

January 6, 2019
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 2:59 P.M. on January 2, 2020 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard:

Ronald Dumas, mayor of the Town of Meridian, introduced himself and stated he would be attending meetings when possible.

MOTION ADOPTED TO APPOINT MONTY PIEARCY AS CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

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

THAT, Monty Pearcy be appointed as Chairman of the Board of County Commissioners for 2020.

MOTION ADOPTED TO APPOINT MICHAEL PEARSON AS VICE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

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

THAT, Michael Pearson be appointed as Vice Chairman of the Board of County Commissioners for 2020.

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 December 31, 2019 be approved.

Commissioner Goodman stated that the Board had had many discussions pertaining to withdrawal of membership from Circuit Engineering District #5 (CED). He said that he believes there is not a mutual benefit for the county to be involved with the CED. Commissioner Goodman said that although Title 61 states any two counties may form a CED the OCCEDB director has stated that creation of a new CED would not be welcome. He said that he believes that Logan County has stated a desire not to have CED manage the CIRB projects but rather manage CIRB internally by Logan County. Commissioner Goodman moved to submit to withdraw from CED 5.

Commissioner Pearson said he understands the sentiments behind leaving CED 5. He said the issue is that CIRB funds are managed through CED and by statute are required to be managed by a CED. He said that the CIRB funds could be placed in limbo with Logan County withdraws from CED.

Commissioner Goodman stated no statute requires participation in a CED. He said Title 69 601.3 requires the Board of County Commissioners adopt an annual priority plan and budget for roads and bridges that will use federal funds. He said nowhere in this statute is membership in a CED required to use CIRB funds.

Commissioner Goodman said that if Logan County withdraws from CED 5 then ODOT will be required to work directly with Logan County to manage the CIRB program.

Commissioner Pearcy said he dislikes CED. He stated that Logan County did receive \$100,000 in funds for projects. He said until he finds a way to leave CED and be able to receive that additional funding he cannot support withdrawal.

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Commissioner Goodman said that with CED 5 hiring a new engineering management firm he believes any funds that had been available to counties for projects will now be used to cover the cost of the engineering management firm. Commissioner Pearcey said that he calculates that the fees of the new engineering management firm is about the same as was being paid to the previous CED manager therefore not using all available funds.

Commissioner Pearcey said that he would like to give a couple of months before considering withdrawal. Commissioner Pearson agreed.

Chairman Pearcey called for a second of Commissioner Goodman's motion to approve withdrawal from CED 5. Motion died for lack of a second.

Chairman Pearcey asked that the item be readdressed in March.

MOTION ADOPTED TO APPROVE PROFESSIONAL SERVICES AGREEMENT BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND LAWANA FAULKENBERRY FOR NURSING SERVICES

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

THAT, a Professional Services Agreement between Logan County Health Department and Lawana Faulkenberry to provide nursing services at the rate of \$25.00 per hour for the period of January 1, 2020 – June 30, 2020, be approved.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM

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

THAT, the Detention Transportation Claim for the month of November 2019 in the amount of \$563.22, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING REQUISITIONING OFFICER

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

THAT, Resolution #20-001 appointing Marven Goodman as Requisitioning Officer for District #1, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICER

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

THAT, Resolution #20-002 appointing Jesse Bass and Don Redinger as Receiving Officers for District #1, be approved.

MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA

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

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

There were no Transfer of Appropriations from previous Fiscal Years to FY 2019-2020

There were no Transfers of Appropriations

Cash Fund Appropriations into various accounts
(See pages beginning 32-143-1)

Blanket Purchase Orders #203025

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MOTION ADOPTED TO APPROVE PURCHASE CARD PAYMENTS FOR DECEMBER 2019

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

THAT, the Purchase Card Payment Approval for December 2019, in the amount of \$96.00, for the following Purchase Orders, be approved:

PO #202074 \$ 96.00

**MOTION ADOPTED TO CONDUCT ANNUAL INSPECTION OF LOGAN COUNTY
DETENTION CENTER**

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

THAT, at 9:23 AM, the Board of County Commissioners conducted a walk through inspection of the Logan County Detention Center. Upon return the Commissioners did not note any visual deficiencies.

The meeting resumed in the Conference Room at 10:14 AM.

Citizens to be heard: None

Comments by the Board:

Commissioner Pearson said that ODOT has indicated that the Waterloo and Sooner Rd project has been pushed back to November 2022. He also stated that he will meet with Oklahoma County engineering regarding the plan in hand for Waterloo between Pine and Douglas.

Commissioner Pearson stated that the Town of Meridian has been awarded a REAP grant for a new Town Hall building.

Commissioner Goodman said the Town of Cashion is having discussion regarding their fire department. He said he was contacted by concerned citizens. He said if the fire department were to disband the Commissioners would then have to take up some issues at that time.

Commissioner Goodman said that he asked David Ball to coordinate with DEQ for any site licenses needed for moving the air curtain. He said he understands that the air curtain may be used anywhere in the County. He said that David Ball also worked with the City of Guthrie who has a few restrictions.

Commissioner Piearcy said that he believes some citizens are connecting the Cashion EMS and the Cashion Fire Department. He asked if the EMS operates the EMS District. Clerk Cole said that Cashion EMS is contracted to Miller EMS for operations and is separate from the fire department. Clerk Cole said she spoke with the Town Clerk who indicated the town is looking to reorganize the fire department.

Commissioner Piearcy asked if the Cashion Fire Department currently has Requisition and Receiving Officers. Clerk Cole stated that per the Town Clerk the Receiving Officer on record is no longer with the department. She indicated the two Requisitioning Officers are with the department as of now.

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., January 15, 2020.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioner