

January 14, 2022  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Marvin Goodman present, Monty Pearcy present and Kody Ellis present and transacted following:

The agenda was posted at 11:58 A.M. on January 12, 2022 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard. (*Speakers are limited to no more than 3 minutes. Speaker(s) must complete and submit a Speaker Request Form to the County Clerk before they will be allowed to speak.*)

Michael Manning said that trash at the Love's Truck Stop is blowing and needs cleaned up. He said he wants the county and city to be clean and welcoming to visitors. He asked the Board to send a letter to Love's asking them to keep trash cleaned-up.

Commissioner Goodman said that the Love's Truck Stop is in the city and Mr. Manning may want to contact the City of Guthrie.

4. Consideration and possible action on minutes of January 3, 2022.

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

THAT, the minutes of January 3, 2022 be approved.

5. Consideration and possible action on Final Plat of Rancho Lake Estates in the NW/4 of Section 29-15N-3W.

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

THAT, the Final Plat of Rancho Lake Estates be approved.

6. Approval to convene in Executive Session pursuant to 25 O.S. Section 307(B)(4) for the purpose of confidential communications between the board of county commissioners and district attorney concerning pending investigation, claim or action regarding agreement with Oklahoma County for maintenance of Waterloo Road.

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

THAT, the Board enter Executive Session at 9:08 AM.

7. Executive Session for purpose stated above.
8. Return from Executive Session (no action anticipated)

The Board returned to Open Session at 10:42 AM.

9. Open Sealed Bid #2022-17 for 6month Chip & Seal; and, consideration and possible action on awarding said bid.

Bids were received from:

Vance Brothers Inc.	\$3.74 per sq.yd	5/8" chips with .45 gal CHFRS-2P oil
	\$3.49 per sq. yd	3/8" chips with .40 gal CHFRS-2P oil

January 14, 2022  
Guthrie, Oklahoma  
9:00 A.M.

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

THAT, Bid #2022-17 for 6mo chip and seal be awarded to Vance Brothers Inc.

10. Consideration and possible action regarding design of a new county seal.

Commissioner Goodman said that work is still being done to the proposed seal. He asked that this item be moved to January 31, 2022.

11. Consideration and possible action to set date and time for inspection of Fairgrounds.

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

THAT, a special meeting of the Board of County Commissioners be held January 24, 2022 at 10:00 AM at the fairgrounds to conduct a walk-through inspection.

12. Consideration and possible action on Resolution accepting \$6600.00 donation from Dusky Smith to District #2 for ½ mile of rock on Cooksey Rd beginning east of 6415 Cooksey Rd then west to Post Rd.

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

THAT, Resolution #22-001 accepting a \$6600.00 donation from Dusky Smith to District #2 for ½ mile of rock on Cooksey Rd be approved.

13. Acknowledge receipt of Notice of Tort Claim form James Shiel and forward to ACCO County Claims.

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

THAT, the Board acknowledges receipt of the Notice of Tort Claim from James Shiel and forwards to ACCO County Claims.

14. Consideration and possible action on Detention Transportation Claim for November 2021 in the amount of \$425.37.

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

THAT, the Detention Transportation Claim for November 2021, in the amount of \$425.37, be approved.

15. Receive Bridge Inspection reports from CEC Engineering.

Bobby Kennish, CEC Engineering, said that he would meet with each Commissioner individually after the meeting.

16. Consideration and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.

None

January 14, 2022  
Guthrie, Oklahoma  
9:00 A.M.

17. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

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

THAT, Resolution #22-002 appointing Barbara Ebersole as Receiving Officer for OSU Extension, be approved.

18. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of January 2022  
Batch 687 – Pages 33-161-A

Transfer of Appropriations within Various Accounts

1102-6-4100-2005 to 1102-6-4100-4130                      \$986.50

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #222735 - #222756

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

19. Discussion and possible action on Approving Claims for payment for January 2022.

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

THAT, the printout of claims for County Expenditures for January 14, 2022, Batch 026, \$405,184.00 and Reserve Batch 060, \$5388.39, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-171-1).

20. Discussion and possible action on Approving Purchase Card Payments for January 2022.

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

THAT, the following P-Card purchase orders be approved for payment:

PO #223019	\$ 199.95	PO #223070	\$232.06
PO #223060	\$ 479.85	PO #222908	\$188.84
PO #223007	\$ 17.79	PO #222841	\$ 77.00
PO #223003	\$1230.08		

ADDENDUM

1. Consideration and possible action on Resolution on establishing a county-wide burn ban until Friday, January 28, 2022.

Steven Haga, Emergency Management Director, said that conditions are still in high fire danger. He said a poll of county fire chiefs indicate 12 of 13 are in favor of continuing the fire ban.

January 14, 2022  
Guthrie, Oklahoma  
9:00 A.M.

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

THAT, Resolution #22-003 establishing a burn ban in Logan County until January 28, 2022, be approved.

21. Comments, announcements, questions by the Board of County Commissioners or other county officers and department heads.

Steven Haga said that the FEMA reimbursement for the October 2021 ice storm is being processed and should be received soon.

Commissioner Goodman said that the ARPA Final Rule has been issued. He said that county has not yet drawn ARPA Fund, this would be addressed in the near future.

22. Consideration and possible action on adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., January 31, 2022.

Approved by the Board of County Commissioners of Logan County, OK

ATTEST: Troy Cole  
Logan County Clerk

Marven Goodman  
Chairman, Board of Logan County Commissioners