

January 31, 2020
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 Piearcy present and transacted the following:

The Agenda was posted at 1:43 P.M. on January 29, 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: Mr. Mitch Leonard, W. Charter Oak Rd. Mr. Leonard presented the Board with a letter requesting that West Charter Oak Road between Sooner and Coltrane be graveled or paved as it is heavily trafficked and in poor condition.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT the minutes of January a5 and 22, 2020 be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF OAKMONTE

Marven Goodman 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 Plat of Oakmonte in the SW/4 of Section 27-15N-3W, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$2000.00 DONATION FROM PFEIFFER FRAMS GOATS TO DISTRICT #3 FOR GRAVEL ON N. PINE

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

THAT, Resolution #20-005 accepting a \$2000.00 donation from Pfeiffer Farms Goats to District #3 for gravel to be placed on N. Pine north of SH 51, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$23000.00 DONATION FROM REHCO RANCH LLC TO DISTRICT #3 FOR GRAVEL ON BROADWAY

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

THAT, Resolution #20-006 accepting a \$23000.00 donation from REHCO Ranch LLC to District #3 for gravel to be placed on Broadway north of SH 74C, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$300.00 DONATION FROM CURTIS BROWN TO DISTRICT #2 FOR GRAVEL ON RED CEDAR

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

THAT, Resolution #20-007 accepting a \$300.00 donation from Curtis Brown to District #2 for gravel to be placed on Red Cedar, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$1040.04 DONATION FROM ERIC LITTLE TO DISTRICT #2 FOR CULVERT ON WESTMINSTER

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

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THAT, Resolution #20-008 accepting a \$1040.04 donation from Eric Little to District #2 for culvert to be placed on Westminster north of Industrial, be approved.

MOTION ADOPTED TO APPROVE TEMPORARY TRANSFER FROM COUNTY CLERK FEES TO DISTRICT #2 FOR PURCHASE OF A MULCHER

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

THAT, a Temporary Transfer in the amount of \$30000.00 from County Clerk Fees, 1208-1-1000-4110, to District #2, 1102-6-4200-4100, for the purchase of a mulcher attachment. District #2 received a reimbursement grant from OCCEDB in the amount of \$30,000. Funds to be returned to County Clerk Fees upon receipt of funds from OCCEDB or no later than June 30, 2020.

MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CLAIM FOR DECEMBER 2019

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

THAT, the Detention Transportation Claim for December 2019 in the amount of \$419.68, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION DISPOSING OF A 2009 HP COMPAQ COMPUTER FOR DISTRICT #2

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

THAT, Resolution #20-009 disposing of a 2009 Intel HP Compaq Computer, Inventory #D2-402-0037 by means of junking, be approved. Note: Commissioner Pearson indicated the hard drive was destroyed.

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS

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

THAT, the following Permanent Road Crossing Permits be approved:

Cimarron Electric Cooperative, Inc
(Electric)

RCP #20-001 Parallel W Charter Oak 0 miles at Ok Hwy 74 from intersection to 305' east of the SW/C of 24-15N-4W.

RCP #20-002 Cross W Charter Oak/Parallel Meridian 0 miles at W Charter Oak from intersection to 2,310' south of the SW/C of 23-15N-4W.

RCP #20-003 Cross Meridian/Parallel W Charter Oak 0 miles at Meridian from intersection to 1,740' west of the SW/C of 23-15N-4W.

RCP #20-004 Cross Highway 74/Parallel W Charter Oak 0 miles at Highway 74 from intersection 5,280' west of the SW/C of 24-15N-4W.

RCP #20-005 Cross/Parallel W Charter Oak .05 miles east of Rockwell 300' east of the SW/C of 21-15N-4W.

RCP #20-006 Parallel W Charter Oak to Macarthur .35 miles west of Meridian 1,740' west of the SE/C of 22-15N-4W.

RCP #20-007 Cross Macarthur/Parallel W Charter Oak 0 miles at Macarthur 0' of the SW/C of 22-15N-4W.

RCP #20-008 Cross Rockwell/Parallel W Charter Oak 0 miles at Rockwell 31' east of the NW/C of 28-15N-4W.

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Verizon One

RCP #20-009 Parallel S Sooner Rd .279 miles north of Western of the NW/C of 33-15N-2W.
RCP #20-010 Cross W Charter Oak Rd .1208 miles east of Blackberry Ridge of the SW/C of 23-15N-3W.

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

Marven Goodman 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 January 2020
Batch 609 & Batch 610
(See pages beginning 032-151-A)

Transfers of Appropriations

1102-6-4100-4130 to 1102-6-4100-1130 \$10000.00

Blanket Purchase Orders #203379 - #203412

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of January 2020

Allocation of Alcoholic Beverage Tax

Guthrie	\$13,563.07
Crescent	\$ 1,877.88
Mulhall	\$ 299.45
Coyle	\$ 432.54
Marshall	\$ 362.00
Langston	\$ 2,294.45
Meridian	\$ 50.57
Orlando	\$ 196.97
Cedar Valley	\$ 383.30
Cimarron	\$ 199.63

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES
FOR JANUARY 2020**

Marven Goodman 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 January 31, 2020, Batch 026, \$240,197.23, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-151-1).

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: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, the Purchase Card Payment Approval for January 2020, in the amount of \$1489.09, for the following Purchase Orders, be approved:

PO #203263 \$1489.09

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There were no citizens to be heard.

Comments by the Board:

Commissioner Goodman said that the City of Cashion has asked for their PSAP dispatch to be moved from Kingfisher to Guthrie. He said that he voted in favor as he believes that the City is representing their citizen's wishes.

MOTION TO ADJOURN

Michael Pearson made the motion which was duly seconded by Marven Goodman 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., February 3, 2020.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners