

January 7, 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 7:19 A.M. on January 3, 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: Aron Samwel, DEQ Environmental Programs Manager, discussed the Brownfields Assessments grants funds for the testing and cleanup of contaminated land and buildings. Ms. Samwel stated that the funds are available to local governments for remediation for items such as lead paint and asbestos removal. Ms. Samwel said that the program will pay for the testing of the building for hazardous materials, if found, application may be for funding for cleanup and removal. Ms. Samwel said that funds are currently available but the county should file application as soon as possible. She assured the Board that this is a program that does not require any county matching funds. The Board thanked Ms. Samwel for the information. This discussion was in regards to the county six story building being eligible for funding for remediation.

**MOTION ADOPTED TO APPOINT MARVEN GOODMAN AS CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

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

THAT, Marven Goodman be appointed as Chairman of the Board of County Commissioners for 2019.

**MOTION ADOPTED TO APPOINT MICHAEL PEARSON AS VICE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS**

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

THAT, Michael Pearson be appointed as Vice Chairman of the Board of County Commissioners for 2019.

**MOTION ADOPTED TO CONDUCT ANNUAL JAIL INSPECTION**

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

THAT, the annual inspection of the Logan County jail was conducted. No visible deficiencies were noted. The Board noted that the jail was clean and well kept.

**MOTION ADOPTED TO APPROVE MINUTES**

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

THAT, the minutes of December 31, 2018 be approved.

**MOTION ADOPTED TO APPROVE FY 19 EMERGENCY MANAGEMENT PERFORMANCE GRANT**

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

THAT, the FY19 Emergency Management Performance Grant agreement, in the amount of \$20,000, be approved.

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**MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM**

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

THAT, the Detention Transportation Claim for November 2018 in the amount of \$732.56, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMITS**

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

THAT, the following Temporary Road Crossing Permits be approved:

TETRA TECHNOLOGIES  
(12" WATER LINE)

RCP #19-001 Cross N 2990 Rd 5 miles west of HWY 74 20' north of the SW/C of 31-18N-4W.

RCP #19-002 Cross CR 71 5 miles west of HWY 74 20' west of the NW/C of 6-18N-4W.

**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: Piearcy-AYE, Sharpton-AYE, and Goodman-AYE;

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

There were no Transfer of Appropriations from previous Fiscal Years to FY 2018-2019

There were no Transfer of Appropriations

Cash Fund Appropriations into various accounts  
(See pages beginning 032-002TR-1)

Blanket Purchase Orders #193120 -#193121

Comments by the Board:

Commissioner Pearson asked the Sheriff if inmates are offered services such as housing or work opportunities upon release. Sheriff Devereaux said that not many services are available in Logan County.

Commissioner Pearson stated that he will soon need to use the asphalt laydown machine.

**MOTION TO ADJOURN**

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., January 15, 2019.

ATTEST: \_\_\_\_\_

Logan County Clerk

\_\_\_\_\_  
Chairman, Board of Logan County Commissioners