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 11:50 A.M. on November 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:

Mitch Leonard, 351 W Charter Oak, said that the road needs to be repaired. He said school traffic is damaging the roads. He would like Charter Oak to be rocked or paved.

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 November 15, 2019, be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF FOX LAIR ESTATES IN THE SE/4 OF 31-15N-3W

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 Fox Lair Estates in the SE/4 of 31-15N-3W, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING $506.00 DONATION FROM JAMES CRIST TO DISTRICT #2 FOR GRAVEL ON SUSAN CIRCLE

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 #19-088 accepting a $506.00 donation from James Crist to District #2 for 46 tons of gravel to be placed on Susan Circle beginning at 9350 Susan Circle proceeding east, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING $50.00 EACH DONATIONS FROM JTP CONSULTANTS, H.L. PETTITT, TRACY PRUITT AND HARVEY PRUITT FOR ASPHALT PATCH TO BE PLACED ON WILLOWCREEK DR.

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 #19-089 accepting donations of $50.00 each from JTP Consultants, H.L. Pettitt, Tracy Pruitt and Harvey Pruitt, for a total of $200.00, to District #2 for asphalt patch to be placed on Willowcreek Dr, be approved.

MOTION ADOPTED TO APPROVE INGRESS AND EGLSS AGREEMENT WITH MARK BRUNO, NE/4 OF 36-15N-4W

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 Mark Bruno, property located in a part of the NW/4 of 36-15N-4W, to allow Logan County access to clear log jam that is causing water to damage a bridge, be approved.
MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM FOR OCTOBER 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 for October 2019, in the amount of $829.80, be approved.

MOTION ADOPTED TO APPROVE AGREEMENT WITH CIVICPLUS FOR CIVICREADY AUTOMATED WEATHER ALERTS MODULE

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 agreement with CivicPlus, in the amount of $1421.23, to add the CivicReady Automated Weather Alerts module to the CivicReady Mass Notification System for a prorated period of 207 days, be approved.

MOTION ADOPTED TO AWARD QUOTE FOR PAINTING INTERIOR OF HEALTH DEPARTMENT TO EDMOND’S BEST PAINTING

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, Edmond’s Best Painting be awarded painting the interior of the Health Department as the lowest and recommended quotes. Quotes were received from:

- Edmond’s Best Painting: $9950
- Kevin Nail: $12570
- Rhodes Painting: $12900

There were no Resolutions appointing Requisitioning Officers.

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 #19-090 appointing Chad Kindred and Randy Hoel as Receiving Officers for Coyle Fire Department, be approved.

MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMITS FOR NAVIGATOR SMS PIPELINE

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 Navigator SMS Pipeline, be approved:

- Navigator SMS Pipeline LLC
  (10” Water Line)
  RCP #19-095 Cross S Douglas Blvd .32 miles south of Prairie Grove Rd 1,800’ south of the NE/C of 26-16N-2W.
  RCP #196-096 Cross 3175 Rd .29 miles north of Prairie Grove Rd 1,500’ north of the SE/NW/C of 30-16N-1W.
  RCP #19-097 Cross Post Rd .27 miles south of Prairie Grove Rd 1,400’ south of the NE/C of 25-16N-2W.
  RCP #19-098 Cross 3165 Rd .30 miles south of Prairie Grove Rd 1,600’ south of the NE/C of 25-16N-2W.
November 27, 2019
Guthrie, Oklahoma
9:00 A.M.

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 November 2019
Batch 602 & Batch 603
(See pages beginning 032-128-A)

Transfers of Appropriations

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Blanket Purchase Orders #202518 - #202550

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

Allocation of Alcoholic Beverage Tax

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MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES 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 printout of claims for County Expenditures for November 27, 2019, Batch 018, $395,070.34, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-128-1).

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 $3125.61, be approved.

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson said that DCP has completed moving pipelines on Luther Rd. He said that CREC and AT&T will be moving their lines next.
Commissioner Piearcy said that CED 5 was moving toward hiring an engineering company as manager. He said he voted against this, he believes it to be a conflict of interest.

**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., December 2, 2019.

ATTEST:__________________________________________________________
Logan County Clerk

Chairman, Board of Logan County Commissioners