

September 28, 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 Piearcy present and transacted the following:

The Agenda was posted at 1:32 P.M. on September 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.

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 September 14, 2018, be approved.

MOTION ADOPTED TO APPROVE FY 2019 EMPG GRANT PROGRAM AGREEMENT

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 FY 209 Emergency Management Program Grant (EMPG) Agreement be approved.

MOTION ADOPTED TO APPROVE INTERLOCAL AGREEMENT WITH CITY OF GUTHRIE FOR COST SHARING OF COMPUTER AIDED DISPATCH SOFTWARE SUCH AS "GEOSAFE"

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 Interlocal Agreement with the City of Guthrie to share equally in the cost of the annual license agreement for the GeoSafe Mobile CAD Software Product, Logan County shall pay an amount not to exceed \$12,500 to the City of Guthrie and the City of Guthrie shall be responsible for timely payment to GeoSafe.

MOTION ADOPTED TO APPROVE PURCHASE ORDER FROM CBRI ACCOUNT FOR FENCING RELATED TO BEAVER CREEK BRIDGE PROJECT, JP #18265

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

THAT, a purchase order in the amount of \$10,000 to make necessary fencing repairs related to the Beaver Creek Bridge project, JP #18265, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION TO INSTALL A TWO-WAY STOP AT THE INTERSECTION OF MIDWEST BLVD. AND CR 65 IN DISTRICT #3

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 #18-081, calling for installation of a two-way stop at the intersection of Midwest Blvd. and CR 65 in District #3, be approved.

No action was taken on Resolution declaring 2014 Volvo G946B grader as surplus for District #1.

MOTION ADOPTED TO APPROVE CONTRACT WITH OMNITRACS FOR GPS SERVICES FOR DISTRICT #1, CONTINGENT UPON APPROVAL OF DISTRICT ATTORNEY

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

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THAT, a contract with Omnitrac to provide GPS services for twenty-nine vehicles and equipment to District #1 in the amount of \$19.95 per unit per month, be approved contingent upon approval by the District Attorney.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM 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 Detention Transportation Claim for August 2018 in the amount of \$1601.78, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

Discussion was held pertaining to bid specifications for a new asphalt laid-in-place bid. Commissioner Goodman stated he would like the bid specifications to indicate the maximum allowable amount of recycled product in the asphalt. Commissioner Piearcy said that consideration should be given to the compaction of the asphalt. Clerk Cole suggested requiring a Maintenance Bond on all projects ordered under the bid. She also suggested the bid could have options for new asphalt and asphalt containing recycled product. Commissioner Piearcy stated he would obtain further information about asphalt and compaction. This item will be discussed again at a future date.

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:

Approve Payroll for 2nd installment of September 2018
Batch 555 & Batch 556
(See pages beginning 031-252-A)

Transfers of Appropriations
1226-2-1100-2005 to 1226-2-1100-1110/1210/1222 \$45000.00

Blanket Purchase Orders #191609 - #191645

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$ 5,294.59
Crescent	\$ 733.06
Mulhall	\$ 116.90
Coyle	\$ 168.85
Marshall	\$ 141.31
Langston	\$ 895.68
Meridian	\$ 19.74
Orlando	\$ 76.89
Cedar Valley	\$ 149.63
Cimarron	\$ 77.93

MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR SEPTEMBER 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

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THAT, the printout of claims for County Expenditures for September 28, 2018, Batch 009, \$248,809.95 and Batch 062 Reserve in the amount of \$11,459.36, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-253-1).

Comments by the Board:

Commissioner Goodman gave the Board the packet from CED 5 regarding bridge funding applications. He said the applications must be submitted by October 15, 2018.

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., September 4, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners