

November 5, 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 1:49 P.M. on October 31, 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: Jan Fox, introduced herself as the newly appointed Director of the Logan County Health Department.

MOTION ADOPTED TO APPROVE MINUTES

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 minutes of October 31, 2018 be approved.

Millie Vance, CDBG Grant Administrator, presented documents for 2018 CDBG grant received by District #2 for paving project. Ms. Vance stated new rules for CDBG grant are in effected: May only have one open grant project, must close before seeking a new grant. Ms. Vance stated that District #2 has been awarded an \$116,500 grant for an overlay project in Green Oaks. She stated that District #2 will match will fund matching amount of \$116,500.

Commissioner Goodman asked how District #2 will fund the project. Commissioner Pearson stated that it will be funded by sales tax and M&O funds.

MOTION ADOPTED TO RECEIVE STATUS REPORT FOR 2018 CDBG GRANT, APPROVE ENVIRONMENTAL AND RELEASE OF FUNDS DOCUMENTS AND AUTHORIZE CHAIRMAN TO SIGN RELATED DOCUMENTS

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 Environmental and Release of Funds documents related to 2018 CDBG Grant for overlay project in Green Oaks and authorizing Chairman of the Board to sign related documents, be approved.

MOTION ADOPTED TO APPROVE LEASE PURCHASE AGREEMENT BETWEEN LOGAN COUNTY DISTRICT #1 AND LOGAN COUNTY PUBLIC WORKS FOR JD 627 GRADER

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

THAT, Lease Purchase Agreement LP 19-001, between Logan County District #1 and Logan County Public Works Authority, in a total amount of \$153,000, with seven successive options, for the following equipment be approved:

John Deere 627G Motor Grader SN ending 651419 \$1886.68/month

MOTION ADOPTED TO APPROVE LEASE PURCHASE AGREEMENT BETWEEN LOGAN COUNTY DISTRICT #2 AND LOGAN COUNTY PUBLIC WORKS FOR JD 850K CRAWLER DOZER

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

November 5, 2018
Guthrie, Oklahoma
9:00 A.M.

THAT, Lease Purchase Agreement LP 19-002, between Logan County District #2 and Logan County Public Works Authority, in a total amount of \$196,585, with seven successive options, for the following equipment be approved:

John Deere 850K Crawler Dozer SN ending 94314 \$2029.54/month

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE TEMPORARY ROAD CROSSING PERMIT FOR TERRA OILFIELD SERVICES

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

THAT, the following Temporary Road Crossing Permits be approved:

12" water Line

RCP #18-118 Cross CR 74 .5 miles west of Council 2,640' west of the SE/C of 18-17N-4W.

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, Sharpton-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 2018-2019
(See pages beginning 031-265TR-1)

There were no Transfer of Appropriations

Cash Fund Appropriations into various accounts
(See pages beginning 031-265TR-1)

There were no Blanket Purchase Orders

Citizens to be heard: None

Comments by the Board: None

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., November 15, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners