

November 30, 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 12:51 P.M. on November 28, 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 November 15, 2018, be approved.

MOTION ADOPTED TO APPROVE FY 18-19 AGREEMENT WITH DEPARTMENT OF PUBLIC SAFETY FOR OLETS ANNUAL FEE

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 18-19 agreement, in the amount of \$8400.00, with the Department of Public Safety for OLETS Annual User Fee for the Sheriff's Office, be approved.

MOTION ADOPTED TO APPROVE FINAL REVISIONS TO 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 final revisions to the Temporary and Permanent Road Crossing Permits be approved and become effective January 1, 2019.

MOTION ADOPTED TO APPROVE NAME AND SEATING OF BOARD OF TRUSTEES OF NEWLY CREATED EMS DISTRICT APPROVED BY VOTERS ON NOVEMBER 6, 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 new Emergency Medicals Services District created on November 6, 2018 encompassing the areas of the Covington-Douglas, Mulhall-Orlando, Coyle, Perkins-Tryon, Luther and Wellston school districts that lay within Logan County be named the North and East Logan County Emergency Medical District (North & East Logan County EMS) and that the board of trustees will be comprised of seven members, with one member from each school district and one at-large member; in the event that a member is unable to be secured from a school district that position will be filled on an at-large basis.

There were no Resolutions appointing Requisitioning or Receiving Officers.

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:

COXCOM, INC
(.875 Coax Line)

RCP #18-124 Cross/Parallel Charter Oak .49 miles west of S Bryant Rd 2563' west of the NE/C of 25-15N-3W.

Oklahoma Natural Gas
(3/4" Gas Line)

RCP #18-125 Cross Post Rd ¼ mile south of Highway 105 1320' south of the NE/C of 13-16N-2W.

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Cimarron Express Pipeline, LLC
(16" Oil Line)

RCP #18-126 Cross N 3000 Rd .101 miles south of E 0700 Rd 533' south of the NW/C of 32-18N-4W.
RCP #18-127 Cross Rockwell Ave .020 miles south of E 0700 Rd 107' south of the NW/C of 33-18N-4W.
RCP #18-128 Cross N 3030 Rd .025 miles south of E 0700 Rd 134' south of the NW/C of 35-18N-4W.
RCP #18-129 Cross N Portland .075 miles south of E 0700 Rd 394' south of the NW/C of 36-18N-4W.
RCP #18-130 Cross E 0700 Rd .673 miles east of N Portland/SR 74 897' east of the NE/C of 36-18N-4W.
RCP #18-131 Cross N May Ave .391 miles north of E 0700 Rd 573' south of the SW/C of 30-18N-3W.
RCP #18-132 Cross CR 69 .609 miles north of E 0700 Rd 276' east of the NW/C of 30-18N-3W.
RCP #18-133 Cross N 3060 Rd .609 miles north of CR 69 71' south of the NW/C of 20-18N-3W.
RCP #18-134 Cross N 3070 Rd .634 miles north of CR 69 709' north of the NW/C of 21-18N-3W.
RCP #18-135 Cross N 3080 Rd .258 miles north of CR 69 1260' south of the NW/C of 22-18N-3W.
RCP #18-136 Cross Kelley Ave .362 miles north of CR 69 911' south of the NW/C of 23-18N-3W.
RCP #18-137 Cross Broadway .258 miles south of CR 68 1361' south of the NW/C of 24-18N-3W.
RCP #18-138 Cross N 3110 Rd .319 miles south of CR 68 1686' south of the NW/C of 19-18N-2W.
RCP #18-139 Cross N 3120 Rd .396 miles south of CR 68 1898' south of the NW/C of 20-18N-2W.
RCP #18-140 Cross N 3130 Rd .329 miles south of CR 68 1738' south of the NW/C of 21-18N-2W.
RCP #18-141 Cross N 3150 Rd .131 miles south of CR 68 689' south of the NW/C of 23-18N-2W.
RCP #18-142 Cross N 3160 Rd .013 miles south of CR 68 67' south of the NW/C of 24-18N-2W.
RCP #18-143 Cross Post Rd .024 miles south of CR 68 139' south of the NW/C of 24-18N-2W.

Cottonmouth SWD, LLC
(10" Water Line)

RCP #18-144 Cross E 0690 Rd .05 miles east of N 2990 Rd 264' east of the SW/C of 19-18N-4W.
RCP #18-145 Cross E 0680 Rd .05 miles east of N 2990 Rd 264' east of the SW/C of 18-18N-4W.
RCP #18-146 Cross N 2990 Rd .1 miles north of E 0660 Rd 528' north of the SW/C of 1-18N-5W.
RCP #18-147 Cross E 0660 Rd .1 miles east of N 2990 Rd 528' east of the SW/C of 6-18N-4W.

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:

Terra Oilfield Services
(12" Water Line)

RCP #18-148 Cross E 0760 Rd .1 miles west of Council Rd 528' west of the SE/C of 30-17N-4W.
RCP #18-149 Cross Council Rd .5 miles south of E 0760 Rd 2640' south of the SE/C of 30-17N-4W.

Brickman Fast Line
(12" Water Line)

RCP #18-150 Cross/Parallel N 2990 Rd 1 mile north of E 0710 Rd & N 2990 Rd 50' south of the NW/C of 31-18N-4W.
RCP #18-151 Cross/Parallel N 2990 Rd .5 miles north of E 0700 Rd & N 2990 Rd 500' south of the NW/C of 30-18N-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:

Approve Payroll for 2nd installment of November 2018
Batch 561 & Batch 562
(See pages beginning 031-275-A)

Transfers of Appropriations
1226-2-1100-2005 to 1226-2-1100-1110 \$30,000.00

Blanket Purchase Orders #192594 - #192622

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

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Allocation of Alcoholic Beverage Tax

Guthrie	\$10,143.24
Crescent	\$ 1,404.39
Mulhall	\$ 223.94
Coyle	\$ 323.48
Marshall	\$ 270.72
Langston	\$ 1,715.92
Meridian	\$ 37.83
Orlando	\$ 147.30
Cedar Valley	\$ 286.65
Cimarron	\$ 149.30

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FOR NOVEMBER 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 November 30, 2018, Batch 018, \$256,484.04 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 31-276-1).

There were no P-Card payments.

**MOTION ADOPTED TO APPROVE SAFE ROUTES TO SCHOOLS –TAP GRANT
APPLICATION FOR SIDEWALK FOR CHARTER OAK ELEMENTARY SCHOOL**

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 Safe Routes to Schools – TAP Grant application seeking funding for construction of 2200 feet of 5- foot sidewalk on the north side of Charter Oak Road from Douglas Blvd extending east to Charter Oak Elementary; project to include flashing school zone signs, flashing stop signs and pedestrian crossing signs. Total estimated project cost of \$463,683.95. There is a county match of 20%, estimated to be \$92,736.79, and the county to provide additional funds for utility relocation and right-of-way.

Comments by the Board:

Commissioner Goodman said that the Girls Scouts will be vacating the six-story building by January 1, 2019.

Commissioner Pearcy stated that the overlay done by ODOT on CR 69 is deteriorating after just a few months. He said he would be in contact with ODOT for repairs.

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., December 3, 2018.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners