

August 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 Pearcey present and transacted the following:

The Agenda was posted at 2:32 P.M. on August 13, 2018 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard:

Chris Bergin, Fulmer Sill, and Tony Puckett, McAfee and Taft, discussed the class action lawsuit against opioid manufacturers. They are representing public entities in the lawsuit. They have added multiple counties, municipalities and tribes as litigants.

The law firms are working on a contingent basis and fees shall be paid only if there is a recovery in the case.

The Board thanked Mr. Bergin and Mr. Puckett and will consider this action at a later meeting.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of August 6, 2018, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION AND ORDER CALLING AN ELECTION TO DETERMINE WHETHER OR NOT AN EMERGENCY MEDICAL SERVICE DISTRICT SHOULD BE FORMED EMBRACING THE AREA OF LOGAN COUNTY, OKLAHOMA CONTAINED WITHIN THE FOLLOWING SCHOOL DISTRICTS: COVINGTON-DOUGLAS INDEPENDENT SCHOOL DISTRICT NO. I-94; MULHALL-ORLANDO INDEPENDENT SCHOOL DISTRICT NO. I-3; COYLE INDEPENDENT SCHOOL DISTRICT NO. I-14; PERKINS-TRYON INDEPENDENT SCHOOL DISTRICT NO. I-56; LUTHER INDEPENDENT SCHOOL DISTRICT NO. I-3 AND WELLSTON INDEPENDENT SCHOOL DISTRICT NO. I-4

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

THAT, Resolution #18-071 approving resolution and order calling an election to determine whether or not an Emergency Medical Service District should be formed embracing the area of Logan County, Oklahoma contained within the following school districts: Covington-Douglas Independent School District No. I-94; Mulhall-Orlando Independent School District No. I-3; Coyle Independent School District No. I-14; Perkins-Tryon Independent School District No. I-56; Luther Independent School District No. I-3 and Wellston Independent School District No. I-4, for the purpose of providing ambulance services within said district, and for the purpose of authorizing a tax levy of three (3) mills on the dollar of the assessed valuation of all taxable property in the district for the purpose of support, organization, operation and maintenance of district ambulance services be approved and appear on the General Election Ballot on November 6, 2018.

MOTION ADOPTED TO APPROVE INGRESS AND EGRESS AGREEMENT BETWEEN ALEXANDRA PENNINGTON AND DISTRICT #1

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, an Ingress and Egress Agreement between Alexandra Pennington and District #1 allowing District to access owner's property in SE/4 of Sec 19-15N-3W for clearing of limbs from public property, be approved.

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**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM
JASON PECK**

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 Board acknowledges the receipt of a Notice of Tort Claim from Jason Peck for damages to tires and wheels and forwards claim to ACCO County Claims.

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE TEMPORARY 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 Temporary Road Crossing Permits be approved:

H2 Services, LLC
(10" Water Line)

RCP #18-074 Cross/Parallel W CR 66 1.25 miles west of W CR 66 & US 77 1320' west of the SE/C of 5-18N-2W.

RCP #18-075 Cross/Parallel Bow Rd .75 miles south of WCR 66 & Bow Rd 3960' south of the NW of NE/C of 8-18N-2W.

RCP #18-076 Cross/Parallel W CR 67 .25 miles east of W CR 67 & Coltrane 1320' east of the SW/C of 8-18N-2W.

RCP #18-077 Cross Coltrane 50' south of W CR 67 & Coltrane 50' east of the NE/C of 18-18N-2W.

**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 August 2018

Batch 551

(See pages beginning 31-238-A)

Transfers of Appropriations

0001-5-0900-1110 to 0001-5-0900-2005 \$4210.00

(To correct error)

Blanket Purchase Orders #190934-#190963

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
AUGUST 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 August 15, 2018, Batch 005, \$317,627.19 and Reserve Batch 059, in the amount of \$280,189.25, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-238-1).

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MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENT FOR AUGUST 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 Purchase Card Payment Approval in the amount of \$97.61, be approved.

There were no citizens to be heard.

Comments by Board:

Commissioner Piearcy stated that he wanted to publically recognize that Logan County Elected Officials salary has been check and it is correct. (This statement made in light of recent news that another county had been overpaying elected officials.)

Commissioner Piearcy stated that he was dismayed that ODOT Director Mike Patterson would receive a \$29,000 raise when CIRB projects statewide are being shelved due to lack of funding.

Clerk Cole presented the Board with a photograph of John Favor. She said that the family of Mr. Favor, County Commissioner whose name appears on the cornerstone of the Courthouse, donated the photograph.

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., August 31, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan
County Commissioners