

September 30, 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 11:56 A.M. on September 15, 2020 and an addendum was posted on September 28, 2020 at 12:37 PM 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.

Commissioner Piearcy announced that he was stepping down as Chairman of the Board of County Commissioners effective immediately. Commissioners Goodman and Pearson thanked Commissioner Piearcy for his service as Chairman. Vice Chairman Pearson assumed position of Chairman.

MOTION ADOPTED TO APPROVE MINUTES

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 minutes of September 15 and 17, 2020 be approved.

Addendum items #1 and #2 were combined to a single action.

MOTION ADOPTED TO APPROVE FINALS PLATS OF COTTONWOOD FARMS AND STONE MEADOW IN THE SW/4 OF SECTION 10-17N-1W

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, the Final Plats of Cottonwood Farms and Stone Meadow in the SW/4 of Section 10-17N-1W, be approved.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMIT FOR OAK HILL INDUSTRIES, INC.

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 Permanent Road Crossing Permit be approved:

Oak Hill Industries, Inc.
(4" Water Line)

RCP #20-032 Cross Seward .5 miles east of Pine 2,640' east of the SW/C of 3-15N-2W.

Open Sealed Bid #2021-9 for bridge rehab of CN 198A in District #2. Bid were received from:

RRY Services	\$ 59,200.00
Kremlin Welding & Fabrication	\$ 56,000.00
Haskell Lemon Const.	\$224,366.44

Bids were tabled to October 15, 2020.

MOTION ADOPTED TO APPROVE RESOLUTION DECLARING SURPLUS FOR SHERIFF'S OFFICE

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

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THAT, Resolution #20-088 declaring the following equipment as surplus and removing from inventory of Sheriff's Office, be approved:

1 – Dell laptop SN #10471114909 ID #220-47

There were no Resolutions appointing Requisitioning Officers.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICER

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 #20-089 appointing Matt Cook as Receiving Officer for Free Fair accounts, be approved.

MOTION ADOPTED TO APPROVE INTERGOVERNMENTAL AGREEMENT WITH OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR REMEDIATION IN THE COUNTY SIX STORY BUILDING

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, an Intergovernmental Agreement with the Oklahoma Department of Environmental Quality for asbestos remediation in the county six story building, be approved.

MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN LOGAN COUNTY SHERIFF AND GUTHRIE PUBLIC SCHOOLS FOR SCHOOL RESOURCE OFFICER

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

THAT, the Agreement for Services between the Logan County Sheriff and Guthrie Public Schools for a school resource officer beginning August 2020 and ending May 2021 in the amount of \$29,981.70, be approved.

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

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

Approve Payroll for 2nd installment of September 2020
Batch 633 & Batch 634
(See pages beginning 032-259-A)

Transfers of Appropriations

1321-2-8205-4110 to 1321-2-8205-2005 \$12000.00

Blanket Purchase Orders #211491 - #211518

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$16,299.21
Crescent	\$ 2,256.72
Mulhall	\$ 359.86
Coyle	\$ 519.79
Marshall	\$ 435.03
Langston	\$ 2,757.32

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Meridian	\$	60.78
Orlando	\$	236.70
Cedar Valley	\$	460.62
Cimarron	\$	239.91

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FOR SEPTEMBER 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 September 30, 2020, Batch 011, \$261,775.16, Batch 012, \$2809.68 and Reserve Batch 053, \$59,210.20, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-260-1).

MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS

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 following purchase card payments be approved:

PO #211252	\$13.96
PO #210970	\$110.99
PO #211401	\$31.99

Citizens to be heard: None.

Comments by the Board:

Commissioner Pearson gave an email communication from ADA Barto regarding the contract for the 2015 grader. This item will be on the agenda October 5, 2020.

Commissioner Goodman gave a report about an Interim Study held by Senator Hall regarding the CIRB program. Commissioner Goodman was a presenter at the study.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., October 5, 2020.

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

ATTEST: Troy Cole
Logan County Clerk

Monty Piearcy
Chairman, Board of Logan County Commissioners