

November 15, 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 2:53 P.M. on November 13, 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 Pearcy with the voting as follows: Pearson-AYE, Pearcy-AYE and Goodman-AYE;

THAT, the minutes of November 5 & 8, 2018, be approved.

**MOTION ADOPTED TO APPROVE FINAL PLAT OF SPRINGFIELD IN THE SW/4 OF 20-17N-1W**

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 Final Plat of Springfield in the SW/4 of 20-17N-1W, be approved.

**MOTION ADOPTED TO APPROVE CONTRACT WITH MILLIE VANCE, INC. FOR CDBG GRANT ADMINISTRATION**

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, a contract in the amount of \$8000.00 with Millie Vance, Inc., for the administration of FY-2018 CDBG Road Project for District #2, be approved.

**MOTION ADOPTED TO APPROVE FY 18-19 AGREEMENT WITH OKLAHOMA STATE UNIVERSITY FOR COOPERATIVE EXTENSION SERVICES**

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 FY 18-19 agreement with Oklahoma State University to provide Cooperative Extension Services, in the amount of \$73,620.00, be approved.

**MOTION ADOPTED TO APPROVE INTERLOCAL COOPERATION AGREEMENT/RESOLUTION WITH RESIDENTS OF LINDA LANE IN DISTRICT #1 FOR ROAD IMPROVEMENTS**

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, Resolution #18-099 an Interlocal Agreement between residents of Linda Lane and District #1 whereby the residents agree to provide funds in the amount of \$4027.50 to District #1 for the purchase of materials to be used by District #1 to repair Linda Lane, be approved.

**MOTION ADOPTED TO APPROVE 2019 COUNTY HOLIDAYS**

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, Resolution #18-097, establishing the 2019 county holidays, be approved as follows:

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<b>Tuesday, January 1</b>	New Year's Day
<b>Monday, January 21</b>	Martin Luther King, Jr. Day
<b>Monday, February 18</b>	Presidents' Day
<b>Friday, April 19</b>	89er Day
<b>Monday, May 27</b>	Memorial Day
<b>Thursday, July 4</b>	Independence Day
<b>Monday, September 2</b>	Labor Day
<b>Monday, October 14</b>	Columbus Day
<b>Monday, November 11</b>	Veterans Day
<b>Thursday, November 28</b>	Thanksgiving
<b>Friday, November 29</b>	Thanksgiving
<b>Tuesday, December 24</b>	Christmas
<b>Wednesday, December 25</b>	Christmas

**MOTION ADOPTED TO APPROVE 2019 SCHEDULE OF REGULAR MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS**

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 #18-097 setting the 2019 Schedule of Regular meetings of the Board of County Commissioners, be approved as follows:

January 2, 2019	May 6, 2019	September 3, 2019
January 15, 2019	May 15, 2019	September 13, 2019
January 31, 2019	May 31, 2019	September 30, 2019
February 4, 2019	June 3, 2019	October 7, 2019
February 15, 2019	June 14, 2019	October 15, 2019
February 28, 2019	June 28, 2019	October 31, 2019
March 4, 2019	July 1, 2019	November 4, 2019
March 15, 2019	July 15, 2019	November 15, 2019
March 29, 2019	July 31, 2019	November 27, 2019
April 1, 2019	August 5, 2019	December 2, 2019
April 15, 2019	August 15, 2019	December 13, 2019
April 30, 2019	August 30, 2019	December 31, 2019

Discussion was held pertaining to the revisions of the temporary and permanent road crossing permits. ADA Barto has suggested adding a statement of "Any type of line installed for the purpose of conducting oil or gas operations shall be subject to regulations established by Title 52 of the Oklahoma Statutes and any regulations promulgated by the Oklahoma Corporation Commission" to the paragraph of the temporary permit that addresses the requirement to use lay flat, no aluminum lines.

Commissioner Piearcy said that he would like to discuss the requirement of placing rock over any bore or cut sites. He said that he feels the 400 yard, 4" depth requirement is too much. The Board discussed the issue and recommended changing both permits to require 1.5" crusher run or TBSC shall be laid 50' each direction from center of the bore or cut site.

Clerk Cole said that the Kingfisher Co. permit has a page for the petitioner to request a deviation to the permit requirements. She suggested that such a page be added to the temporary and permanent permits. The Board concurred to add the request for deviation that would be approved by the Commissioner of the District prior to submission of the permit to the Board.

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**MOTION ADOPTED TO REVISE THE TEMPORARY AND 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 revisions be made to the Temporary and Permanent Road Crossing Permits: Any type of line installed for the purpose of conducting oil or gas operations shall be subject to regulations established by Title 52 of the Oklahoma Statutes and any regulations promulgated by the Oklahoma Corporation Commission” to the paragraph of the temporary permit that addresses the requirement to use lay flat, no aluminum lines.

Require 1.5” crusher run or TBSC shall be laid 50’ each direction from center of the bore or cut site.

Add a “Request for Deviation” page to each permit.

Action on the permits was tabled to November 30, 2018 so that the Board can review the updated permit before approval.

**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF LAWSUIT OF JAYSON W. DAVISON, AS TRUSTEE OF THE JAYSON W. DAVISON TRUST OF 2019 V. THE BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY, CJ-2018-180**

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, Receipt Of The Lawsuit Of Jayson W. Davison, As Trustee Of The Jayson W. Davison Trust Of 2019 V. The Board of County Commissioners Of Logan County, CJ-2018-180, be acknowledged and forwarded to ACCO County Claims.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$250.00 DONATION FROM JORDAN AND AMANDA KINDSCHI TO DISTRICT #3 FOR GRAVEL TO BE PLACED ON NORTH DOUGLAS**

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 #18-098 accepting a \$250.00 donation from Jordan and Amanda Kindschi to District #3 for gravel to be placed on north Douglas, be approved.

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:

Brickman Fast Line  
(3” Water Line)

RCP #19-119 Cross County Line Rd .04 miles north of County Line Rd & CR 71 100’ north of the SW/C of 31-18N-4W.

Select Energy Services  
(3” Water Line)

RCP #19-120 Cross/Parallel W Simmons 1 mile northwest of Waterloo & Council 2500’ west of the NE/C of 31-15N-4W.

RCP #19-121 Cross/Parallel Council 1 mile north of Waterloo & Council 70’ south of the NW/C of 32-15N-4W.

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**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:

Cimarron Express  
(16" Oil Line)

RCP #18-122 Cross N Macarthur .025 miles south of E 700 Rd 134' south of the NW/C of 34-18N-4W.  
RCP #18-123 Cross N 2990 Rd .143 miles south of E 700 Rd 759' south of the NW/C of 31-18N-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:

Payroll for 1st installment of November 2018  
Batch 5560  
(See pages beginning 31-257-A)

There were no Transfers of Appropriations

Blanket Purchase Orders #192392 - #192415

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  
NOVEMBER 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 November 15, 2018, Batch 016, \$434,046.38 and Batch 017, in the amount of \$27.41, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-272-1).

**MOTION ADOPTED TO APPROVE P-CARD PAYMENTS**

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 P-Card payments be approved and submitted by ACH to Bank of America:

District #1	PO #191938	\$ 83.22
Sheriff	PO #191933	\$407.00
Sheriff	PO #191934	\$298.00
Co Clerk	PO #192019	\$ 27.41

There were no citizens to be heard.

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Comments by the Board:

Commissioner Pearson said that there are only two voters registered to vote in Logan County in the part of the Wellston School District that is part of the newly created EMS District. He said it may be difficult to have a representative from that district on the Board of Trustees.

Commissioner Piearcy asked if District #1 and District #2 would be willing to use their belly dump trucks to haul rock for him and they could rotate all working together to haul for each district. Commissioners said they would be willing to do this.

Commissioner Goodman discussed funding for a preliminary work study, development of a scope for the abatement and renovation of the six-story building. He said the building needs to be dried in and windows covered or repaired.

**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., October 31, 2018.

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

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