

February 6, 2023
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 2:55 P.M. on February 2, 2023 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.

None

4. Consideration and Possible Action on approving minutes of January 30, 2023.

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

THAT, the minutes of January 30, 2023 be approved.

5. Consideration and possible action on plat of Bison Farms located in a part of the SW/4 of 22-16N-1E.

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

THAT, the plat of Bison Farms be approved.

6. Discussion with Randy Robinson, OCCEDB, Chris Schroeder, ACCO and representatives from ODOT regarding types of road and bridge funding that may be available to Logan County.

Chris Schroeder, Executive Director of ACCO, said that transportation funding is changing. He said gas tax is based on gallons sold and alternative types of transportation is lowering collections. He said working with partners will make it easier for larger projects to be accomplished.

Randy Robinson gave the Commissioners new maps and a flash drive containing detailed information. He said that there are various types of funding available to counties for transportation projects. Mr. Robinson described each type of funding including state and federal programs.

Mr. Robinson said a new federal highway bill allocates \$15 million per for five years funding to Oklahoma for scouring of bridges. He said the details of the programs and which bridges are being considered is not known at this time. He said this is 100% funding, no county match required.

Mr. Robinson said that it may be possible to reach out to representative for earmark projects at the federal level.

Mr. Robinson said it may be possible to work with the Iowa Tribe for projects in the far east part of the county.

Mr. Robinson stated that Logan County has over 1230 road miles and 199 bridges. He said Logan County received approximately \$3878 per mile, ranking #36 in the state. He said that Logan County has approximately 16 deficient bridges. He said that county should look at partnering with small cities and towns for projects.

Commissioner Sharpton asked if the federal funds fall off can it be reobtained. Mr. Robinson said if funds are not used they will go to another entity.

Commissioner Pearcy asked Commissioner Ellis if his bridge is ready. Commissioner Ellis said that right-of-way needs to be obtained.

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Mr. Robinson said that the statewide board is partnering with ODOT to write grants for federal funds to apply to CIRB projects.

Mr. Robinson said that the Luther Rd project does not have updated plans and no information on the Waterloo project that are on the CIRB plan.

The Board thanks Mr. Robinson and Mr. Schroeder for attending and providing valuable information.

7. Consideration and possible action on letter seeking Logan County membership to Circuit Engineering District 5.

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

THAT, a letter be submitted to Circuit Engineering District #5 requesting Logan County be admitted as a member county, be approved.

8. Consideration and possible action on Resolution approving Logan County Hazard Mitigation Plan.

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

THAT, Resolution #23-015 adopting the Logan County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, be approved.

9. Consideration and possible action on Amendment to Food Service Agreement with Tiger Correctional Services to price adjust inmate per meal cost by 8.5% for the period of February 1 – June 30, 2023.

Undersheriff Troy Dykes said that a cost adjustment for inmate meals had not been done since 2019 due to a clerical error.

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

THAT, the amendment to the Food Service Agreement with Tiger Correctional Services for prices of inmate meals be approved as follows:

Inmate Count	10-149	\$1.530
Inmate County	150-500	\$1.335

10. Consideration and possible action on Ingress and Egress Agreement with Mike Connell to enter his property at Midwest Blvd and CR 75 to clean and smooth right-of-way.

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

THAT, an Ingress and Egress Agreement with Mike Connell be approved.

11. Consideration and possible action on claim to the State of Oklahoma for reimbursement of 2022 Veteran's Exemptions.

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

THAT, a claim to the State of Oklahoma for reimbursement of 2022 Veteran's Exemptions in the amount of \$262,646, be approved.

12. Consideration and possible on Resolution accepting donation of approximately 225 tons of asphalt milling from Levi Lee to District #1 to be used to on Charter Oak west of Meridian.

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

THAT, Resolution #23-016 accepting a donation of approximately 225 tons of asphalt millings from Levi Lee to District #1 to be used on Charter Oak west of Meridian, be approved.

13. Consideration and possible action on Resolution accepting \$265.00 donation from Bob and Cozene Womack to District #2 for approximately 23 tons of rock on Pottawatomie Rd.

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

THAT, Resolution #23-017 accepting a \$265.00 donation from Bob and Cozene Womack to District #2 for approximately 23 tons of rock on Pottawatomie Rd, be approved.

14. Consideration and possible action on Resolution accepting \$3967.50 donation from Merrick Hollow LLC to District #2 for approximately 345 tons of rock on Pottawatomie Rd.

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

THAT, Resolution #23-018 accepting a \$3967.50 donation from Merrick Hollow LLC to District #2 for approximately 345 tons of rock on Pottawatomie Rd.

15. Consideration and possible action on Detention Transportation Claims:

Clerk Cole said the State Juvenile Services discovered a calculation error in the September 2022 claim. She said the September 2022 claim is being resubmitted for approval in the correct amount.

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

THAT, the following Detention Transportation Claims be approved:

Corrected September 2022	\$1414.35
December 2022	\$720.38

16. Consideration and possible action on corrected Certificate of Authority to Establish Hudson Private Cemetery.

Clerk Cole said that she discovered she made an error in the Certificate of Authority for the Hudson Private Cemetery. She said the corrected Certificate will be filed in land records.

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

THAT, the corrected Certificate of Authority for the Hudson Private Cemetery be approved.

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

None

18. Consideration and possible action on Resolution(s) appointing Receiving Officers for various accounts

None

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19. Consideration and possible action Permanent Road Crossing Permit:

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

THAT, the following Permanent Road Crossing permit be approved:

O'Brien Oil Corporation
3" Oil and Gas
RCP #23-002 Cross Pennsylvania 1320' south of the NW/C of section 17-16N-3W.

20. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts

None

Transfer of Appropriations from previous years to FY 22-23

None

Cash Fund Appropriations within Various Accounts
(34-0014-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items: PO #233432 - #233437 (34-014-BPO)

21. Any Citizen desiring to be heard.

None

22. Comments, announcements, questions by the Board of County Commissioners.

None

23. Consideration and possible action on adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., February 15, 2023.

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

ATTEST: Troy Cole
Logan County Clerk

Monty Piearcy
Chairman, Board of Logan County Commission