 2020 EMPG FUNDING APPLICATION**

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 Emergency Management Performance Grant (EMPG) application for Federal Fiscal Year 2020, be approved. (Grant amount unknown at this time. Previous grants have been \$20,000 which has been used toward costs of Emergency Management Director)

#### **MOTION ADOPTED TO APPROVE INGRESS EGRESS AGREEMENT WITH PATRICK AND HELEN KELLEY FOR PROPERTY IN A PART OF THE SE/4 OF 22-15N-3W, DISTRICT #1**

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, an Ingress Egress Agreement with Patrick and Helen Kelley, allowing District #1 to enter their property located at 10404 Harvestyme Lane, Edmond, OK, being a part of the SE/4 of 22-15N-3W, for the removal of debris from right-of-way, be approved.

#### **MOTION ADOPTED TO ISSUE WRITTEN REQUEST TO LOGAN COUNTY ECONOMIC DEVELOPMENT COUNCIL (LCEDC) AND LOGAN COUNTY INDUSTRIAL DEVELOPMENT (LCID) FOR FINANCIAL DOCUMENTATION**

Monty Piearcy 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, a written request be issued to Logan County Economic Development Council (LCEDC) and Logan County Industrial Development (LCID) for all documentation pertaining to the financial status of LCID and a loan made from LCID to LCEDC. Logan County being the beneficiary of the LCID, a public trust.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$600.00 DONATION FROM FIREWORKZ A POPPIN TO SHERIFF'S OFFICE**

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 #19-061 accepting a \$600.00 donation from Fireworkz A Poppin to the Sheriff's Office for general department use, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$521.70 DONATION FROM STEPHANIE LEDET TO DISTRICT #2 FOR CULVERT**

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 #19-062 accepting a \$521.70 donation from Stephanie Ledet to District #2 for culvert to be placed at 11222 S. Henny, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTIONS DISPOSING OF PROPERTY FOR THE ELECTION BOARD**

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 Resolutions disposing of the following property for the Election Board, be approved:

#19-063	1	Vostro 3500 Laptop	SN #SN91NL7L1
#19-064	1	Dell Projector	SN #3RDWW11
#19-065	1	Dell Opti Plex Computer	SN #3P4QV12

**MOTION ADOPTED TO DEPOSITED ALL DOCUMENTARY TAX STAMP COLLECTIONS TO THE COUNTY GENERAL FUND**

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 #19-066 stating that pursuant to HB 3372, effective July 1, 2019 allowing the County Clerk to retain 3.6667% of the Documentary Tax Collections, the County Clerk requesting that all Documentary Tax Collections continue to be deposited to the County General Fund for FY 2019-2020, be approved.

**MOTION ADOPTED TO APPROVE APPLICATION FOR FEDERAL ASSISTANCE, SF-424, FOR NATURAL RESOURCE CONSERVATION SERVICE (NRCS) PROJECTS**

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, Application for Federal Assistance, SF-424, for NRCS Emergency Watershed Protection Program projects, federal amount of \$166,772.00 and local amount of \$61,310.00, be approved.

**MOTION ADOPTED TO APPROVE SERVICE AGREEMENTS WITH R.K. BLACK FOR COPIER MAINTENANCE FOR THE SHERIFF'S OFFICE**

Monty Piearcy 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, the Service Agreements with R.K. Black for copier maintenance for the Sheriff's Office for FY 2019-2020, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS  
ON THE CONSENT AGENDA**

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

Payroll for 1st installment of September 2019  
Batch 594  
(See pages beginning 32-099-A)

Transfers of Appropriations

0001-4-4700-2005 to 0001-4-4700-1130                      \$1000.00

Blanket Purchase Orders #201373 - #201401

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  
SEPTEMBER 2019**

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

THAT, the printout of claims for County Expenditures for September 13, 2019, Batch 008, \$215,321.95, Batch 009, \$11,919.00 and Reserve Batch 048, \$62,537.60, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-100-1).

There were no P-Card payments.

**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 30, 2019.

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

\_\_\_\_\_  
Chairman, Board of Logan County Commission