

May 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 11:53 A.M. on May 29, 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 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 May 15 and 28, 2019, be approved.

Commissioner Goodman gave a power point presentation regarding road funding. He stated that the average annual maintenance cost of a paved road is \$38,000 and a gravel road is \$9,000. He said that the county receives \$5,880,000 annually for county roads with an estimated annual cost of \$19,690,000 for maintaining 220 bridges, 250 miles of paved road and 1010 miles of gravel road. Commissioner Goodman's presentation also covered explained the various taxes that are collected and how they are allocated for road maintenance. He said that Logan County receives approximately \$3036 per mile per year for maintaining roads including labor, materials and equipment.

Commissioner Goodman discussed possibly engaging Infrastructure Management Services to conduct a pavement management study using a laser data collection. He said the data gathered would allow for a pavement management plan to be developed. He stated the cost for 110 miles of roadway is \$32,226.00. He provided information to the Board for their consideration.

MOTION ADOPTED TO APPROVE LEASE PURCHASE AGREEMENTS WITH CATERPILLAR FINANCIAL FOR DISTRICT #2

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, Lease Purchase Agreements for four Caterpillar grader for a period of 60 month/5000 hours for the following equipment be approved:

2019 Cat 12M3	SN ending #0848	\$269,850.00
2019 Cat 12M3	SN ending #0609	\$269,850.00
2019 Cat 12M3	SN ending #0693	\$269,850.00
2019 Cat 12M3	SN ending #0712	\$269,850.00

MOTION ADOPTED TO APPROVE AGREEMENT WITH COX BUSINESS FOR INTERNET SERVICES FOR DISTRICT #1

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, a Commercial Services Agreement with Cox Business for internet services, \$93.00 monthly cost, for District #1 be approved.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM FOR APRIL 2019

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 Detention Transportation claim in the amount of \$540.42 for April 2019, be approved.

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**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM
BETTY CRAIG AND FORWARD TO ACCO COUNTY CLAIMS**

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, receipt of a Notice of Tort Claim filed by Betty Craig for vehicle damage is acknowledges and forwarded to ACCO County Claims.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMIT FOR LOGAN
COUNTY RURAL WATER #1**

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 Permit for Logan County Rural Water #1 be approved:

Logan County RWD #1
(1" Water Line)
Cross E Waterloo Rd .24 miles east of N Coltrane Rd & E Waterloo Rd 1282' east of the SW/C of 32-15N-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:

Approve Payroll for 2nd installment of May 2019
Batch 583 & Batch 584
(See pages beginning 032-045-A)

Transfers of Appropriations
1321-2-8203-4130 to 1321-2-8203-2005 \$10000.00
0001-6-2700-1310/2005 to 0001-6-2700-1110 \$ 1219.95

Blanket Purchase Orders #195365 - #195407

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$10,143.44
Crescent	\$ 1,404.41
Mulhall	\$ 223.95
Coyle	\$ 323.49
Marshall	\$ 270.73
Langston	\$ 1,715.95
Meridian	\$ 37.82
Orlando	\$ 147.31
Cedar Valley	\$ 286.66
Cimarron	\$ 149.30

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**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FOR MAY 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 May 31, 2019, Batch 039, \$198,826.38 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-046-1).

MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR MAY 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 May 2019, in the amount of \$1696.81, be approved.

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., June 3, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners