

February 15, 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 11:48 A.M. on February 11, 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.*)

Mr. Ed Obrien read a statement requesting a lower speed limit and stop signs on Pennsylvania between Whithouse Rd and SH 33. Mr. Obrien said the area is dangerous because of speeding.

Mr. Bill Williams discussed his concerns regarding the plat of Verandah's (agenda item #5). He said his property is adjacent to the sub-division and he is worried about run-off water flooding his property. A representative of the developer said that he would arrange to Mr. Williams and the engineer to have a discussion about this issue.

4. Consideration and possible action on minutes of February 7, 9 and 11, 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 minutes of February 7, 9 and 11, 2022 be approved.

5. Consideration and possible action on Final Plat of Verandah's in the SW/4 of Section 35-15N-3W.

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

THAT, the Final Plat of Verandah's in the SW/4 of Section 35-15N-3W be approved.

6. Open Sealed Bid #2022-19 for conversion of 2007 Stewart Steven Truck for Sooner Fire Dept; and, consideration and possible action to award said bid.

Bids were received from:

J & J Custom Fire, Inc.	\$39,850.00
Kerr Fabrication	\$95,040.00

Bid was tabled to allow Sooner Fire Department to review and make recommendation

7. Consideration and possible action on Resolution on establishing a county-wide burn ban until.

Steven Haga, Emergency Management Director, said that with recent precipitation he does not believe that a burn ban is necessary. He said that the criteria has not been met.

No action taken on this item.

8. Consideration and possible action on Detention Transportation Claim for December 2021 in the amount of \$430.59.

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 Detention Transportation Claim for December 2021 in the amount of \$430.59 be approved.

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9. Consideration and possible action to approve purchase order from CBRI Acct #1103-6-6000-2005 to Haskell Lemon, in the amount of \$105,000.00, for base repair and overlay of Cooksey Rd between Pine and Walnut for District #3.

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 purchase order from CBRI Acct #1103-6-6000-2005 to Haskell Lemon, in the amount of \$105,000.00, for base repair and overlay of Cooksey Rd between Pine and Walnut for District #3 be approved.

10. Consideration and possible action on Resolution to declare surplus of 2012 672G John Deere Grader, SN ending 43838, for District #1.

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, Resolution #22-006 declaring 2012 672G John Deere Grader, SN ending 43838 as surplus for District #1 be approved.

11. Consideration and possible action on County Treasurer's Transcript of Proceedings and signing County Resale Deed to Sydney Barron for the following property:

Capitol Hill	Lt 17 Blk 90	\$133.50
Capitol Hill	Lt 12 Blk 73	\$133.50

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 County Treasurer's Transcript be approved and County Resale Deed to Sydney Barron be signed.

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

None

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

None

14. Discussion and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for first installment of February 2022
Batch 690 – Pages 33-189-A

Transfer of Appropriations within Various Accounts

1102-6-4100-2005 to 1102-6-4100-4110/4130	\$110000.00
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Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #223588 - #223605

Accept monthly reports of County Officers

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Monthly Report of the Health Dept.

Monthly Report of the Election Bd

15. Discussion and possible action on Approving Claims for payment for February 2022.

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, the printout of claims for County Expenditures for February 15, 2022, Batch 028, \$420,856.96 and Batch 029, \$33.96, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-189-1).

16. Discussion and possible action on Approving Purchase Card Payments for February 2022.

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 following P-Card purchase orders be approved for payment:

PO #223268	\$ 33.96	PO #223426	\$109.99
PO #223458	\$ 44.64	PO #223271	\$168.89
PO #223499	\$217.72		

ADDENDUM

17. Consideration and possible action on agreement with CEC Corporation for Bridge Analysis for Pipe Replacement Report in an amount not to exceed \$8000.00.

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 agreement with CEC Corporation in the amount of \$8000.00 be approved.

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

None

19. 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 28, 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