

June 3, 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 Pearcey present and transacted the following:

The Agenda was posted at 3:14 P.M. on May 30, 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.

Minutes of May 31, 2019 were tabled.

Discussion was held with D'Ann Peterson, Natural Resources Conservation Service (NRCS), pertaining to Emergency Water Protection grants. She said that has funding to assist with protecting bridges from continued erosion due to the recent floods. She said the funds are not for replacing damaged bridges. She said the Commissioners need to submit a request for funds with a list of all bridges that need assistance.

Discussion was held pertaining to a request received from ODOT regarding a detour on SH 33 in Kingfisher County due to road work. This detour will send traffic to use SH 74 north to SH 51 to SH 81. The Board did not have any issue with the detour route.

MOTION ADOPTED TO APPROVE DISTRICT #2 USE OF CBRI FUNDS FOR CDBG GRANT PROJECT IN GREEN OAKS RANCHETTES, REIMBURSED FUNDS FROM CDBG TO BE RETURNED TO CBRI ACCOUNT

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

THAT, District #2 having received a CDBG Grant for road repairs in Green Oaks Ranchettes, terms of the grant are Logan County District #2 to complete project and receive fifty (50) percent reimbursement. District #2 having a need to utilize CBRI funds, not to exceed \$150,000, to encumber costs for project; reimbursed funds received from CDBG will be returned to the CBRI account.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING FY 2019-2020 PARTICIPATION IN ACCO-SIF (WORKER'S COMP) PROGRAM

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

THAT, Resolution #19-018 establishing participation in FY 2019-2020 ACCO-SIF (Worker's Comp) program and that payment option #1, single payment of \$215,714, be selected, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 GENERAL MUTUAL COOPERATION AGREEMENT WITH OKLAHOMA COUNTY

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

THAT, the FY 2019-2020 General Mutual Cooperation Agreement with Oklahoma County for mutual cooperation to construct, improve or repair certain county section line roads and bridges. Logan County to submit specific written requests to the Board of County Commissioners of Oklahoma County describing the county line section roads or bridge for which Logan County is seeking assistance.

MOTION ADOPTED TO APPROVE FY 2019-2020 COOPERATIVE AGREEMENT WITH OKLAHOMA DEPARTMENT OF AGRICULTURE FOR WILDLIFE DAMAGE MAINTENANCE

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

THAT, the FY 2019-2020 Cooperative Agreement with the Oklahoma Department of Agriculture for Wildlife Damage Maintenance, in the amount of \$2400, be approved.

MOTION ADOPTED TO APPROVE FY 2019-2020 CONTRACT WITH TASC FOR ASSESSOR'S OFFICE

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 FY 2019-2020 contract, in the amount of \$40,000, with TASC for petroleum valuation services for the Assessor's Office, be approved.

There were no Resolution appointing Requisitioning or Receiving Officers.

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:

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 032-048TR-1)

Citizens to be heard: None

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: 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., June 14, 2019.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioner