

July 13, 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 9:56 A.M. on July 11, 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

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 June 29 and July 2, 2018, be approved.

Final Plat of Silva Addition was tabled to July 31, 2018.

MOTION ADOPTED TO APPROVE FINAL PLAT OF COTTONWOOD LAKE IN THE NE/4 OF SEC 36-15N-3W

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 Final Plat of Cottonwood Lake in the NE/4 Sec 36-15N-3W. The Board discussed with representative that the verbiage on the plat indicates the roads will be private and not eligible for county maintenance in the future.

Resolution Establishing 9-1-1 Emergency Telephone Fee Rate for 2019 was tabled. Chairman Goodman said that there has been a large surplus collected by these fees that has been sent back to some PSAPS. He said that if the revenues are not necessary they should not be collected as such a rate as to create a large surplus. Commissioner Piearcy agreed that the fee should be lower if it is not necessary funding. Chairman Goodman will research this with ACOG and bring back at a later time.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$373.20 DONATION FROM MICHAEL MANNING TO DISTRICT #2

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 #18-063 accepting \$373.20 donation from Michael Manning to District #2 for culvert to be placed on Dilip Lane, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$358.20 DONATION FROM WILLIAM HICKS TO 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 #18-064 accepting \$358.20 donation from William Hicks to District #2 for culvert to be place at 13675 S Redbud Lane, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$7000 DONATION FROM JAMESFIELD HOA TO DISTRICT #1

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

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THAT, Resolution #18-065 accepting &7000 donation form Jamesfield HOA to District #1 for road materials to be placed on Murray Dr. beginning at Simpson Lane extending 1212', be approved.

MOTION ADOPTED TO APPROVE RESOLUTION RENEWING LEASE AGREEMENT WITH F&M BANK FOR FY 2018-2019 FOR GUTHRIE FIRE DEPARTMENT

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, Resolution #18-066 renewing lease agreement with F&M Bank for FY 2018-2019 for the following equipment for Guthrie Fire Department be approved:

2000 International Swab Rescue Vin #XXXXXYH62290

MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN LOGAN COUNTY SHERIFF AND MULHALL-ORLANDO PUBLIC SCHOOLS FOR SCHOOL RESOURCE OFFICER

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, an agreement between the Logan County Sheriff's Office and Mulhall-Orlando Schools beginning August 2018 and ending May 2019 whereby the Sheriff's Office will provide one uniformed deputy to serve as a school resource officer for the amount of \$14340.00 per year, be approved.

MOTION ADOPTED TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND BARBARA TENNISON

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, a Professional Services Agreement between Logan County Health Department and Barbara Tennison for administrative clerical services at the rate of \$15.00 per hour for FY 2018-2019, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 SERVICE AGREEMENT WITH RK BLACK, INC. FOR SHERIFF'S OFFICE

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, the FY 2018-2019 Service Agreement with RK Black, Inc. for copiers in the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 JUVENILE DETENTION CONTRACT WITH WESTERN PLAINS YOUTH & FAMILY SERVICES

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 FY 2018-2019 Juvenile Detention Contract with Western Plains Youth & Family Services at the rate of \$58.00 per day, be approved.

There were no Resolutions appointing Requisitioning and Receiving Officers.

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

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

Payroll for 1st installment of July 2018
Batch 545

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(See pages beginning 31-226-A)

Transfers of Appropriations
FD-06-4000 to FD-06-2290 \$10,000

Blanket Purchase Orders #190390-#190404

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 JULY
2018**

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 July 13, 2018, Batch 001, \$431,611.65 and Reserve Batch 057, in the amount of \$148,500.10, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-227-1).

There were no citizens to be heard.

Comments by Board:

Commissioner Piearcy expressed his appreciation to Chairman Goodman for researching the 9-1-1 fee rate.

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., July 31, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan
County Commissioners