

August 6, 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 8:14 A.M. on August 2, 2018 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

#### **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 July 31, 2018 be approved.

The Board stood in recess from 9:10 A.M. to 9:21 A.M. as representatives from ODOT were not present. Commissioner Piearcy contacted Shannon Sheffert by cell phone and Mr. Sheffert gave the Board information regarding the 5 year CIRB Plan.

Shannon Sheffert, ODOT, stated that the amount of founding for CIRB projects is unknown. He said the state removing CIRB funds has left a large gap to continue with projects on the plan. He said that the state believes funds will begin to be available in October 2018. Mr. Sheffert stated that priority of projects will go to those divisions who have not overspent their allocations. He said that projects all over the state have been "shelved" due to funding shortfall.

Commissioner Goodman said that notification had been received from Chad Meisenberg stating that the Coltrane Rd Project, Phase I would be let in October 2018. Mr. Sheffert said that may not happen as funding is not guaranteed. Commissioner Goodman stated that the project has received \$927,885 in federal funding through ACOG. He said the project needs to be pushed ahead so those funds are not lost.

Commissioner Piearcy asked what information is needed by ODOT pertaining to the county's 5-year CIRB plan and if there is a required format. Mr. Sheffert stated that he needs projects listed by priority, estimated amount of CIRB funds required and if any other funding is being applied to the project. Mr. Sheffert stated there was no specific format required.

The Board discussed the projects that Logan County currently has on the FY 18-22 county 5-year plan and what should be prioritized on the FY 19-23 plan. The county entered an agreement with ODOT and Oklahoma County for the Waterloo-I-35 project and that project will be added to the new CIRB plan.

#### **MOTION ADOPTED TO APPROVE COUNTY 5-YEAR FY 19-23 CIRB PLAN**

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 County 5-Year FY 19-23 CIRB Plan be prioritized and submitted to ODOT as follows:

Priority	Job Piece	Project Name	Amount	STP/Other Funds	CIRB Funds
1	JP#32641	Coltrane Phase I,	\$2,985,227.00	\$927,885.00	\$2,057,342.00
2	Unknown	Waterloo/I-35 – in conjunction with Okla County	\$3,000,000.00		\$3,000,000.00
3	JP #31251	Crescent Creek Bridge	\$1,191,487.00		\$1,191,487.00
4	JP #29367	Luther Rd, 2 miles, Waterloo to Charter Oak	\$3,439,942.43		\$3,439,942.43

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**MOTION ADOPTED TO APPROVE RESOLUTION AUTHORIZING APPROVAL OF  
PROJECT AGREEMENT WITH ODOT FOR STP-242C(070)AG, JP #32641(04), COLTRANE  
RD, PHASE I**

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 #18-070, authorizing approval of Project Agreement with ODOT for Coltrane Rd, Phase I, from Simpson to Seward, STP-242C(070)AG, JP #32641(04) as follows be approved:

Coltrane Phase I Estimated Cost	\$2,985,227
Federal Funds	(927,885)
CIRB Funds Required	\$2,057,342

**MOTION ADOPTED TO APPROVE FY 2018-2019 JUVENILE DETENTION CONTRACT  
WITH TULSA COUNTY**

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 Juvenile Detention Contract with Tulsa County be approved:

Tulsa County Juvenile Bureau \$68.25/day

There were no Resolutions appointing Requisitioning or 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: Pearcy-AYE, Pearson-AYE and Goodman-AYE

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

Transfer of Appropriations from previous Fiscal Years to FY 2017-2018

There were no Transfer of Appropriations

Cash Fund Appropriations into various accounts  
(See pages beginning 031-235TR-1)

There were no Blanket Purchase Orders

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

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

THAT, the following Temporary Road Crossing Permits be approved:

Brickman Fastlane  
(3" Water)

RCP #18-072 Cross/Parallel Council Rd 1 mile north & south of Council & 720 NW & SW corner of Sec 5-17N-4W.

RCP #18-073 Cross/Parallel 710 one mile east/west of 710 & County Line West & SE corner of Sec 31-18N-4W

Citizens to be heard: None

Comments by the Board: None

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**MOTION TO ADJOURN**

Monty Pearcey made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Pearcey-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 15, 2018.

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

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