

September 14, 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 present and transacted the following:

The Agenda was posted at 12:08 P.M. on September 12, 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 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 minutes of September 4, 2018, be approved.

Open Sealed Bid #2019-5 for ballot printing. Bids were received from:

Royal Printing	various prices/sizes
Mid-West Printing	various prices/sizes

#### **MOTION ADOPTED TO AWARD SEALED BID #2019-5 FOR BALLOT PRINTING TO ROYAL PRINTING**

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, upon recommendation of Sheleen Winscott, Election Board Secretary, Sealed Bid #2019-5 be awarded to Royal Printing as the lowest and best bid.

#### **MOTION ADOPTED TO AWARD SEALED BID #2019-FD-1 FOR ONE USED STRUCTURAL PUMPER APPARATUS FOR SOONER FIRE DEPARTMENT TO FIRST IN FIRE TRUCKS**

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, upon recommendation of Sooner Fire Department, who have viewed truck, Sealed Bid #2019-FD-1 for one used structural pumper apparatus be awarded to First In Fire Trucks for one 2000 Spartan Gladiator Truck, in the amount of \$65,000.

Discussion was held regarding the acceptance of roads within Blackberry Springs Addition for maintenance. Commissioner Pearcy stated that he is not in favor of accepting additional roads for maintenance when section line roads are in such need of maintenance. Commissioner Pearson stated that several roads within Blackberry Springs had been previously accepted for maintenance, this Resolution would include all roads within the addition.

#### **MOTION ADOTPED TO APPROVE RESOLUTION ACCEPTING ROADS WITHIN BLACKBERRY SPRINGS ADDITION FOR MAINTENANCE AS TIME AND MONEY ALLOW**

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

THAT, Resolution #18-077 accepting roads within Blackberry Springs Addition be accepted for county maintenance as time and money allow.

#### **MOTION ADOPTED TO APPROVE FY 2018-2019 JUVENILE DETENTION CONTRACTS**

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

September 14, 2018  
Guthrie, Oklahoma  
9:00 A.M.

THAT, the following FY 2018-2019 Juvenile Detention Contracts be approved:

Youth Services of Bryan County	\$39.35/day
OJJS/Garfield County	\$40.00/day

**MOTION ADOTPED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM OF WES CAUTHEN**

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 Board acknowledges the receipt of a Notice of Tort Claim from Wes Cauthen and forwards to ACCO County Claims.

**MOTION ADOTPED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM OF THE ESTATE OF JOSEPH SOBOTKA**

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 Board acknowledges the receipt of a Notice of Tort Claim from the Estate of Joseph Sobotka and forward to ACCO County Claims.

**MOTION ADOPTED TO APPROVE RESOLUTIONS APPOINTING REQUISITIONING OFFICERS**

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 Resolutions appointing Requisitioning Officers be approved:

18-078	Clayton Moore Clayton Hill	Cashion Fire Department
18-079	Dan Simmons	District #1

**MOTION ADOPTED TO APPROVE RESOLUTIONS APPOINTING RECEIVING OFFICERS**

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 Resolutions appointing Receiving Officers be approved:

18-080	Callie Hannah Welch Kim Woodward	District Attorney
--------	-------------------------------------	-------------------

**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:

Brickman Fast Line Inc  
(3" Water Line)

Cross/Parallel Crescent/Dover Rd & Council .75 miles west of Council & Crescent/Dover Rd  
3600' west of the SW/C of 17-17N-4W.

Cross/Parallel Crescent/Dover Rd & Council 1 mile north of Council & 750 Rd 5280' north of the  
SW/C of 20-17N-4W.

September 14, 2018  
Guthrie, Oklahoma  
9:00 A.M.

Cross/Parallel Crescent/Dover Rd & Council .5 miles east of Council & 750 Rd 2600' east of the SW/C of 20-17N-4W.

Cross/Parallel Crescent/Dover Rd & Council 1 mile north of Council & 740 Rd 5280' north of the SE/C of 7-17N-4W.

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

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 Permanent Road Crossing Permits be approved:

CORE Utilities  
(8" Water Line)

Cross Simmons Rd .01 miles west of Bryant Rd of Section 36-15N-3W.

**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 August 2018  
Batch 554  
(See pages beginning 31-249-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #191425-#191458

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  
SEPTEMBER 2018**

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 printout of claims for County Expenditures for September 15, 2018, Batch 008, \$216,217.56 and Reserve Batch 061, in the amount of \$203,945.99, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-249-1).

**MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENT FOR SEPTEMBER 2018**

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 Purchase Card Payment Approval in the amount of \$179.00, be approved.

There were no citizens to be heard.

September 14, 2018  
Guthrie, Oklahoma  
9:00 A.M.

**MOTION TO ADJOURN**

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., September 14, 2018.

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

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