

June 29, 2018  
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 1:10 P.M. on June 27, 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 15, 2018, be approved.

**MOTION ADOPTED TO ACCEPT BI-MONTHLY REPORT OF DAVID BALL, EMERGENCY MANAGEMENT DIRECTOR**

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 bi-monthly report of David Ball, Emergency Management Direct, be accepted.

**MOTION ADOPTED TO APPOINT RONALD BUZZELL TO THE LOGAN COUNTY FLOODPLAIN BOARD**

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, Ronald Buzzell be appointed to the Logan County Floodplain Board.

**MOTION ADOPTED TO APPROVE CONTRACT WITH ATLAS PAVING, CO. FOR BID #2018-21, OPTION #2, RESURFACING OF PINE ST.**

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, the contract with Atlas Paving, Co., in the amount of \$309,000.00, for Bid #2018-21, Option #2, for resurfacing of Pine St., be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ENTERING FY 2018-2019 INTERLOCAL AGREEMENT WITH CIRCUIT ENGINEERING DISTRICT #5**

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, Resolution #18-045 approving FY 2018-2019 Interlocal Agreement with Circuit Engineering District #5, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION DESIGNATING OFFICIAL MEMBER TO CIRCUIT ENGINEERING DISTRICT #5**

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

THAT, Resolution #18-046 designating Monty Piearcy as Official Member to the Circuit Engineering Board, be approved. \*Designation of alternates will be done at a later date.

June 29, 2018  
Guthrie, Oklahoma  
9:00 A.M.

**MOTION ADOPTED TO APPROVE FY 2018-2019 PROFESSIONAL SERVICES AGREEMENT  
BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND ARACELI OCAMPO FOR  
INTERPRETER AND CLERICAL SERVICES**

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 Professional Services Agreement between Logan County Health Department and Araceli Ocampo for interpreter and clerical services at the rate of \$15.00 per hours, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 PROFESSIONAL SERVICES  
AGREEMENT BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND MISTY DeMOSS  
FOR NURSING SERVICES**

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 Professional Services Agreement between Logan County Health Department and Misty DeMoss for nursing services at the rate of \$25.00 per hours, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASES FOR FY 2018-2019  
WITH ODOT FOR DISTRICT #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, Resolution #18-047A renewing leases with ODOT for FY 2018-2019 for the following, be approved:

Agreement 421014, 99-2303

Agreement 421015, 99-2232

**MOTION ADOTPED TO APPROVE RESOLUTION RENEWING MAINTENANCE  
AGREEMENT WITH RK BLACK, INC. FOR COPIER 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, Resolution #18-047 renewing Maintenance Agreement with RK Black, Inc. for copier for District #2, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2018-2019 LEASES WITH  
RCB BANK 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, Resolution #18-048, renewing leases with RCB Bank for FY 2018-2019 for 2015 Mack 10 Wheel truck, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2018-2019 DISTRICT #2  
LEASE AGREEMENTS WITH CAT FINANCIAL**

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, Resolution #18-049 renewing Lease Agreements with Warren Power and Machinery for the following equipment for FY 2017-2018 for District #2 be approved:

2015 Caterpillar 140M	S/N N9M00123
2014 Caterpillar 140M	S/N M9D01353
2014 Caterpillar 140M	S/N M9DO1354
2014 Caterpillar 140M	S/N M9D01355
2014 Caterpillar 140M	S/N M9D01489

June 29, 2018  
Guthrie, Oklahoma  
9:00 A.M.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING MINING AGREEMENT  
WITH JIM STOVER FOR FY 2018-2019**

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

THAT, Resolution #18-050 renewing Mining Agreement with Jim Stover for FY 2018-2019 to mine shale in Section 17-15N-5W, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION RENEWING FY 2018-2019 DISTRICT #2  
LEASE AGREEMENTS WITH SECURITY NATIONAL BANK**

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, Resolution #18-051 renewing Lease Agreements with Security National Bank for the following equipment for FY 2018-2019 for District #2 be approved:

2018 Mack Truck	S/N 1M1AN07YXJM027508
2018 Mack Truck	S/N 1M1AN07Y3JM027513
2018 Mack Truck	S/N 1M1AN07YXJM027492
2018 Mack Truck	S/N 1M1AN07Y8JM027491

**MOTION ADOPTED TO APPROVE FY 2018-2019 MAINTENANCE AGREEMENT WITH  
CALIBER INTERACT FOR TREASURER'S OFFICE**

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

THAT, the FY 2018-2019 Maintenance Agreement with Caliber Interact, in the amount of \$209.91, for MobileCop Client, for the Treasurer's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 CORRECTIONAL COMMUNICATIONS  
AGREEMENT WITH CITY TELE COIN FOR SHERIFF'S OFFICE**

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 FY 2018-2019 Correctional Communications Agreement with City Tele Coil for inmate phone services for Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$9000 DONATION  
FROM SCOT AND CHRISTINE AKINS TO DISTRICT #3 FOR CRUSHED ASPHALT TO BE  
PLACED ON SANTA FE BETWEEN CR 69 & CR 71**

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

THAT, Resolution #18-052 accepting a \$9000 donation from Scot and Christine Akins to District #3 for crushed asphalt to be placed on Santa Fe between CR 69 and CR 71, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$9000 DONATION FROM  
PE AND FRANCES MACY TO DISTRICT #3 FOR CRUSHED ASPHALT TO BE PLACED ON  
SANTA FE BETWEEN CR 69 & CR 71**

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

THAT, Resolution #18-053 accepting a \$9000 donation from PE AND Frances Macy to District #3 for crushed asphalt to be placed on Santa Fe between CR 69 and CR 71, be approved.

**MOTION ADOPTED TO APPROVE ADD-ON AGREEMENT WITH CIVICPLUS FOR  
ADDITION OF AGENDA CENTER TO WEBSITE**

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

THAT, the Add-on Agreement with CivicPlus for the addition of the Agenda Center Module to the new website in the amount of \$1075.00, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 LEGAL SERVICES CONTRACT WITH TISDAL & O'HARA PLLC**

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

THAT, the FY 2018-2019 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**

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

THAT, the following Permanent Road Crossing Permits for Great Salt Plains be approved:

Great Salt Plains  
(4" Oil Line)

Cross E0700 Rd .125 miles east of County Line Rd 660' east of the NW/C of 31-18N-4W.  
Cross Council Rd .2 miles north of CR 70 1,056' north of the SE/C of 29-18N-4W.

(6" Gas Line)

Cross E0700 Rd .125 miles east of County Line Rd 660' east of the NW/C of 31-18N-4W.  
Cross Council Rd .2 miles north of CR 70 1,056' north of the SE/C of 29-18N-4W.

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

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

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

Approve Payroll for 2nd installment of June 2018  
Batch 546 & Batch 547  
(See pages beginning 031-212-A)

Transfers of Appropriations

6120-1110 to 6120-1221	\$ 1000.00
0900-1110/1310 to 0900-2290	\$ 15000.00
2000-4000 to 2300-1210	\$ 10000.00

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR JUNE 2018**

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

THAT, the printout of claims for County Expenditures for June 29, 2018, Batch 055, \$987,752.80 and Batch 056 Reserve in the amount of \$876.64, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-212-1).

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson stated that Oklahoma County and ODOT are seeking a grant to assist with paying for the Waterloo Project.

June 29, 2018  
Guthrie, Oklahoma  
9:00 A.M.

Commissioner Goodman stated that any questions pertaining to the escaped inmate should be directed to the Sheriff.

**MOTION TO ADJOURN**

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., July 2, 2018.

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

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