

October 15, 2020
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 1:06 P.M. on October 13, 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

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

THAT, the minutes of October 5, 2020 be approved.

Discussion was held pertaining to Bid #2021-9 for rehab of bridge 198A in District #2. Commissioner Pearson stated that Jeffrey Dixon, Project Engineer, recommended accepting the bid of RRY Services in the amount of \$59,200 as the best bid rather than the low bid of \$56,000.00 submitted by Kremlin Welding and Fabrication. In the memorandum provided by Mr. Dixon he states the following:

Several irregularities in the bid forms regarding the bid were observed.
Low bidder doesn't reference any project of this size or complication.
Low bidder doesn't reference the dollar amount or type of work completed for Alfalfa County.
Low bidder used Logan County for 2 reference for this bid package.
Low bidder doesn't reference the type of work completed for Logan County.
Low bidder gave construction time of 25 days to complete the work which doesn't fall in line with construction time needed to complete the tasks required to allow for proper construction and cure time for bridge concrete deck.
RRY used Grady County, Cleveland County and McClain County as references.
RRY used projects ranging in cost of \$50,000, \$128,000 and \$265,000

Based upon the above information the engineer recommends that Logan County award the contract to the next lowest and best bid to RRY Services.

MOTION ADOPTED TO AWARD BID #2021-9 FOR REHAB OF BRIDGE 198A TO RRY SERVICES, LLC.

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

THAT, Bid 2021-9 for rehab of bridge 198A in District #2 be awarded to RRY Services, LLC in the amount of \$59,200.00 as the best bid.

MOTION ADOPTED TO APPROVE PUBLICATION SHEETS OF LOGAN COUNTY AND THE HEALTH DEPARTMENT'S FINANCIAL STATEMENT AND ESTIMATE OF NEEDS

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

THAT, the publication of the Financial Statement and Estimate of Needs for Logan County and the Health Department be approved.

Commissioner Pearson discussed the 2015 grader lease. He said that Warren Cat had been on-site to conduct an appraisal of the grader. He said he is still waiting for the report.

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MOTION ADOPTED TO APPROVE DIVISION ORDER FOR PHILLIPS 66 COMPANY FOR WELL MIKE 1 IN 23-17N-4W

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

THAT, a Division Order for Phillips 66 Company for venture Mike 1 in 23-17N-4W, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$558.00 DONATION FROM KEVIN SORRELL TO DISTRICT #2

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

THAT, Resolution #20-090 accepting a \$558.00 donation from Kevin Sorrell to District #2 for a culvert to be placed at 3050 Ranchview Lane, be approved.

MOTION ADOPTED TO APPROVE FEDERAL FUNDING CERTIFICATION

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

THAT, the Federal Funding Certification for Cares Act funds, previously submitted by County Clerk Troy Cole, be approved and sustained for submission, as Ms. Cole is handling Cares Act Funds on behalf of Logan County.

MOTION ADOPTED TO APPROVE AGREEMENT WITH CENTER FOR TECH AND CIVIC LIFE (CTCL) FOR LOGAN COUNTY ELECTION BOARD

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

THAT, an agreement with Center for Tech and Civic Life (CTCL) for the Election Board to receive \$27,156.00 grant/donation for the purpose of assisting with election expenses, be approved.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS

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

THAT, the following Permanent Road Crossing Permits be approved:

CoxCom LLC
(.625" Telephone Line)
RCP #20-033 Cross S Bryant Ave 7 miles south of SH 33 2,181' south of the NE/C of 24-15N-3W.
RCP #20-034 Cross/Parallel E Waterloo Rd .72 miles west of US Hwy 77 1,200' west of the NE/C of 32-15N-2W.

(.875" Telephone Line)
RCP #20-035 Parallel S Coltrane 1.41 miles west of I-35 1,378' southeast of the NW/C of 8-15N-2W.

There were no Resolutions appointing Requisitioning Officers.

MOTION ADOPTED TO APPOINT RECEIVING OFFICERS

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

THAT, Resolution #20-091 appointing John Mulford as Receiving Officer for the Election Board, be approved.

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

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

Payroll for 1st installment of October 2020
Batch 635
(See pages beginning 32-266-A)

Transfers of Appropriations

1226-2-0400-1110 to 1226-2-0400-2005 \$30000.00

Blanket Purchase Orders #211724 - #211738

Accept Monthly Reports of County Officers
Court Clerk
County Clerk
Assessor
Treasurer
Sheriff
Election Board Monthly
Health Dept Monthly

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
OCTOBER 2020**

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 printout of claims for County Expenditures for October 15, 2020, Batch 013, \$395,007.27, Reserve Batch 054, \$772.49, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-266-1).

MOTION ADOPTED TO APPROVE P-CARD PAYMENT

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 Order Payments for the P-Card be approved:

District #1	PO #211521	\$1797.00
General Gov	PO #211487	\$4662.47
General Gov	PO #211617	\$3507.90

Citizens to be heard: None

Comments by the Board:

Commissioner Goodman stated that he has been told that Purple Wave Online Auctions with work with counties to accept purchase orders for an online purchase. He is waiting for more information.

Commissioner Pearson said the Turn Over audit for his office is scheduled for the last week of December.

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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 30, 2020.

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

ATTEST: Troy Cole
Logan County Clerk

Michael Pearson
Chairman, Board of Logan County Commissioners