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 1:39 P.M. on November 13, 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:

Edward O’Brien, resident of Pennsylvania in District #1, asked for speed limit and stop signs to be placed on Pennsylvania south of SH 33. He said quite often people will speed in excess of 60mph and it is unsafe. He believes posting of 45mph signs will help to get travelers to slow down. He also asked for stop signs to be placed at the intersection of Whitehouse Rd and Pennsylvania.

Gregory Rupert also asked for the speed limit and stop signs to be placed on Pennsylvania.

Jason Andreonie asked how he can have street lights added. He said he was informed by OGE to ask the county for street lights. Mr. Andreonie was advised that the county does not install street lights.

**MOTION ADOPTED TO OPEN PUBLIC HEARING**

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, a Public Hearing for the Final Performance Report on FY-18 CDBG #17258 Asphalt Overlay of County Streets District # 2 Project be opened at 9:07 AM. No one was present to speak in the hearing.

Millie Vance stated that the project has been completed. She said the CDBG grant was received in the amount of $116,500, the county is supplying $127,500 matching funds.

**MOTION ADOPTED TO CLOSE PUBLIC HEARING**

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 Public Hearing be closed at 9:08 AM

**MOTION ADOPTED TO APPROVE RESOLUTION APPROVING CLOSE-OUT OF COMMUNITY DEVELOPMENT BLOCK GRANT (#17258 CDBG 18)**

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 #19-084 Approving and Accepting Community Development Block Grant (#17258 CDBG 18) Asphalt Overlay of County Streets District # 2 Project as complete and authorize the Chairman to sign grant closeout related documents.

**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 October 31, 2019, be approved.
November 15, 2019
Guthrie, Oklahoma
9:00 A.M.

MOTION ADOPTED TO APPROVE FINAL PLAT OF RUSTIC CREEK IN THE NW/4 OF SECTION 15-15N-2W

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 Final Plat of Rustic Creek in the NW/4 of Section 15-15N-2W, be approved.

David Franklin, Sooner Volunteer Fire Department, presented a petition requesting that Sooner Volunteer Fire Department be organized as a county fire department pursuant to the provisions of Subsection D of 19 O.S. § 351. Mr. Franklin said that the department is currently organized until 18 O.S. He said that organizing under Subsection D of 19 O.S. § 351 will allow the volunteer firefighters to participate in the pension system. He said the department is not asking to change the boundaries of their district or make any other changes to the department.

MOTION ADOPTED TO ACCEPT PETITION OF SOONER VOLUNTEER FIRE DEPARTMENT TO ORGANIZE AS A COUNTY FIRE DEPARTMENT PURSUANT TO THE PROVISIONS OF SUBSECTION D OF 19 O.S. § 351

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 Board of County Commissioners accepts the petition of Sooner Volunteer Fire Department to organize as a county fire department pursuant to the provisions of Subsection D of 19 O.S. § 351.

MOTION ADOPTED TO CALL FOR A PUBLIC HEARING ON DECEMBER 13, 2019 TO HEAR ANY PROTESTS AGAINST THE ORGANIZING OF SOONER VOLUNTEER FIRE DEPARTMENT AS A COUNTY FIRE DEPARTMENT PURSUANT TO THE PROVISIONS OF SUBSECTION D OF 19 O.S. § 351

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, a Public Hearing will be held on December 13, 2019 to hear any protests against the organizing of Sooner Volunteer Fire Department as a county fire department pursuant to the provisions of Subsection D of 19 O.S. § 351, the County Clerk is instructed to post notices as required by statute.

County Clerk Troy Cole presented the score sheets of interviews held to select a county bridge engineer for bridge inspections. She said that Don Redinger, representing District #1, Mark Sharpton, representing District #2 and Lewis Davis, representing District #3 held in interviews with CEC Engineering, H.W. Lochner Engineering and Guy Engineering. The scores are as follows:

<table>
<thead>
<tr>
<th>Engineer</th>
<th>CEC</th>
<th>Lochner</th>
<th>Guy</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Redinger</td>
<td>77</td>
<td>80</td>
<td>65</td>
</tr>
<tr>
<td>Mark Sharpton</td>
<td>80</td>
<td>79</td>
<td>77</td>
</tr>
<tr>
<td>Lewis Davis</td>
<td>78</td>
<td>73</td>
<td>73</td>
</tr>
</tbody>
</table>

Commissioner Goodman said that he doesn’t like the way this process is handled. He said the scoring can be swayed depending upon who is wanted to be chosen. He said he thinks that the position should be rotated to a new company that hasn’t previously provided the service.

MOTION ADOPTED TO APPROVE RESOLUTION SELECTING COUNTY BRIDGE ENGINEER FOR BRIDGE INSPECTIONS

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

THAT, Resolution #19-085 selecting CEC Engineering as the county bridge engineer to provide bridge inspections, be approved.
MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING $2000 DONATION FROM DERALD RIGGS TO DISTRICT #2 FOR GRAVEL ON SIMMONS RD.

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 #19-086 accepting a $2000.00 donation from Derald Riggs to District #2 for gravel to be placed on Simmons Rd, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISING 2020 COUNTY HOLIDAYS

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 #19-087 establishing the 2020 county holidays as follows:

- **New Year’s Day**: January 1, 2020
- **Martin Luther King, Jr. Day**: January 20, 2020
- **President’s Day**: February 17, 2020
- **89er’s Day**: May 25, 2020
- **Memorial Day**: May 25, 2020
- **Labor Day**: September 7, 2020
- **Columbus Day**: October 12, 2020
- **Thanksgiving**: November 26 & 27, 2020
- **Christmas**: December 24 & 25, 2020

MOTION ADOPTED TO APPROVE 2020 SCHEDULE OF MEETINGS THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

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 2020 Schedule of Meetings of the Board of County Commissioners of Logan County be approved as follows:

- **January 6, 2020**: May 4, 2020
- **January 15, 2020**: May 15, 2020
- **January 31, 2020**: May 29, 2020
- **February 3, 2020**: June 1, 2020
- **February 14, 2020**: June 15, 2020
- **February 28, 2020**: June 30, 2020
- **March 2, 2020**: July 1, 2020
- **March 13, 2020**: July 15, 2020
- **March 31, 2020**: July 31, 2020
- **April 6, 2020**: August 3, 2020
- **April 15, 2020**: August 14, 2020
- **April 30, 2020**: August 31, 2020

MOTION ADOPTED TO APPROVE AMENDMENT TO FOOD SERVICE AGREEMENT WITH TIGER CORRECTIONAL 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 Amendment to the Food Service Agreement with Tiger Correctional Services establishing inmate meal cost beginning December 29, 2019 and ending June 30, 2020 be approved as follows:

- **10-149 inmates**: $1.41 per meal
- **150-500 inmates**: $1.23 per meal
MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM FOR SEPTEMBER 2019

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 Detention Transportation Claim in the amount of $385.98 for the month of September 2019, be approved.

MOTION ADOPTED TO APPROVE TEMPORARY TRANSFER FROM HIGHWAY FUND TO GENERAL FUND

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, at the request of County Treasurer Sherri Longnecker, $500,000 be temporarily transferred from the Highway Fund to the General Fund, funds to be returned upon receipt of tax collections in an amount sufficient to return the funds, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS FOR COXCOM, LLC

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 following Permanent Road Crossing Permits be approved:

CoxCom LLC
(.625” Coax Line)

RCP #19-093 Parallel E Charter Oak .01 miles south of C/L of E Charter Oak 2,629’ west of the NE/C of 26-15N-2W.
RCP #19-094 Parallel Davis Rd .05 miles south of C/L of W Industrial Rd 2,568’ SE of the NW/C of 20-16N-2W.

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:

Payroll for 1st installment of November 2019
Batch 601
(See pages beginning 32-124-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #202361 - #202394

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
NOVEMBER 2019

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

THAT, the printout of claims for County Expenditures for November 15, 2019, Batch 017, $585,212.16 and Reserve Batch 052, $59,377.92, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-124-1).

MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR NOVEMBER 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 November 2019, in the amount of $999.96, be approved.

Citizens to be heard:

Bobby Kennish, CEC Engineering, said that ODOT determines what will be paid to engineers who provide bridge inspection services. He said the companies do not know what will be paid at the time of the interviews.

Comments by the Board:

Commissioner Piearcy asked about repairs to the flag pole. Clerk Cole stated it was in process. Commissioner Goodman replied that the expected cost will be $5000 - $7000.

Commissioner Goodman stated that the mass notification system is being moved ahead. He said that that ability to auto alerts was not included in the original contract. He said that it will be brought to the board in the near future.

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., November 27, 2019.

ATTEST:____________________________  _______________________
Logan County Clerk              Chairman, Board of Logan County Commissioners