

October 31, 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 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

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 minutes of October 15, 2018, be approved.

Discussion was held pertaining to the installation of a traffic signal at the intersection of SH 74 and Waterloo Road. Commissioner Goodman stated that this is one of, if not the most, dangerous intersection in Logan County. He said a traffic signal will help prevent accidents and fatalities. Brian Taylor, ODOT Division 4, stated this project has the least cost of project on the ODOT eight-year plan, estimated to be \$500,000, which has allowed it to be expedited from 2026 to 2019. He said that current plans are to have the traffic signal installed in 2019. Mr. Taylor said that this project has been a team effort between ODOT, Oklahoma County, Logan County and Senator Bice.

Mr. Taylor said several enhancements have been made at the intersection including flashing overhead caution lights and flashing stop sign lights. He said that no matter the type of warning motorists must obey the signs and be observant of the intersection.

Commissioner Piearcy asked what entity provides the maintenance to the traffic signal. Mr. Taylor said that ODOT does not maintain traffic signals. He said the jurisdiction of the location of the traffic signal is responsible for all maintenance.

Ron Cardwell, Oklahoma County District #3, stated that currently Oklahoma County is maintaining the flashing lights at the intersection. He said that Oklahoma and Logan Counties should be able to work together under the General Mutual Agreement between the two counties to provide ongoing service and maintenance to the traffic signal. He said the estimated annual cost of \$5000 includes utilities, replacement bulbs and battery replacement. Mr. Taylor said that ODOT will install battery backups with installation.

Mr. Cardwell stated that the continued ODOT work on SH 74 is going to include signalized turn lane at this intersection which will be safer than the permissive left turn which is currently in place.

The Board thanked Mr. Taylor and Mr. Cardwell for all of the efforts on this project and for attending the meeting to give an update.

David Ball, Emergency Management Director, presented his Summary of Tasks for September and October 2018. Mr. Ball said that he is currently working with AT&T to obtain "First Net" services. He said "First Net" is a program that in the event of a disaster provides priority cellular service to first responders.

MOTION ADOPTED TO RECEIVE BI-MONTHLY REPORT FROM DAVID BALL, EMERGENCY MANAGEMENT DIRECTOR

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 bi-monthly report of David Ball, Emergency Management Director, be accepted.

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**MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING NINE-ONE-ONE
EMERGENCY TELEPHONE FEE RATE FOR CALENDAR 2019**

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, Resolution #18-090 establishing the 2019 Nine-One-One Fee Rate at 3% within the geographical areas of Arcadia, Edmond, Guthrie, Cashion, Coyle, Langston, Crescent, Marshall, Meridian, Mulhall Orlando and Wellston, be approved.

APPROVE RESOLUTION ASSIGNING 9-1-1 FEES TO 9-1-1 ACOG

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 #18-091 approving the assignment of all fees and taxes required for the provisioning of 9-1-1 emergency telephone service to 9-1-1 ACOG, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$122,397.00 FROM
HIGHLAND TRAILS HOMEOWNER'S ASSN TO DISTRICT #1**

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 #18-092 accepting \$122,397 from Highland Trails Homeowner's Assn, to District #1 pursuant to the Interlocal Agreement approved on July 31, 2018 whereby Highland Trails Homeowner's Assn will provide the funds for materials to be used by District #1 for the repair to 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, be approved.

**MOTION ADOPTED TO APPROVE ON-DEMAND ENGINEERING SERVICES AGREEMENT
WITH EST ENGINEERING FOR DISTRICT #2**

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, an On-Demand Engineering Services agreement with EST Engineering Services to provide services as needed for District #2 be approved.

**MOTION ADOPTED TO APPROVE NOTICE TO PROCEED FOR EST ENGINEERING FOR
DISTRICT #2**

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 Notice to Proceed to EST Engineering Services to complete the TAP Application for the Safe Routes to School Grant, estimated cost of \$6,850, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTIONS DISPOSING OF EQUIPMENT FOR
DISTRICT #2**

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 Disposing of Equipment for District #2 be approved:

Resolution #18-093 1 – 2005 Kenmore Ice Maker, SN #ES1410036
Resolution #18-094 1 - 2004 Multiquip Plate Compactor, SN #L4411

**MOTION ADOPTED TO APPROVE RESOLUTION DISPOSING OF SCRAP METAL FOR
DISTRICT #2**

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

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THAT, having received telephone quotes for the removal of miscellaneous scrap metal, the scrap metal be disposed of by sale to SNT Recycling d/b/a Hope Metals for the amount of \$50.00 per ton.

**MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM 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;

THAT, the Detention Transportation Claim for the month of September 2018 in the amount of \$1430.28, be approved.

**MOTION ADOPTED TO APPOINT JAMES C HOGAN TO THE CASHION 522 AMBULANCE
BOARD**

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, James C Hogan be appointed to the Cashion 522 Ambulance Board.

There were no Resolution appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMITS

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 following Temporary Road Crossing Permits be approved:

Brickman Fastline
(3" Water Line)

RCP #18-099 Cross/Parallel E 750 Rd & N 3000 Rd .5 miles east of E 750 Rd & N 3000Rd .5 miles east of the SW/C of 20-17N-4W.

RCP #18-100 Cross/Parallel E 760 Rd 1 mile east & south of E 760 Rd & N 3000 Rd 1 mile south of the NW/C of 29-17N-4W.

RCP #18-101 Cross/Parallel E 750 Rd & N 3000 Rd 1 mile south of E 750 Rd & N 3000 Rd 1 mile south of the NW/C of 32-17N-4W.

(12" Water line)

RCP #18-102 Cross/Parallel N Council Rd 1 mile south of W CR 71 50' north of the NW/C of 5-17N-4W.

RCP #18-103 Cross/Parallel W CR 71 1 mile west of N Council Rd 50' west of the SE/C of 31-18N-4W.

Terra Oilfield Services
(12" Water Line)

RCP #18-104 Cross N 3000 Rd 50' north of CR 73 & N 3000 Rd 50' north of the SW/C of 8-17N-4W.

RCP #18-105 Cross County Line Rd .10 miles south of County Line Rd & CR 74 528' south of the NW/C of 19-17N-4W.

RCP #18-106 Cross Council Rd .5 miles south of Council Rd & CR 73 2,640' south of the NW/C of 17-17N-4W.

MOTION ADOPTED TO APPROVE PERMANENT 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 Permanent Road Crossing Permits be approved:

Great Salt Plains
(6" Gas Line)

RCP #18-107 Cross N 3000 Rd .1 miles south of Crescent/Dover Rd 528' south of the NE/C of 18-17N-4W.

RCP #18-108 Cross Crescent/Dover Rd .1 miles west of N 3000 Rd 528' west of the SE/C of 7-17N-4W.

RCP #18-109 Cross E 740 Rd .1 miles east of N 3000 Rd 528' east of the SW/C of 17-17N-4W.

RCP #18-110 Cross N 3000 Rd .5 miles north of Crescent/Dover Rd 2640' north of the SW/C of 8-17N-4W.

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(6" Oil Line)

RCP #18-111 Cross N 3000 Rd .1 miles south of Crescent/Dover Rd 528' south of the NE/C of 18-17N-4W.

RCP #18-112 Cross Crescent/Dover Rd .1 miles west of N 3000 Rd 528' west of the SE/C of 7-17N-4W.

RCP #18-113 Cross E 750 Rd .3 miles east of N 3000 Rd 1584' east of the SW/C of 20-17N-4W.

RCP #18-114 Cross N 3000 Rd .1 miles south of E 750 Rd 528' south of the NW/C of 29-17N-4W.

RCP #18-115 Cross E 740 Rd .1 miles east of N 3000 Rd 528' east of the SW/C of 17-17N-4W.

RCP #18-116 Cross N 2990 Rd .5 miles south of E 750 Rd 2640' south of the NW/C of 30-17N-4W.

RCP #18-117 Cross N 3000 Rd .5 miles north of Crescent/Dover Rd 2640' north of the SW/C of 8-17N-4W.

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 October 2018
Batch 558 & Batch 559
(See pages beginning 031-262-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #192118 - #192148

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$ 8,673.82
Crescent	\$ 1,200.94
Mulhall	\$ 191.50
Coyle	\$ 276.62
Marshall	\$ 231.51
Langston	\$ 1,467.34
Meridian	\$ 32.34
Orlando	\$ 125.97
Cedar Valley	\$ 245.12
Cimarron	\$ 127.67

MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR OCTOBER 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 October 31, 2018, Batch 013, \$217,752.26 and Batch 014 in the amount of \$772.13, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-262-1).

Comments by the Board:

Commissioner Goodman asked about the speed on Academy between 19th and Prairie Grove. He said there is no posted sign, but has been told by residents it once had a 35mph hour sign. He said there is a heavily residential area for about one mile then goes into rural area. He said the 35mph would be appropriate for the residential area but could possibly be increased to 45mph in the rural area. He said his concern is that there may a past Resolution that established the actual speed limit. The Clerk will do some research to see if there is a Resolution establishing the speed limit.

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MOTION TO ADJOURN

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, 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