

September 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 12:52 P.M. on September 25, 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**

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 September 13, 2019, be approved.

Discussion with Mr. Emerson, Cimarron Electric, moved to October 7, 2019.

Open Sealed Bid 2019-8 for road base repairs for the period of September 1, 2019 – December 31, 2019. Bids were received from:

Atlas Paving Co.	Various prices/areas
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#### **MOTION ADOPTED TO AWARD SEALED BID #2020-8 TO ATLAS PAVING CO.**

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, Sealed Bid #2020-8 for road base repairs for the period of September 1, 2019 – December 31, 2019, be awarded to Atlas Paving Co. as the only bidder.

#### **MOTION ADOPTED TO APPROVE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS AND COUNTY RESALE DEED TO ADDUCO INVESTMENT GROUP, INC.**

Monty Piearcy rson 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 Treasurer's Transcript of Proceedings and County Resale Deed for the following property be approved:

Adduco Investment Group, Inc.	East Guthrie S 36' of Lts 1-3, Blk 71	\$121.50
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#### **MOTION ADOPTED TO APPROVE INGRESS AND EGRESS AGREEMENT WITH ROBERT J. WAGNER IN A PART OF THE SE/4 OF SECTION 22-15N-3W**

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, an Ingress and Egress Agreement with Robert J. Wagner in a part of the SE/4 of Section 22-15N-3W and District #1 to remove storm debris from right-of-way, be approved.

#### **MOTION ADOPTED TO APPROVE NRCS ASSURANCE RELATING TO REAL PROPERTY ACQUISITION FOR PROJECTS IN DISTRICT #3**

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

THAT, the Natural Resources Conservation Service (NRCS) Assurances Relating to Real Property Acquisition for the following projects in District #3 be approved:

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Bank Stabilization with rip rap	CR 69 & Broadway
Bank Stabilization with rip rap	CR 65 & Otter Creek
Bank Stabilization with rip rap	CR 69 & Douglas (west of Post)

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$3000 DONATION FROM SOONER ANSWER SERVICE TO DISTRICT #2 FOR GRAVEL TO BE PLACED ON CR 75**

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 #19-067 accepting a \$3000.00 donation from Sooner Answer Service to District #2 for gravel to be placed on CR 75 beginning at 7045 E County Road 75 and spread to the east past Westminster, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$593.70 DONATION FROM NORMA JEAN MORRIS/TAVARES WILLIAMS TO DISTRICT #2 FOR CULVERT TO BE PLACED AT 7500 E FORREST HILLS 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 #19-068 accepting \$593.70 donation from Norma Jean Morris/Tavares Williams for culvert to be placed at 7500 E Forrest Hills Rd, be approved.

**MOTION ADOPTED TO APPROVE MAINTENANCE AGREEMENT WITH CLIFFORD POWER FOR GENERATOR AT SHERIFF'S OFFICE**

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 2019-2020 Maintenance Agreement with Clifford Power, in the amount of \$915.00, for the generator at Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN CASHION FIRE DEPARTMENT AND CHIEF FIRE AND SAFETY CO., INC. FOR PURCHASE OF 2019 E-ONE RESCUE PUMPER**

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, an agreement between Chief Fire and Safety Co., Inc. and Cashion Fire Department for the build of a 2019 E-One Rescue Pumper, being purchased through Sourcewell Cooperative Purchasing Agreement, truck to be purchased using lease purchase upon completion in the amount of \$444,624.00 less \$200,000 down payment provided by Cashion Fire Department, be approved.

**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM JANET L. RIGGS AND FORWARD TO ACCO COUNTY CLAIMS**

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 Board acknowledges receipt of a Notice of Tort Claim from Janet L. Riggs for damages to house roof and forwards to ACCO County Claims.

Commissioner Goodman discussed the requirement of the county to file an annual priority plan and budget for roads. He said he believes the plan is to include all federal funds including STP and BR funds. He said the county had previously understood that BR funds could only be used for bridge projects, however, it in fact may be able to be used for roads. Commissioner Goodman said that he recommends that the STP/BR funds should not be used in conjunction with CIRB funds. He said those funds should be used to maintain other roads. He said the county has many roads designated as major collector roads that are deteriorating. He said the county does not have the funds to maintain all of the county roads.

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Commissioner Goodman said that ODOT doing five miles of Coltrane will cost 10-12 million dollars. He said the maintenance cost over the life of that five miles will be about one million dollars per year. He said that the county should not be building new roads until the county is able to maintain existing roads. He said he needs help with maintaining roads.

Commissioner Piearcy said that the STP funds may be used for asphalt. He said that the county receives approximately \$187,000 per year in BR funds. He said these funds must be used through the CIRB program. Commissioner Goodman said he would like to ask CED 5 to reconsider allowing counties who do not have enough maintenance funds to use the STP/BR funds for overlay of existing roads, which can be done for much less cost with county contracts than under the state and federal requirements. Commissioner Piearcy said the STP/BR funds cannot be used on county force projects.

Commissioner Pearson said that in the past legislation did not receive support that would have allocated additional funding for major collector roads. He said perhaps that could be sought again.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING REQUISITIONING OFFICERS**

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 #19-069 appointing Troy Cole and Tracie Johnston as Requisitioning Officers for the County Clerk's Office, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICERS**

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 #19-070 appointing Miranda Hayes and Randi Neugent as Receiving Officers for the County Clerk's Office, be approved.

**MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS FOR CHISHOLM OIL & GAS**

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 Permanent Road Crossing Permits for Chisholm Oil & Gas be approved:

Chisholm Oil & Gas  
(6" Water Line)

RCP #19-083 Cross E 0720 Rd .3 miles east of N 2990 Rd 1,584' east of the SW/C of 6-17N-4W.  
RCP #19-084 Cross E 0720 Rd .8 miles east of N 2990 Rd 4,224' east of the NW/C of 7-17N-4W.  
RCP #19-085 Cross N 3000 Rd .1 miles north of E 0720 Rd 528' south of the SE/C of 6-17N-4W.

**MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMITS FOR SELECT ENERGY SERVICES**

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 Temporary Road Crossing Permits for Select Energy Services be approved:

Select Energy Services  
(4" Water Line)

RCP #19-086 Cross/Parallel Waterloo .2 miles west of Waterloo & Council 1500' west of the NE/C of 31-15N-4W.  
RCP #19-087 Cross/Parallel Simmons .2 miles west of Simmons & Council 1000' west of the NE/C of 31-15N-4W.

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**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 September 2019  
Batch 596 & Batch 597  
(See pages beginning 032-103-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #201564 - #201594

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$11,496.78
Crescent	\$ 1,591.79
Mulhall	\$ 253.83
Coyle	\$ 366.64
Marshall	\$ 306.85
Langston	\$ 1,944.90
Meridian	\$ 42.87
Orlando	\$ 166.96
Cedar Valley	\$ 324.90
Cimarron	\$ 169.22

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES  
FOR SEPTEMBER 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 September 30, 2019, Batch 012, \$270,598.35 and Reserve Batch 049, \$7,017.88, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-104-1).

**MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR SEPTEMBER 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 September 2019, in the amount of \$2717.17, be approved.

Citizens to be heard:

Mr. Richard Olson, Oakwood Creek HOA, discussed needed repairs to Oakwood Creek Rd. Commissioner Goodman stated that the county will assist to repair and overlay approximately .5 miles x 30' of roadway. The Oakwood Creek HOA will donate funds to the county for the repairs.

Comments by the Board:

Commissioner Pearson said that the deadline for submitting STP applications to ACOG is 4:00 PM, December 20, 2019.

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Commissioner Pearson stated that a legislative interim study is being held pertaining to hazard mitigation funding for counties.

Commissioner Pearson stated that several piece of legislation are being proposed pertaining to counties for the 2020 session.

Commissioner Piearcy asked if a city may annex an area which includes a road then de-annex out the road. Commissioner Goodman responded that in the past that was possible however laws have changed which no longer allows a city to de-annex leaving the roadway back to the county.

Clerk Cole recognized the service of Beverly Dean, First Deputy County Clerk, who is retiring after 19 years of service to the county.

### **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., September 3, 2019.

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

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Chairman, Board of Logan County Commissioners