

March 29, 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 absent, his First Deputy Mark Sharpton present and Member Monty Pearcy present and transacted the following:

The Agenda was posted at 10:33 A.M. on March 27, 2019 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

**MOTION ADOPTED TO APPROVE MINUTES**

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

THAT, the minutes of March 15, 2019, be approved.

**MOTION ADOPTED TO APPROVE FINAL PLAT OF TIMBERLAND CREEK IN THE NW/4 OF SECTION 25-15N-3W**

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

THAT, the Final Plat of Timberland Creek in the NW/4 of Section 25-15N-3W, be approved.

**MOTION ADOPTED TO APPROVE PLAT OF JOHN DEERE ESTATES IN THE SW/4 OF SECTION 12-17N-4W**

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

THAT, the plat of John Deere Estates in the SW/4 of Section 12-17N-4W, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$759.00 DONATION FROM RONALD POWELL TO DISTRICT #2 FOR GRAVEL**

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

THAT, Resolution #19-008 accepting a \$759.00 donation from Ronald Powell to District #2 for gravel to be placed on Post Rd beginning at Prairie Grove Ln extending south, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$759.00 DONATION FROM WARD CONSTRUCTION TO DISTRICT #2 FOR GRAVEL**

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

THAT, Resolution #19-009 accepting a \$759.00 donation from Ward Construction to District #2 for gravel to be placed on various location of Henney Rd and CR76, be approved.

Discussion with County Clerk pertaining to use of county P-Card. Clerk Cole stated that on May 31, 2018 she addressed the Board about how the county P-Card would be used. At that time it was being implemented and not all uses could be foreseen. Clerk Cole had indicated the P-Cards would not leave her office to be used. It is now recognized that there may be situations when the cards(s) may need to be used outside of the office. Clerk Cole said that she has written out the use procedures for the P-Card.

Commissioner Goodman stated that in 2018 he never thought that the description of uses of the P-Card by the County Clerk and Purchasing employees was meant to be restricted and strictly confined to in office use.

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

THAT, the following use procedures for the Logan County P-Card be approved:

P-Card purchases must follow all state purchasing laws.

P-Card purchases will be done in the same method as current purchasing, requiring a signed requisition be delivered to the Purchasing Office and a completed Receiving Report for each transaction.

P-Cards have been issued to two county employees, Tracie Johnston and Elaine McMullen, and County Clerk Troy Cole as approved by the Board of County Commissioners on May 31, 2018.

P-Cards may be used for any lawful purchase including but not limited to internet purchases, booking official travel expenses and any off-site, out of office, use as directed by County Clerk

P-Cards by law may not be used by anyone other than the named individuals. Cards may not be handed out or card numbers given to any person not a card holder.

P-Cards are kept secured in the County Clerk's Office unless approved by the County Clerk to be used off-site, out of office.

P-Card total credit limit is \$20,000 for the Logan County. The three issued cards are an aggregate of the \$20,000 total credit limit. A request to increase the credit limit may be done if approved by the Board of County Commissioners.

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 Marven Goodman with the voting as follows: Sharpton-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the following Temporary Road Crossing Permits for Terra Oilfield Services be approved:

(3" Water Line)

RCP 19-015 Cross/Parallel E 740 Rd ¼ mile east of E 740 Rd & N 3010 Rd 900' east of the NW/C of 21-17N-4W.

RCP 19-015 Parallel N 3010 Rd .5 miles north of E 740 Rd & N 3010 Rd 2,350' north of the SW/C of 16-17N-4W.

RCP 19-015 Cross/Parallel N 3010 Rd .5 miles south of E 740 Rd & N 3010 Rd 2,200' south of the NE/C of 20-17N-4W.

(12" Water Line)

RCP 19-015 Cross/Parallel N 3010 Rd .5 miles south of E 740 Rd & N 3010 Rd 2,200' south of the NE/C of 20-17N-4W.

RCP 19-015 Cross/Parallel E 740 Rd .25 miles east of E 740 Rd & N 3010 Rd 900' east of the NW/C of 21-17N-4W.

RCP 19-015 Parallel N 3010 Rd .5 miles north of E 740 Rd & N 3010 Rd 2,350' north of the SW/C of 16-17N-4W.

#### **MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMIT**

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

THAT, the following Permanent Road Crossing Permit for Superior Pipeline Co., LLC, be approved:

(8" Gas Line)

RCP #19-021 Cross S Rockwell Ave .6 miles north of Waterloo Rd 2296' south of the NE/C of 32-15N-4W.

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

Monty Piearcy made the motion which was duly seconded by Mark Sharpton with the voting as follows: Sharpton-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 March 2019  
Batch 577 & Batch 578  
(See pages beginning 032-027-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #194399 - #194425

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$11,051.01
Crescent	\$ 1,530.07
Mulhall	\$ 243.99
Coyle	\$ 352.42
Marshall	\$ 294.96
Langston	\$ 1,869.48
Meridian	\$ 41.21
Orlando	\$ 160.49
Cedar Valley	\$ 312.30
Cimarron	\$ 162.66

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES  
FOR MARCH 2019**

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

THAT, the printout of claims for County Expenditures for March 29, 2019, Batch 031, \$336,912.15 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-018-1).

There were no P-Card payments.

There were no citizens to be heard.

Comments by the Board: None

**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., April 1, 2019.

ATTEST: \_\_\_\_\_  
Logan County Clerk

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