

February 28, 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 2:50 P.M. on February 26, 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: None.

#### **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 February 14, 2020 be approved.

#### **MOTION ADOPTED TO ACCEPT BI-MONTHLY REPORT OF DAVID BALL, EMERGENCY MANAGEMENT DIRECTOR**

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

THAT, the bi-monthly report of David Ball, Emergency Management Director, detailing activities of January 2020 – February 2020, be accepted. The Board also requested that Mr. Ball provide a monthly FEMA status update.

#### **MOTION ADOPTED TO APPROVE ODOT CLAIM FOR DCP MIDSTREAM FOR LUTHER RD PROJECT, JP #29367**

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, ODOT claim of DCP Midstream, in the amount of \$186,859.10, for utility relocation for Luther Rd project, JP #29367, be approved.

#### **MOTION ADOPTED TO TABLE SAFETY-SENSITIVE DESIGNATIONS**

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, Asst. District Attorney Lowell Barto has recommended tabling the designation of safety-sensitive positions until the county updates to the August 2019 Drug Testing Policy then incorporating the designations of safety-sensitive positions. A meeting of county officers will be held to discuss and approve a current drug testing policy.

#### **MOTION ADOPTED TO UTILIZE A&J SERVICES TO PROVIDE DRUG TESTING SERVICES TO LOGAN COUNTY**

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, effective immediately Logan County will utilize A&J Services to provide all drug testing services for Logan County.

#### **MOTION ADOPTED TO APPROVE RESOLUTIONS ACCEPTING DONATIONS FROM RESIDENTS FOR GRAVEL TO BE PLACED ON RED CEDAR RD AND OAK VALLEY DR**

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

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THAT, the following Resolutions accepting donations from residents to District #2 for gravel to be placed on Red Cedar Rd and Oak Valley Dr, be approved:

Resolution #20-016

Kathy DeHart	\$506.00
Complete Lawn & Garden	\$300.00

Resolution #20-017

Mary Ternes	\$150.00
Wayne Hlinicky	\$150.00
John Mobley	\$250.00
Billie Pearce	\$500.00
Alexandria Scott	\$300.00

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$1000.00 DONATION FROM DERALD RIGGS TO DISTRICT #2 FOR GRAVEL ON SIMMONS RD**

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

THAT, Resolution #20-018 accepting a \$1000.00 donation from Derald Riggs to District #2 for 90.0 tons of gravel to be placed on Simmons Rd east of Westminster, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$2000.00 DONATION FROM WHITE STAR PETROLEUM TO DISTRICT #3 FOR GRAVEL ON BRYANT NORTH OF CR 65**

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, Resolution #20-019 accepting a \$2000.00 donation from White Star Petroleum to District #3 for 90.0 gravel to be placed on Bryant north of CR 65, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$663.26 DONATION FROM MICKEY ANDERSON TO DISTRICT #2 FOR CULVERT AT 14901 E COLLEGE**

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 #20-020 accepting a \$663.26 donation from Mickey Anderson to District #2 for culvert to be placed at 14901 E College Ave., be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION DONATING EQUIPMENT FROM LOGAN COUNTY TREASURER TO GUTHRIE PUBLIC SCHOOLS**

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 #20-021 disposing by donation to Guthrie Public Schools the following equipment of the Logan County Treasurer:

CANON PRINTER	SER# RUV10180
HP LASERJET PRO 400 PRINTER	SER# JPBDQ22440
HP OFFICEJET PRO 251DW PRINTER	SER#CN3311VG3W
HP LASERJET 500 MSS1	SER#CNBCD3POSG

WINDOWS 7 PRO CPU'S-ACER WITH KEYBOARDS AND POWER CORDS  
SER#PSVD5P3002221042A39600  
SER#PSVD5P300221042S60  
SER#PSVDSP30022210429D9600  
SER#PSVD5P30022210449600  
SER# PSVDSP30022210424499600

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HP PRODESK WINDOWS 8 WITH POWER CORDS  
SER#MXLS321Y99  
SER#2UAS2516XZ  
SER#MXKS321Y9D  
SER#MXLS321Y96  
SER#MXLS321Y97  
SER#MXLS39228N  
HP ACER VIEW SONIC VA2331 MONITORS  
SER#S12104820976  
SER#S12104820980  
SER#S12104820280  
SER#8CM8031KBT  
HP MONITOR  
SER# 6CM8031KBV

**MOTION ADOPTED TO APPROVE LEASE PURCHASE AGREEMENT FOR CASHION FIRE DEPARTMENT AND CHIEF FIRE & SAFETY CO., INC. FOR 2020 E-ONE RESCUE PUMPER**

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, a Lease Purchase Agreement with Cashion Fire Department and Chief Fire & Safety Co., Inc., for the purchase of a 2020 E-One Rescue Pumper, SN ending 2002325, in the amount of \$268,222.80. Lease being assigned to Welch State Bank with monthly payments of \$4470.38. Total purchase price was \$444,624.00, Cashion Fire Department provided a \$200,000 down payment to Chief Fire & Safety.

Commissioner Piearcy said that he had been working on obtaining a flag pole for the Courthouse to replace the one damaged by storms. He said that the current pole is approximately 50'. He has said that the cost to replace a 50' pole is just under \$10,000. He said that a 35' pole is just under \$3000 installed. He said he believes the smaller pole would be better to try keep the flags from being damaged by being caught on the guttering of the building. He stated that the monument in front of the courthouse will need to be moved to the front of courthouse to allow space for the relocation of the flag pole.

**MOTION ADOPTED TO APPROVE PURCHASE AND INSTALLATION OF A 35' FLAGPOLE FOR THE COURTHOUSE**

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, a 35' flag pole be purchased and installed at the Courthouse. Relocate the monument currently at the on the west corner to an area closer to front steps, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTIONS APPOINTING REQUISITIONING OFFICERS**

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

THAT, the following Resolutions appointing Requisitioning Officers be approved:

Resolution #20-022      Free Fair  
                                        Dennis Ochs  
                                        Amanda Bell

Resolution #20-023      Sheriff (All accounts and funds)  
                                        Troy Dykes  
                                        Marsha Reece

**MOTION ADOPTED TO APPROVE RESOLUTIONS APPOINTING RECEIVING OFFICERS**

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

THAT, the following Resolutions appointing Receiving Officers be approved:

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Resolution #20-024     Free Fair  
                                 Gina Davis

Resolution #20-025     Langston Fire Dept  
                                 Alexandria Howard  
                                 Sydney Carter

**MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMITS**

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 following Permanent Road Crossing Permits for CoxCom, LLC be approved:

CoxCom LLC  
(.625" Coax Line)  
RCP #20-011 Cross/Parallel S Sooner Rd .36 miles north of E Charter Oak Rd 1,924' north of the SW/C of 21-15N-2W.

**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 February 2020  
Batch 612 & Batch 613  
(See pages beginning 032-160-A)

Transfers of Appropriations

1321-2-8201-4130 to 1321-2-8201-4130                     \$5000.00

Blanket Purchase Orders #203822 - #203827

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$13,136.18
Crescent	\$ 1,818.78
Mulhall	\$ 290.02
Coyle	\$ 418.92
Marshall	\$ 350.61
Langston	\$ 2,222.24
Meridian	\$ 48.98
Orlando	\$ 190.77
Cedar Valley	\$ 371.23
Cimarron	\$ 193.35

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR FEBRUARY 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 February 28, 2020, Batch 026, \$347,784.34 and Reserve Batch 054, \$6500.00, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-160-1).

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There were no P-Card payments.

Citizens to be heard:

Bobby Kennish said that the cost of the utility relocation for Luther Rd was much lower than estimated. He said it was estimated to be approximately \$500,000 and is \$188,000.

Bobby Kennish said the engineering for a traffic light at Broadway and Charter Oak is moving forward. Commissioner Goodman said that he will be paying for the engineering. He said this is a dangerous intersection and needs to be regulated. He said that he is applying for ACOG funding to offset costs.

Comments by the Board:

Commissioner Pearson said he attended the CED 5 meeting and all went smoothly.

Commissioner Piearcy asked if the Commissioners had any feelings toward allowing Canadian County to join CED 5. None had issue.

#### **MOTION TO ADJOURN**

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., March 2, 2020.

ATTEST: \_\_\_\_\_  
Logan County Clerk

\_\_\_\_\_  
Chairman, Board of Logan County Commissioners