

January 31, 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 2:20 P.M. on January 29, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

There were no citizens to be heard.

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 January 29, 2019, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$2500 DONATION FROM ESKRIDGE CHEVROLET TO SHERIFF'S OFFICE

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 #19-003 accepting a \$2500 donation from Eskridge Chevrolet to Sheriff's Office be approved.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF THE 2018 ADMINISTRATION AND REGISTRATION REPORT OF THE ELECTION BOARD

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 acknowledges receipt of the 2018 Administration and Registration Report of the Election Board.

Discussion was held pertaining to submission of application for Oklahoma Targeted Brownfields Assessments for testing and remediation of the county six story building. The Board reviewed the draft application. The Board asked that approving application for final approval be placed on February 15, 2019 agenda. No action taken on this item.

MOTION ADOPTED TO APPROVE PAYMENT TO EST ENGINEERING FOR TAP APPLICATION-SAFE ROUTE TO SCHOOLS FROM CBRI ACCOUNT

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 Purchase Order be approve from CBRI account to EST Engineering, in the amount of \$6850.00, for engineering and preparing TAP Application for Safe Route to School Grant for sidewalk on Charter Oak Rd in District #2, be approved.

Discussion was held pertaining to determination of an amount of allocation of CBRI funds to each Commissioner to be used for a road project. The CBRI Fund has a current balance of \$545,872.33. Commissioners discussed various projects that are in process are will be soon.

MOTION ADOPTED TO APPROVE CBRI ALLOCATION TO EACH HIGHWAY DISTRICT FOR ROAD PROJECT

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

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THAT, each Highway District be allocated the amount of \$120,000 from CBRI Fund for use to complete a road project as listed on the Commitment List below:

- District #1 Overlay one mile of Waterloo between Kelly & Broadway. Joint project With City of Edmond
- District #2 CDBG matching funds for overlay project in Green Oaks
- District #3 REAP Match project to chip and seal or overlay two miles of Coltrane

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMIT FOR SELECT ENERGY SERVICES

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 Temporary Road Crossing Permit be approved:

Select Energy Services
(4" Water Line)
RCP #19-006 Cross/Parallel Waterloo .2 miles west of Waterloo & MacArthur 500' west of the SE/C of 33-15N-4W.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS FOR COXCOM, INC.

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 Permanent Road Crossing Permits for COXCOM, Inc. be approved:

COXCOM, INC
(.875" Coax Line)
RCP #19-007 Cross/Parallel S Eastern Rd .5 miles south of W Charter Oak Rd 2,740' north of the SW/C of 25-15N-3W.

No action was taken on Permanent Road Crossing permits submitted by Great Salt Plains as incorrect permit fees were attached.

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 January 2019
Batch 571 & Batch 572
(See pages beginning 032-003-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #193488 - #193521

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$3476.41 for the month of January 2019

Allocation of Alcoholic Beverage Tax

Guthrie	\$14,896.03
Crescent	\$ 2,074.89

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Mulhall	\$ 330.87
Coyle	\$ 477.92
Marshall	\$ 399.98
Langston	\$ 2,535.17
Meridian	\$ 55.88
Orlando	\$ 217.63
Cedar Valley	\$ 423.51
Cimarron	\$ 220.58

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FOR JANUARY 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 January 31, 2019, Batch 025, \$210,851.87 and Reserve Batch 066, \$2,485.82, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-003-1).

MOTION ADOPTED TO APPROVE P-CARD PAYMENT

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, Payment in the amount of \$103.00 to Bank of America for the county purchasing card, be approved.

There were no citizens to be heard.

Comments by the Board:

Commissioner Pearson said that the additional CIRB funds requested for Luther Rd project have been approved. He also stated that the county PSAP should be operational in a few weeks.

Commissioner Piearcy said that he and Clerk Troy Cole met with ODEQ representative Terry Lyhane regarding the Storm Water Plan mandate first discussed several years ago. Commissioner Piearcy stated that Mr. Lyhane appears willing to help the county in this area. He said the Mr. Lyhane indicated that ODEQ is open to the county writing a simple three page plan rather than accepting the 67 page plan the county was given. Clerk Cole stated that she had conferred with ADA Lowell Barto who cannot find a statute that authorizes the county to create a Storm Water plan. She said that at this time the Board may want to consider moving forward with legal counsel to answer the legal questions of the county being authorized to adopt and enforce Storm Water plans.

Commissioner Piearcy stated that he still would like the county to have an Expo Center. He said he feels it would be appropriate for the Board to obtain a monthly report from the Free Fair Board detailing the rents and expenses of the fairgrounds. He said he also would like the Board to perform annual inspections of all county properties, including the fairgrounds. Clerk Cole was asked to compose a letter to the Fair Board asking for reports.

Commissioner Goodman said that notification of a vacancy on the Fair Board and suggested replacement will be on the February 4th agenda. He said the Board will consider whether to accept the recommendation or obtain applications to fill the two years left in the term.

Commissioner Goodman said that he would like to move forward with holding an auction of county surplus. He said he would like to hold the auction at the fairgrounds in April if possible.

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MOTION TO ADJOURN

Monty Pearcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Pearcy-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 7, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners