

July 31, 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 Pearcy absent and transacted the following:

The Agenda was posted at 4:16 P.M. on July 26, 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.

Chairman Goodman announced that items effecting those present would be handled and the meeting would be recessed to 9:00 A.M., Friday, August 3, 2018. Commissioner Pearcy is unavailable due to loss in family and services are this morning.

The following items were considered on July 31, 2018:

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of July 13, 2018, be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF SILVA ADDITION SECTION 2

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

THAT, the Final Plat of Silva Addition Section 2 in NW/4 of Section 26-15N-2W be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF TIMBERLAND CREEK

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

THAT, the Final Plat of Timberland Creek in NW/4 of Section 25-15N-3W be approved.

MOTION ADOPTED TO APPROVE ODOT CLAIM FOR MEHLBURGER BRAWLEY FOR JP #29367(05), LUTHER ROAD PROJECT

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

THAT, an ODOT Claim for Mehlburger Brawley in the amount of \$2500.00 for JP #29367(05), Luther Road Project in District #2, be approved.

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

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

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

Approve Payroll for 2nd installment of July 2018
Batch 549 & Batch 550
(See pages beginning 031-229-A)

Transfers of Appropriations
2200-2290 to 1000-2290 \$283.56
1226-2-0400-2005 to 1226-2-0400-1110/1221 \$20000.00

July 31, 2018
Guthrie, Oklahoma
9:00 A.M.

1226-2-1100-2005 to 1226-2-1100-1110	\$ 25000.00
1315-2-0400-1130/1210/1221/1222 to 1315-2-0400-1110/2005	\$150000.00
1321-2-8201-4110 to 1321-2-8201-2005	\$ 5000.00

Blanket Purchase Orders #190632 - #190683

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$3476.41 for the month of July 2018

Allocation of Alcoholic Beverage Tax

Guthrie	\$ 7,994.15
Crescent	\$ 1,106.83
Mulhall	\$ 176.50
Coyle	\$ 254.94
Marshall	\$ 213.36
Langston	\$ 1,352.36
Meridian	\$ 29.81
Orlando	\$ 116.10
Cedar Valley	\$ 225.92
Cimarron	\$ 117.66

The Board stood in recess at 9:21 A.M.

The Board reconvened in regular session at 9:00 A.M., Friday, August 3, 2018. Chairman Marven Goodman present, Member Michael Pearson present and Member Monty Piearcy present and transacted the following:

The meeting was called to order by the Chairman.

The flag salute was given.

There were no citizens to be heard.

MOTION ADOPTED TO APPOINT ROY COUNTS TO THE LOGAN COUNTY, OKLAHOMA JAIL TRUST AUTHORITY

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, Roy Counts be appointed to the Logan County, Oklahoma Jail Trust Authority to fill the position left vacant by the resignation of Dan Ladd.

MOTION ADOPTED TO APPROVE CONTRACT WITH ACOG FOR REAP GRANT 04-2018-10 IN THE AMOUNT OF \$34,429.61 FOR DISTRICT #3

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, a contract with ACOG for REAP Grant 04-2018-10 in the amount of \$34,429.61 for repair of Coltrane between SH77 and CR 72, be approved.

MOTION ADOPTED TO APPROVE FY 2018-2019 JUVENILE DETENTION CONTRACT WITH EASTERN OKLAHOMA REGIONAL JUVENILE DETENTION CENTER

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 FY 2018-2019 Juvenile Detention Contract with the following be approved:

Eastern Oklahoma Youth Services \$65.84/day

July 31, 2018
Guthrie, Oklahoma
9:00 A.M.

**MOTION ADOPTED TO APPROVE INTERLOCAL COOPERATION AGREEMENT
BETWEEN HIGHLAND TRAILS HOMEOWNER'S ASSOCIATION AND LOGAN COUNTY
FOR ROAD REPAIRS IN HIGHLAND TRAILS**

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, an Interlocal Agreement between Highland Trails Homeowner's Association and Logan County whereby Highland Trails HOA will donate to Logan County the amount of \$122,397 for the purchase of approximately 1170 tons of Type B asphalt and 2563 tons of 18" aggregate to be used by Logan County to repair a portion of Skyline Blvd beginning at Kelly Ave. extending west to roundabout at the intersections of Lindsay Lane to the north and Ashley Trail to the south. In the event cost of materials exceeds stated amount Highland Trails HOA shall provide the additional funds within 30 days after receiving an invoice from Logan County. Logan County shall return to Highland Trails HOA excess funds following completion of the project.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$2000 DONATION FROM
MARIO MAX FAIRCHILD TO DISTRICT #3 FOR CRUSHED ASPHALT ON MIDWEST
BLVD BETWEEN CR 73 AND CR 72**

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 #18-067 accepting \$2000 donation from Mario Max Fairchild to District #3 for crushed asphalt to be placed on Midwest Blvd. between CR 73 and CR 72, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$1000 DONATION FROM
LEONARD BACA TO DISTRICT #2 FOR CULVERT AND ROAD MATERIALS TO BE
PLACED ON SIMMONS RD**

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 #18-068 accepting \$1000 donation from Leonard Baca to District #2 for road materials in the amount of \$340.80 and culvert in the amount of \$659.20 to be placed on Simmons Rd, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$477.60 DONATION FROM
WILL HALL TO DISTRICT #2 FOR CULVERT TO BE PLACED ON 4455 S DOUGLAS BLVD**

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 #18-069 accepting \$477.60 donation from Will Hall to District #2 for culvert to be placed on 4455 S Douglas, be approved.

**MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM FOR JUNE
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 Detention Transportation Claim for June 2018 in the amount of \$861.00, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 MAINTENANCE AGREEMENT WITH
SCHNEIDER ELECTRIC 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 2018-2019 Maintenance Agreement with Schneider Electric, in the amount of \$4500.00, for the Sheriff's Office, be approved.

July 31, 2018
Guthrie, Oklahoma
9:00 A.M.

**MOTION ADOPTED TO APPROVE FY 2018-2019 MAINTENANCE AGREEMENT WITH
SUMMIT MAILING & SHIPPING SYSTEMS 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 2018-2019 Maintenance Agreement with Summit Mailing & Shipping Systems, in the amount of \$153.00, for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 MAINTENANCE AGREEMENT WITH CPI,
INC. FOR OPENFOX LICENSE AND MAINTENANCE 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 Maintenance Agreement with CPI, Inc., in the amount of \$144.00, for OpenFox Messenger License and Maintenance for the Sheriff's Office, be approved.

**MOTION ADOPTED TO APPROVE FY 2018-2019 AGREEMENT WITH PUTNAM &
COMPANY FOR BUDGETING 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 agreement with Putnam & Company for FY 2018-2019 budgeting services, in the amount of \$5500.00, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS FOR GREAT
SALT PLAINS MIDSTREAM**

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 for Great Salt Plains Midstream be approved:

(6" Oil Line)

RCP #18-053 Cross E 0730 Rd .1 miles west of N 3000 Rd 528' west of the NE/C of 7-17N-4W.
RCP #18-054 Cross N 3000 Rd .4 miles south of E 0720 Rd 2112' south of the NW/C of 8-17N-4W.
RCP #18-055 Cross E 0680 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 18-18N-4W.
RCP #18-056 Cross N 3000 Rd .1 miles south of E0730 Rd 528' south of the NE/C of 18-17N-4W.
RCP #18-057 Cross E 0740 Rd 1mile east of N 2990 Rd 5,280' east of the SW/2 & SW/4C of 17-17N-4W.

(4" Oil Line)

RCP #18-058 Cross E 0700 Rd .2 miles east of N 2990 Rd 1056' east of the SW/C of 30-18N-4W.

(6" Gas Line)

RCP #18-059 Cross E 0730 Rd .1 miles west of N 3000 Rd 528' west of the NE/C of 7-17N-4W.
RCP #18-060 Cross N 3000 Rd .4 miles south of E 0720 Rd 2112' south of the NW/C of 8-17N-4W.
RCP #18-061 Cross N 3000 Rd .1 miles south of E 0730 Rd 528' south of the NE/C of 18-17N-4W.
RCP #18-062 Cross E 0700 Rd .2 miles east of N 2990 Rd 1056' east of the SW/C of 30-18N-4W.
RCP #18-063 Cross E 0740 Rd 1mile east of N 2990 Rd 5,280' east of the SW/2 & SW/4C of 17-17N-4W.

(8" Gas Line)

RCP #18-064 Cross E 0680 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 18-18N-4W.

(10" Water Line)

RCP #18-065 Cross E 0700 Rd .2 miles east of N 2990 Rd 1056' east of the SW/C of 30-18N-4W.

July 31, 2018
Guthrie, Oklahoma
9:00 A.M.

MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMITS FOR TETRA TECHNOLOGIES AND SELECT ENERGY 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 following Temporary Road Crossing Permits be approved:

Tetra Technologies
(12" Water Line)

RCP #18-066 Parallel/Cross CR 71 .75 miles east of County Line Rd 3,960' east of the SW/C of 31-17N-4W.

RCP #18-067 Parallel CR 3000 50' south of CR 71 50' south of the NE/C of 6-17N-4W.

RCP #18-068 Parallel CR 3000 .5 miles south of CR 71 2,640' south of the NE/C of 5-17N-4W.

Select Energy Services
(4" Water Line)

RCP #18-069 Parallel CR 67 3 miles west of Hwy 77 & CR 67 1000' north of the NW/C of 7-18N-2W.

RCP #18-070 Parallel Broadway 4 miles west of Hwy 77 & CR 67 1000' west of the SW/C of 12-18N-3W.

RCP #18-071 Parallel CR 67 4 miles west of Hwy 77 & CR 67 1000' south of the NW/C of 13-18N-3W.

MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR 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 31, 2018, Batch 003, \$409,007.48 and Batch 058 Reserve in the amount of \$142,154.08, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-233-1).

MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN COYLE PUBLIC SCHOOLS AND SHERIFF'S OFFICE FOR SCHOOL RESOURCE OFFICER

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, an agreement between the Logan County Sheriff's Office and Coyle Public 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 \$15600 per year, be approved.

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson stated that he would like to have a discussion regarding the Temporary Road Crossing Permits and requiring that the county is covered by the company's liability coverage in the event of damaged caused by the contents of the line. He said that there have been damages in other counties due to saltwater and he would like to make sure that companies have insurance coverage that would protect the county.

Commissioner Piearcy stated he attended a Special Meeting of the CED #5 Board. He said the purpose of the meeting was to approve using CED funds to cover up \$1000 of travel costs for member counties to attend a conference. Commissioner Piearcy stated he was against this item as he felt like it was a way of "hiding" the cost of the trip. He said if Commissioners wanted to attend this conference they should use their county funds not CED funds. The item did not pass.

Commissioner Pearson stated that he would like to look into a method that would permanently mark the locations of pipeline crossings of county roads with the depth of the line information.

July 31, 2018
Guthrie, Oklahoma
9:00 A.M.

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., May 7, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners