

June 14, 2019  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Marvin Goodman present, Member Michael Pearson present and Member Monty Pearcy present and transacted the following:

The Agenda was posted at 3:06 P.M. on June 12, 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:

Mr. Michael Ellenberg wanted to discuss road conditions in District #1. Commissioner Goodman stated he would meet with them after the meeting.

### **MOTION ADOPTED TO APPROVE MINUTES**

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

THAT, the minutes of May 31 and June 3, 2019, be approved.

Dennis Ochs, President of Logan County Free Fair Board, discussed the repairs and cleanup at the fairground due to the recent flood. Mr. Ochs said that approximately 38' of drywall has been removed, the building are been decontaminated and power washed. He said that due to the repairs all buildings at the fairgrounds have been closed. He said that he has also met with FEMA who may have funding to aid in the repairs.

Discussion was held regarding the ATV Training Facility located at the Logan County Fairgrounds. Leroy Alsup, City Manager of the City of Guthrie, said that in February of 2015 the City of Guthrie issued a letter of support for the ATV Training facility. He said the City Council approved a resolution authorizing the Mayor to enter into a lease agreement. He said that an executed lease agreement cannot be located and do not believe the lease was executed. Mr. Alsup stated that in 1978 the City of Guthrie received a land and conservation grant from the Oklahoma Tourism Recreation Department for improvements to the rodeo grounds. He said any improvements to the rodeo will need to be approved by the OTRD. Mr. Alsup said that in 2005 the City authorized the rodeo arena to be used as collateral to be pledged by an entity toward a loan from the Logan County Economic Development Council (LCEDC). He said that entity defaulted and now the LCEDC has control of the rodeo arena until August 31, 2025. Mr. Alsup said that LCEDC has leased the rodeo arena to Mr. Jerry Casey and Mr. Bret Weldon until January 26, 2020. Mr. Alsup presented a drawing of the fairgrounds/rodeo grounds. He said this drawing indicates the ATV Facility building is located on the boundary of City of Guthrie property. He said this drawing needs to be independently verified. Commissioner Pearcy stated that the county had the fairgrounds surveyed and a copy will be given to Mr. Alsup. Mr. Alsup presented a drawing details the trail system to be put in for the facility. He stated the City insurance company has concerns about liability, location, and the mixing of ATV and people who will use the trails for walking or riding horses. He said he needs to know who will oversee and enforce the rules of the trails. He said there also needs to be a barrier to prevent ATV access to Mineral Wells Park. He said these items must be addressed before the City would be able to proceed with a lease.

Dennis Ochs, said that the Fair Board needs to know who will be in control of the facility as well as who will be responsible for maintenance and upkeep of the facility grounds.

Commissioner Pearson said his concern is the liability of the situation.

Mr. Terry Stowers, President of the Oklahoma 4H Foundation introduced Mr. Thomas Coon, Dean of the OSU College of Agriculture, Mr. Kevin Allen, OSU 4H Program, Mr. Milford Jenkins Executive Director and Shannon Ferrell outgoing Executive Director.

Mr. Stowers said that the project has been lengthy. He said Phase 1 and Phase 2 of the project was construction of the building and area. He said Phase 3 was construction of the trail system. He said when first proposed the building would be on City property and was moved to county property. He said the trails have been problematic due to the legal issues, mixed use and flood issues. He stated the tourism

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grant was extended to provide additional funds for construction of the trails. He said the original plans did not make sense. He said he has spoken with Susan Henry, Department of Tourism. He said that current grant expires July 1, 2019. He stated that rather than continue with the trails Ms. Henry suggested the grant be closed with Phase 1 and Phase 2 completed, then if a plan is developed for a trail system and new grant application may be made for funding. He said at this time the trail system is on hold.

Mr. Stowers said the initially the lease was to be turned over to either OSU 4H program or the Ride Safe Coalition. He that the Ride Safe Coalition is no longer a participant. He said they are continuing to work with OSU 4H program to operate the facility. He said the 4H Foundation would still have some obligation but the lease will be assigned to OSU 4H Program within the next 30 days. He said that Oklahoma Farm Bureau has agreed to be a sponsor of the program. He said there is a provision that an agreement will be entered into with the fair board and county for possible uses of the building.

Commissioner Piearcy asked who is going to mow and maintain the grounds and facility. Mr. Stowers said that he has mowed this year. He said the maintenance will be included in the agreement with OSU.

Commissioner Goodman stated that he wasn't a great fan of the project in 2015. He said he has often seen grant project go sideways and become a waste of taxpayer dollars. He said there should have been an operating program by this time. He stated the program needs to be put in place or something else needs to be done. He said he looks forward to working together to finalize the program. Commissioner Goodman suggested that further meetings with the involved parties be held.

Commissioner Piearcy asked when training for children may begin. Dr. Allen said that they are working with Oklahoma Farm Bureau to sponsor a safety training program. Mr. Coon said that the Farm Bureau sponsorship is key to making the program happen. He said question of the trails has caused delays. He said if the trails are not an issue they can proceed with the sponsorship and lease agreement between the Oklahoma 4H Foundation and OSU.

Mr. Stowers said the facility is being utilized to house ATVs that are sent to programs however no training is currently happening at the facility.

Open the following Sealed Bids:

Bid #2019-14 for a three sided metal building add-on at the Logan County Fairgrounds.  
Bids were received from:

Cedar Ridge General Contracting	\$30,597.42	\$35,097.42 if columns needed
All Pro Enterprises	\$27,800.00	
RSM Development	Rejected-no acknowledgement of addenda	

Bid tabled to June 28, 2019.

Bid #2019-15 for spray foam insulation in the show arena at the Logan County Fairgrounds. Bid were received from:

Cedar Ridge General Contracting	\$56,643.89	
Seacoast Roofing & Construction	\$70,980.00	
MBI, LLC	Rejected- did not include affidavits, proper bid sheet	
Scorpion Spray Foam Insulation	Rejected-bid received late. Bid not opened.	

Bid tabled to June 28, 2019.

Bid #2020-1 for 6 mo cold patch asphalt; Bids were received from:

	Picked Up	Delivered
Craftco	\$95.00/ton	NB/ton
	\$ 8.00/50# Bag	\$9.50/50# Bag
T&C Materials	NB	\$9.50/60# Bag
	\$9.00/60# Bag	

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Asphalt Producers	\$95.00/ton \$NB/bag	\$101.50/ton NB/bag
Logan County Asphalt	\$99.75/ton \$ 9.00/50# Bag	\$105.00/ton \$ 10.50/50# Bag

Bids were tabled to June 28, 2019.

Sealed Bid #2020-2 for six month rock/rock haul. Bids were received from:

Brown Transportation	various types/amounts
Quapaw Co	various types/amounts
Stewart Stone	various types/amounts
Dolese Brothers	various types/amounts

Bids were tabled to June 15, 2018.

Sealed Bid #2020-3 for bridge boards. Bids were received from:

Leo Hicks	various items/amounts
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**MOTION ADOPTED TO AWARD BID 2020-3 FOR BRIDGE BOARDS TO LEO HICKS  
CREOSOTING**

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, Bid #2020-3 for bridge boards be awarded to Leo Hicks Creosoting as the only bidder.

Sealed Bid #2020-4 for six month asphalt/crushed asphalt. Bids were received from:

TJ Campbell Const	various types/amounts
Logan County Asphalt	various types/amounts
Haskell Lemon Const.	various types/amounts
Atlas Asphalt Prod.	various types/amounts

Bids were tabled to June 28, 2019.

Sealed Bid #2020-5 for one year ballot printing. Bids were received from:

Royal Printing	various types/amounts
Mid-West Printing	various types/amounts

Bids were tabled to June 28, 2019.

Sealed Bid #2020-6 six month asphalt laid in place. Bids were received from:

TJ Campbell Const	various types/amounts
Haskell Lemon Const.	various types/amounts
Atlas Asphalt Prod.	various types/amounts

Bids were tabled to June 28, 2019.

**MOTION ADOPTED TO APPROVE RESOLUTION TO RETURN DONATION TO HIGHLAND  
TRAILS HOMEOWNER'S ASSOCIATION**

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, Resolution #19-019 stating that that Logan County District #1 being unable to complete repairs to roads within Highland Trails per the terms of an Interlocal Agreement dated August 3, 2018

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and having received \$122,397.00 in a donation from Highland Trails Homeowner's Association, Inc., for the purchase of materials for said repairs, the amount of \$122,397.00 shall be refunded to Highland Trails Homeowner's Association, be approved.

**MOTION ADOPTED TO APPROVE LETTER TO NATURAL RESOURCES CONSERVATION SERVICE (NRCS) REQUESTING ASSISTANCE**

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, a letter to Natural Resources Conservation Service (NRCS) requesting emergency funding to stabilize eroded streambanks of various bridges in Logan County due to the heavy rains and flooding on May 19-26, 2019, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$3600.00 DONATION FROM SHARON WADE TO SHERIFF'S OFFICE**

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, Resolution #19-020 accepting a \$3600.00 donation from Sharon Wade and the Wade Family to the Sheriff's Office to purchase five body cameras, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING PART OF DAVIS RD FOR MAINTENANCE AS TIME AND MONEY ALLOW**

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, Resolution #19-021 accepting for county maintenance a part of Davis Rd, as it extends south approximately 4,480 feet from Prairie Grove to the dead end, then west approximately 1,060 feet to end of Davis Road, as time and money allow, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION TO DONATE CANINE KNOWN AS "YALO" TO BLAINE COUNTY**

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, Resolution #19-022 approving donating to Blaine County one canine unit designated Yalo, tracking harness, flat collar with Velcro with sheriff logo, 15-foot lead and a female ballistic vest (SERIAL# 1018004965110180049652). Yalo's handler Deputy Brittany Harris is now employed with Blaine County and will retain Yalo, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING PARTICIPATION IN ACCO SIG FOR PROPERTY AND LIABILITY INSURANCE FOR FY 2019-2020**

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, Resolution #19-023 establishing participation in ACCO SIG for property and liability insurance for FY 2019-2020 and election of option #1, full payment in the amount of \$247,383, be approved.

**MOTION ADOPTED TO APPROVE CONTRACT WITH VANCE BROTHERS, INC. FOR BID #2019-3, CHIP AND SEAL IN DISTRICT #3**

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, a contract with Vance Brothers, Inc., in the amount of \$67,695.00, for chip and seal project in District #3, Bid #2019-13, be approved.

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**MOTION ADOPTED TO APPROVE VERIFICATION OF NEW COUNTY ROADS TO ODOT**

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 Verification of New County Roads adding the following roads to ODOT be approved:

Blackberry Springs	Raspberry Trail
Blueberry Trail	Cranberry Trail
E Valley Rd	

**MOTION ADOPTED TO APPROVE FY 2019-2020 SERVICE AGREEMENT WITH SCHNEIDER ELECTRIC IT, USA FOR SHERIFF'S OFFICE**

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

THAT, the FY 2019-2020 Service Agreement with Schneider Electric IT, USA for critical power and cooling system maintenance, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 CORRECTIONAL COMMUNICATIONS AGREEMENT WITH CITY TELE COIN FOR SHERIFF'S OFFICE**

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 FY 2019-2020 Correctional Communications Agreement with City Tele Co. for inmate telecommunicatoin services for Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 MAINTENANCE CONTRACT WITH VISTACOM FOR SHERIFF'S OFFICE**

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 FY 2019-2020 Maintenance Contract with VistaCom for Eventide Maintenance, in the amount of \$4257.00, for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 AGREEMENT WITH LEADSONLINE SEARCH INVESTIGATION SYSTEM FOR THE SHERIFF'S OFFICE**

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, the FY 2019-2020 agreement with LeadsOnline Search Investigation System, in the amount of \$948.00, for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 EXTENDED WARRANTY WITH iTOUCH FOR 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, the FY 2019-2020 Extended Warranty Agreement with iTouch Biometrics LLC for finger print scanner, in the amount of \$1980.00, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 SERVICE AGREEMENT WITH REGIONAL ORGANIZED CRIME INFORMATION CENTER FOR THE SHERIFF'S OFFICE**

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, the FY 2019-2020 Service Agreement with Regional Organized Crime Information Center for Sheriff's Office (ROCIC) in the amount of \$300.00 for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 SERVICE AGREEMENT WITH DAN'S PEST CONTROL FOR SHERIFF'S OFFICE**

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 FY 2018-2019 Service Agreement with Dan's Pest Control, in the amount of \$447 per month, for the Sheriff's Office, Sheriff Investigation area and drug court area, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 MEDICAL STAFFING AND ADMINISTRATION WITH TURN KEY HEALTH CLINICS, LLC FOR THE SHERIFF'S OFFICE**

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

THAT, the FY 2019-2020 Medical Staffing and Administration with Turn Key Health Clinics, LLC, in the amount of \$18745.78, for inmate medical services for the Sheriff's Office be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 SOFTWARE LEASE & MAINTENANCE AGREEMENT WITH TM CONSULTING FOR TREASURER'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, the FY 2019-2020 Software Lease and Maintenance Agreement with TM Consulting, in the amount of \$15,048.00 for the Treasurer's Office, be approved.

The FY 2019-2020 agreement with Caliber Interact for the Treasurer's Office was tabled to June 28, 2019.

**MOTION ADOPTED TO APPROVE FY 2019-2020 SOFTWARE LICENSE AGREEMENT WITH LANDMARKGSI FOR ASSESSOR'S OFFICE**

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

THAT, the FY 2019-2020 Software License Agreement and Marshall & Swift fees with LandMarkGSI, in the amount of \$41,144.00, for the Assessor's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2019-2020 PROFESSIONAL SERVICES AGREEMENTS FOR LOGAN COUNTY HEALTH DEPARTMENT**

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 FY 2019-2020 Professional Services Agreement between Logan County Health Department and the following parties, be approved:

Misty DeMoss	Registered Nurse	\$25.00/hr
Araceli Ocampo	Admin Clerical	\$15.00/hr
Barbara Tennison	Admin Clerical	\$15.00/hr

**MOTION ADOPTED TO APPROVE FY 2019-2020 JUVENILE DETENTION CONTRACTS**

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

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THAT, the following FY 2019-2020 Juvenile Detention Contracts be approved:

Western Plains Youth & Family Services, Inc.	\$58.00/day
Sac and Fox Nation	\$23.00/day
Tulsa County	\$68.25/day
Sequoyah Enterprises	\$26.00/day
Texas County	\$41.00/day
Canadian County Juvenile Detention	\$36.00/day

**MOTION ADOPTED TO APPROVE FY 2019-2020 LEGAL SERVICES CONTRACT WITH TISDAL & O'HARA PLLC**

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

THAT, the FY 2019-2020 Legal Services Contract with Tisdal & O'Hara PLLC, to provide legal services to the County Assessor for representation in ad valorem tax issues, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

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

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 following Permanent Road Crossing Permits be approved:

CoxCom LLC  
(.875" Coax Line)

RCP #19-027 Cross/Parallel N Noble Dr/Cedar Ln .1 miles south of W Simmons Rd 1,583' southwest of the NW/C of 32-15N-2W.  
RCP #19-028 Cross S Bryant Ave .16 miles south of W Simmons Rd 859' south of the NW/C of 31-15N-2W.

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

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 Permits be approved:

Select Energy  
(12" Water Line)

RCP #19-029 Parallel Simmons .2 miles West of Simmons & Council 800' west of the SE/C of 30-15N-4W.  
RCP #19-030 Parallel Simmons 1 mile east of Simmons & Council 5000' East of the SW/C of 29-15N-4W.  
RCP #19-031 Parallel Macarthur .6 miles south of Simmons/Macarthur 2300' south of the NE/C of 32-15N-4W.  
RCP #19-033 Cross Macarthur .6 miles south of Simmons & Macarthur 2300' south of the NE/C of 32-15N-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: Pearson-AYE, Piearcy-AYE and Goodman-AYE

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

Payroll for 1st installment of June 2019  
Batch 585  
(See pages beginning 32-055-A)

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Transfers of Appropriations

0001-1-1700-2005 to 0001-1-1700-1310	\$ 300.00
1321-2-8206-4110 to 1321-2-8206-2005	\$10000.00

Blanket Purchase Orders #195170 - #195189

Accept Monthly Reports of County Officers  
Court Clerk  
County Clerk  
Assessor  
Treasurer  
Election Board Monthly  
Health Dept Monthly

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

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, the printout of claims for County Expenditures for May 15, 2019, Batch 037, \$437,326.75 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-041-1).

**MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR MARCH 2019**

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, the Purchase Card Payment Approval for May 2019, in the amount of \$1414.38, be approved.

Citizens to be heard: None

Comments by the Board:

**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., May 31, 2019.

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

\_\_\_\_\_  
Chairman, Board of Logan



