

June 15, 2018
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 Piearcy present and transacted the following:

The Agenda was posted at 12:05 P.M. on June 13, 2018 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 June 4 and 12, 2018, be approved.

MOTION ADOPTED TO AWARD SEALED BID #2019-4 6 MONTH ASPHALT PRODUCTS

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, Sealed Bid 2019-4 for asphalt products be awarded as follows:

Asphalt delivered to location

| | | |
|-------------|---------------|-----------|
| District #1 | TJ Campbell | All types |
| District #2 | Haskell Lemon | All types |
| District #3 | TJ Campbell | All types |

Asphalt picked up by County

| | | |
|-------------|---------------|-----------|
| District #1 | Haskell Lemon | Recycled |
| | Atlas Paving | Virgin |
| District #2 | Atlas Asphalt | All types |
| District #3 | TJ Campbell | All types |

Crushed asphalt picked up and delivered

All Districts TJ Campbell Construction

Commissioners stated that TJ Campbell does not always have product available. If product not available with TJ Campbell when needed Commissioners will use Haskell Lemon Const.

Commissioner Pearson stated that it is his opinion that the asphalt of TJ Campbell is not as quality of a product as what is available with Atlas Paving and Haskell Lemon, therefore is awarding bid as best bid.

MOTION ADOPTED TO AWARD SEALED BID #2019-2 FOR ROCK/HAULING

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, Sealed Bid #2019-2 for rock/hauling be awarded as follows:

Brown Transportation Rocked delivered to county locations – All Districts
Stewart Stone-Cushing Rock picked up – All Districts with exception of riprap which will be picked up from Stewart Stone - Pawnee

Commissioner Goodman stated that he has a vendor who will haul rock to location for less than Brown Transportation. He said that if that services continues to be less he will use that service in place of Brown Transportation.

The Scope and Fee proposal of Guy Engineering for replacement of Bridge 198A over Bird Creek in District #2 was tabled to June 29, 2018.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING PARTICIPATION IN ACCO SIF FOR WORKER'S COMPENSATION FOR FY 2018-2019

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, Resolution #18-040 establishing participation in ACCO SIF for worker's compensation for FY 2018-2019 and election of option #1, full payment in the amount of \$205,639, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING PARTICIPATION IN ACCO SIG FOR PROPERTY AND LIABILITY INSURANCE FOR FY 2018-2019

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, Resolution #18-041 establishing participation in ACCO SIG for property and liability insurance for FY 2018-2019 and election of option #1, full payment in the amount of \$235,944, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION RETIRING CANINE "MAX" AND RELEASING TO LT. PAUL MARTIN

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 #18-042 canine known as "Max" be retired from the Sheriff's Office and released to the property of Lt. Paul Martin.

MOTION ADOPTED TO APPROVE FY 2018-2019 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 2018-2019 Software License Agreement with LandMarkGSI, in the amount of \$25,572.00, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 COOPERATIVE AGREEMENT WITH OKLAHOMA DEPARTMENT OF AGRICULTURE FOR WILDLIFE DAMAGE MAINTENANCE

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

MOTION ADOPTED TO APPROVE RESOLUTION TRANSFERING BALANACES OF DORMANT ACCOUNTS TO COUNTY GENERAL

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 #18-043 transferring balances of dormant accounts that have not been used in many years to county general as follows:

| | | | |
|-----------|-----------|-----------|----------|
| 4500-2290 | \$ 23.86 | 7120-2290 | \$421.10 |
| 7400-1310 | \$ 3.19 | 7400-2290 | \$ 2.14 |
| 7400-5000 | \$1056.08 | | |

MOTION ADOPTED TO APPROVE CONTRACT WITH HASKELL LEMON CONST. FOR BID #2018-19 OPTION #2, OVERLAY OF COOKSEY RD 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 Haskell Lemon Const., in the amount of #396,102.50 for overlay of Cooksey Rd, Bid #2018-19 Option #2, in District #3, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 2ND OPTION RENEWAL OF CONTRACT WITH OKLAHOMA OFFICE OF JUVENILE AFFAIRS

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 2018-2019 2nd Option renewal of contract with Oklahoma Office of Juvenile Affairs be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 MAINTENANCE AGREEMENT WITH CALIBER INTERACT 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 Maintenance Agreement with Caliber Interact, in the amount of \$3,378.70, for the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 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 2018-2019 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 2018-2019 agreement with LeadsOnline Search Investigation System, in the amount of \$948, for the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 SERVICE AGREEMENT WITH INTERGRITY HEAT & AIR 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 2018-2109 service agreement with Integrity Heat & Air in the amount of \$2350 for the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 MAINTENANCE AGREEMENT WITH CLIFFORD POWER 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 Maintenance Agreement with Clifford Power, in the amount of \$1024, for the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 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;

THAT, the FY 2018-2019 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 2018-2019 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 2018-2019 Maintenance Contract with VistaCom, in the amount of \$4138.00, for the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 SOFTWARE SUPPORT SUBSCRIPTION WITH SOUTHWEST SOLUTIONS GROUP FOR 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 2018-2019 Software Support Subscription with Southwest Solutions Group in the amount of \$125 for Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 EXTENDED WARRANTY WITH ITOUCH BIOMETRICS 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 2018-2019 Software Support Subscription with Southwest Solutions Group in the amount of \$1980 for Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 SERVICE AGREEMENT WITH ARCHIVE SOCIAL 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 2018-2019 Service Agreement with Archive Social in the amount of \$2388 for Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 JUVENILE DETENTION CONTRACTS

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 following FY 2018-2019 Juvenile Detention Contracts be approved:

| | |
|---|-------------|
| Canadian County Juvenile Detention Center | \$36.00/day |
| CommunityWorks – Cleveland County Regional | \$35.00/day |
| CommunityWorks – Pottawatomie County Juvenile | \$35.00/day |
| ROCMND Area Youth Services, Inc. | \$25.00/day |
| Sac and Fox Nation Juvenile Detention Center | \$21.11/day |
| Texas County Juvenile Detention Center | \$41.00/day |

MOTION ADOPTED TO APPROVE FY 2018-2019 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 2018-2019 Software Lease and Maintenance Agreement with TM Consulting, in the amount of \$15,048 for the Treasurer's Office, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS

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 Permanent Road Crossing Permits be approved:

Southern Star
(20" Gas Line)

- RCP #18-033 Cross E County Rd 60 .22 miles east of Midwest Blvd & E CR 60 1182' east of the NW/C of 11-19N-2W.
- RCP #18-034 Cross E County Rd 63 .016 miles east of Midwest Blvd & E CR 63 86' east of the NW/C of 26-19N-2W.
- RCP #18-035 Cross E County Rd 64 .028 miles east of Midwest Blvd & E CR 64 153' east of the NW/C of 35-19N-2W.
- RCP #18-036 Cross E County Rd 65 .021 miles east of Midwest Blvd & E CR 65 113' east of the NW/C of 2-18N-2W.
- RCP #18-037 Cross E County Rd 66 .13 miles east of Midwest Blvd & E CR 66 725' east of the NW/C of 11-18N-2W.
- RCP #18-038 Cross E County Rd 67 .014 miles east of Midwest Blvd & E CR 67 75' east of the NW/C of 14-18N-2W.
- RCP #18-039 Cross E County Rd 69 .015 miles east of Midwest Blvd & E CR 69 80' east of the NW/SW/C of 26-18N-2W.
- RCP #18-040 Cross E County Rd 70 .015 miles east of Midwest Blvd & E CR 70 80' east of the NW/C of 35-18N-2W.
- RCP #18-041 Cross E County Rd 71 .04 miles east of Midwest Blvd & E CR 71 224' east of the SW/NW/C of 2-17N-2W.
- RCP #18-042 Cross E County Rd 72 .025 miles east of Midwest Blvd & E CR 72 137' east of the SW/C of 2-17N-2W.
- RCP #18-043 Cross E County Rd 73 .021 miles east of Midwest Blvd & E CR 73 109' east of the SW/C of 11-17N-2W.

Great Salt Plains Midstream
(8" Water Line)

- RCP #18-044 Cross E 0720 Rd ¼ mile east of Council Rd 600' east of the SW/C of 5-17N-4W.

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:

Terra Oilfield Services
(12" Water Line)

- RCP #18-045 Parallel Pennsylvania Ave .15 miles south of Penn & Charter Oak 3600' south of the NE/C of 30-15N-3W.

Brickman Fast Line
(3" Water Line)

- RCP #18-046 Cross/Parallel County Rd 71 .001 miles south of County Rd 71 & Council 40' south of the NW/C of 5-17N-4W.
- RCP #18-047 Cross/Parallel Council .4 miles north of Council & County Rd 72 1900' north of the SE/C of 6-17N-4W.
- RCP #18-048 Cross/Parallel County Line Rd 2 miles north of County Rd 73 40' north of the SE/C of 31-18N-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 2018
Batch 545
(See pages beginning 31-206-A)

Transfers of Appropriations
2000-4000 to 2300-1210 \$10000.00
0900-1310/1110 to 0900-2290 \$15000.00

Blanket Purchase Orders #185650-#185652

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 JUNE
2018**

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

THAT, the printout of claims for County Expenditures for June 15, 2018, Batch 050, \$407,008.08, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-207-1).

There were no citizens to be heard.

Comments by Board:

Commissioner Pearson said that Pine between Waterloo and Charter Oak will be intermittently closed while work is done to prepare for paving.

**MOTION ADOPTED TO APPROVE PURCHASE ORDER FROM CBRI ACCT #6150-2290 TO
ATLAS PAVING FOR DISTRICT #2**

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

THAT, a Purchase Order to Atlas Paving in the amount of \$100,000 from CBRI Acct #6150-2290 for resurfacing of Pine St, Bid #2018-21, be approved.

MOTION TO ADJOURN

Monty Piarcy made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Piarcy-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 29, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County
Commissioners