

January 31, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 11:26 A.M. on January 27, 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.)

Lisa New, Helping Community Paws & Claws, discussed the need for a county animal shelter. She said she had continued research into available grants. She said that the town of Mustang had extended a sales tax to fund an animal shelter. She said currently Pittsburgh County is the only county in Oklahoma that has a county animal shelter. Ms. New also said that she would like to work with the Sheriff to install pens at the Sheriff's Office to temporarily hold animals that are picked up during the night. She said a county animal shelter is needed in Logan County.

4. Consideration and possible action on minutes of January 3, 24 & 28, 2022.

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

THAT, the minutes of January 3, 24 & 28, be approved.

5. Consideration and possible action on Final Plat of Cumberland Farm in the N/2 of NE/4 of 11-16N-3W.

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

THAT, the Final Plat of Cumberland Farm be approved.

6. Consideration and possible action on Final Plat of Hidden Grove 2nd Addition, replat of Lots 6-9, Block 3, in the SE/4 of 25-16N-2W.

No action taken. At the request of the developer this item will be moved to February 7, 2022.

7. Consideration and possible action on authorizing County Clerk to proceed with completing draw of ARPA funds from the Department of Treasury.

Discussion was held regarding the draw of ARPA funds. Funds are available in two draws from the Department of Treasury each for half of the funds allotted to Logan County.

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

THAT, the County Clerk is authorized to proceed with processing request to the Department of Treasury to receive allotment of American Rescue Plan Act (ARPA) funds available to Logan County and County Clerk is authorized to process request for second-half funds when they are available from the Department of Treasury.

8. Discussion, consideration, and possible action concerning interview with Mr. Terry Hixon concerning engaging him as a construction consultant to provide the Logan County Board of Commissioners with a scope of work and approximated cost needed to begin remodeling by floor the 6-story building, attached to the Courthouse Annex that is owned by the County.

Mr. Terry Hixon said that he was is retired from the commercial construction business after 38 years. He said he was the contractor for the renovation of the old hospital into senior housing and has experience is such a project.

Mr. Hixon said that he can provide a basic over-view cost estimate of the project or he can provide a detailed estimate that would including meeting with contractors to obtain estimates. This would include estimates for windows, roof, cleaning of brick, plumbing, electrical, HVAC and elevator.

Commissioner Pearcy asked if it would be cheaper to tear down the building and build new or renovate the existing building. Mr. Hixon said renovation would be more cost effective. He said structurally the building appears to be in very good condition. He said the six-story building is in much better condition than the hospital when he did that project.

Commissioner Pearcy asked what his fee would be to provide estimates. Mr. Hixon said that he could provide a basic estimate for a few hundred dollars using information from the hospital project or he could do a specific estimate by meeting with trades contractors for approximately five-thousand dollars.

Mr. Hixon said that he believes completion of the outlined projects would prepare the building for interior renovation which could be done floor by floor.

Mr. Hixon said that he would need a week to meet with trades contractor to obtain their input.

Commissioner Pearcy said that he would like to do a walk through of the building to outline the project. He said he feels that interior walls will need to be removed. Mr. Hixon said support column could not be removed but that most of the interior walls should be able to be removed as necessary.

The Board set a special meeting to be held on February 9, 2022 to conduct a walk-through of the building and further discussion with Mr. Hixon.

No action taken on this item.

9. Consideration and possible action on Ingress and Egress Agreement with Dusky Smith, 6-16N-1W, Lots 3-5, to clearing of trees in District #2.
10. Consideration and possible action on rescinding Resolution #21-108, establishing 2022 county holidays, due to a change of date for the 89er Day holiday and possible action on new Resolution establishing 2022 county holidays with the correction of 89er holiday being observed on Friday, April 22, 2022.

County Clerk Cole explained that unbeknownst to her the 89er Day Committee had changed the date of 89er Day from the third Friday of April to the weekend nearest April 22nd each year. She said that this necessitates a change of the holiday from April 15, 2022 to April 22, 2022.

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

THAT, Resolution #21-108 establishing 2022 County Holidays be rescinded and Resolution #22-005 be approved changing the 89er Day holiday to April 22, 2022, be approved.

11. Consideration and possible action on changing the regular meeting of the Board of County Commissioners of Logan County scheduled for April 14, 2022 to April 15, 2022.

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

THAT, the regular meeting date of the Board of County Commissioners scheduled for April 14, 2022 be changed to April 15, 2022.

12. Consideration and possible to approve Transfer of Funds from Estray Animal Fund, 7501-2-0400-2005 to Sheriff Fee, 1226-2-0400-2005, for reimburse of costs of estray animal pickup.

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

THAT, a Transfer of Funds from Estray Animal Fund to Sheriff Fee for reimbursement of costs of maintenance and publication of sale of estray animals be approved as follows:

7501-2-0400-2005 to 1226-2-0400-2005 \$2214.91

13. Consideration and possible action on adopting an official County Seal.

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

THAT, a new county seal which features a round rope edge, an outline of Logan County in the center with a star and the number 1, representing Logan County as the first county in Oklahoma, two wheat stalks and 1889 under the county with the words Logan County Oklahoma circling the seal be approved.

14. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

None

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

None

16. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of November 2021
Batch 688 & 689
(See pages 33-178-A)

Transfer of Appropriations within various accounts

1315-2-0400-1221/1210 to 1315-2-0400-2005 \$88000.00

Blanket Purchase Orders: #223348 - #223390

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4911.98 for the month of January 2022

Allocation of Alcoholic Beverage Tax

Guthrie	\$15,715.55
Crescent	\$ 1,899.20
Mulhall	\$ 309.96
Coyle	\$ 511.71
Marshall	\$ 307.03
Langston	\$ 2,367.06
Meridian	\$ 20.47
Orlando	\$ 190.06
Cedar Valley	\$ 592.13
Cimarron	\$ 226.62

17. Consideration and possible action on Claims for payment for January 2022.

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

THAT, the printout of claims for County Expenditures for January 31, 2022, Batch 027, \$241,524.79 and Reserve Batch 061, \$4,214.52 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-178-1).

18. Consideration and possible action on Purchase Card Payments for January 2022.

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

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

PO #223232	\$ 44.03	PO #223254	\$ 76.46
PO #223265	\$223.42	PO #223262	\$333.94

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

Commissioner Ellis said that all should be watching the weather and be careful.

Commissioner Goodman said he has invited CEC Engineering to give a presentation regarding using tank cars for bridge replacement.

20. Consideration and possible action on adjournment.

Monty Piearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Piearcy-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., February 7, 2022.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners