

April 14, 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 Zach Smith, First Deputy Commissioner present and transacted following:

The agenda was posted at 2:29 P.M. on April 12, 2023 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute
3. Any Citizen 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.*)

None

4. Consideration and possible action on minutes of April 3 & 6, 2023.

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

THAT, the minutes of April 3 & 5, 2023 be approved.

*Note: Clerical error on agenda item identified April 6, 2023. There was no meeting on April 6, 2023; meeting was on April 5, 2023.

5. Meeting with Bill Crozier for discussion of red cedar eradication in Oklahoma.

Bill Crozier discussed the need for eradication of red cedar in Oklahoma. He said that he is trying to work with local, state and federal governments to develop a plan and obtain funding for the project. He hoped that Logan County would be agreeable to participation if it moves forward.

Mr. Craig McKinley also discussed the need to eradicate red cedar in Oklahoma.

6. Consideration and possible action on Bid #2023-22 Davis Road, tabled from March 31, 2023.

Commissioner Pearcy said that the low bid was submitted by T.J. Campbell, he recommended awarding that bid. He said that Ideal Homes has agreed to donate funds for the project. He said that this bid will be divided equally between Logan County and Ideal Homes. He stated that Ideal Homes will pay an additional \$179,688.00 for paving of the project with Logan County paying an additional \$486,098.00. The paving part of the project will utilize the county six-month bid #2023-17 with Haskell Lemon Construction. Total project cost is approximately \$486,098.00.

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

THAT, Bid #2023-22 Davis Road be awarded to T.J. Campbell Construction in the amount of \$240,530.00.

7. Open Sealed Bid #2023-23 for ductless heat/air (mini-splits); and, consideration and possible action on awarding said bid.

Bids were received from:

Integrated HVAC, LLC	\$39,976.98
Brothers & Sons Heat & Air LLC	\$91,359.33

Bid was tabled to April 28, 2023.

8. Consideration and possible action on authorizing and encumbering funds from CBRI account for Davis Rd project.

April 14, 2023
Guthrie, Oklahoma
9:00 A.M.

Commissioner Piearcy said that the Davis Road project was begun when Davis Road was in District #1. He said redistricting moved the road into District #3. He asked the Board to support use of CBRI funds for the county part of the project.

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

THAT, the Board approved use of CBRI funds, Account #1103-6-6000-2005, to encumber purchase orders to T.J. Campbell Construction and Haskell Lemon Construction in an amount not to exceed \$200,000.00 combined,

9. Consideration and possible action on acknowledging receipt of resignation of Bre Horn from the NELCEMS District.

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

THAT, the Board acknowledges receipt of the resignation of Bre Horn from the NELCEMS Board.

10. Consideration and possible action on participating in the Energy Efficiency and Conservation Block Grant (EECBG) Program, designating County Clerk as Business Officer and Principal Investigator authorized to submit all documentation and Chairman of the Board as the Authorized Official for the program.

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

THAT, Logan County participation in the EECBG Program is approved and County Clerk Troy Cole is designated as Business Officer and Principal Investigator and Monty Piearcy, Chairman, is the Authorized Official for the program.

11. Consideration and possible action on contract with Firebrand Construction, \$87,700.00, for renovation of restroom facilities at the Logan County Fairgrounds, Bid #2023-21.

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

THAT, the contract with Firebrand Construction, \$87,7000.00, is approved.

12. Consideration and possible action on Ingress and Egress Agreement with Anne Stroud to enter her property in the NW/4 of 36-19N-2W for brush pile clearing from road in District #3.

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

THAT, the Ingress and Egress Agreement with Anne Stroud is approved.

13. Consideration and possible action on Resolution accepting \$3,550.00 in donations from property owners on Lakewood Dr. between Charter Oak Rd and Gina Ct. to District #2 for approximately 339 tons of rock placed on Lakewood Dr.

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

THAT, Resolution #23-039 accepting \$3,550.00 in donations from property owners on Lakewood Dr., be approved.

14. Consideration and possible action on Resolution accepting \$5,290.00 donation from A Cut Above Lawn Service and Aaron and Brooke Huskey to District #2 for approximately 460 tons of rock placed on Midwest Blvd. ¼ mile north and south of Triplett Rd.

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

April 14, 2023
Guthrie, Oklahoma
9:00 A.M.

THAT, Resolution #23-040 accepting \$5,290.00 donation from A Cut Above Lawn Service and Aaron and Brooke Huskey, be approved.

15. Consideration and possible action on Resolution accepting \$55,720.00 donation from Indian Ridge 200 LLC to District #2 for approximately 1200' of asphalt paving on Simmons Rd from Anderson Rd extending west.

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

THAT, Resolution #23-040 accepting \$55,720.00 donation from Indian Ridge 200, LLC be approved.

16. Consideration and possible action on Resolution accepting \$299,953.00 donation from Ideal Homes to District #3 for Davis Road project.

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

THAT, Resolution #23-041 accepting \$299,953.00 donation from Ideal Homes to District #3 be approved.

17. Consideration and possible action on No Cost Space Agreement with U.S. Small Business Administration for use of office space at 312 E Harrison to provide services to those effected by the wildfire on March 31, 2023.

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

THAT, the No Cost Space Agreement with the U.S. Small Business Administration is approved.

18. Consideration and possible action on Resolution establishing a Logan County Travel Policy 2023, as approved by a majority of elected officers, on April 6, 2023.

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

THAT, Resolution #23-043 establishing the 2023 Logan County Travel Policy, be approved.

19. Consideration and possible action on cancelling stale dated warrants.

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

THAT, the following warrants be cancelled as stale dated:

20. Consideration and possible action on Permanent Road Crossing Permits:

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

THAT, the following Permanent Road Crossing Permit be approved:

CoxComm LLC
RCP #23-014 Cross S Triplett Rd .40 miles NW of I-35 2213' NW of the SE/C of 28-16N-2W

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

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

THAT, Resolution #23-014 appointing Lakesha Wilder and Lucas Young as Requisitioning Officers for Woodcrest Fire Department be approved.

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

None

23. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of April 2023
Batch 738 (See Pages 34-040-A)

Transfer of Appropriations within Various Accounts

1226-2-1100-2005 to 1226-2-0400-1110/1210/1221	\$55,000
1321-2-8207-4110 to 1321-2-8207-2005	\$30,000
0001-1-1700-2005 to 0001-1-1700-1310	\$ 3,000

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, *services*, supplies and miscellaneous items. Purchase Orders #234534 - #234559 (See pages 34-040-BPO)

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of Election Board

24. Discussion and possible action on Approving Claims for payment for April 2023.

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

THAT, the printout of claims for County Expenditures for April 14, 2023, Batch 036, \$515,194.85 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 34-040-1).

25. Discussion and possible action on Approving Purchase Card Payments for April 2023.

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

THAT, the following P-Card purchase order be approved for payment, \$4,471.30:

PO #234139	\$121.26	PO #234143	\$447.50
PO #234150	\$1919.17	PO #234184	\$324.82
PO #234185	\$357.78	PO #234253	\$659.94
PO #234369	\$67.88	PO #234378	\$12.89
PO #234379	\$150.52	PO #234390	\$409.54

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

Steven Haga thanked the Commissioners for their assistance with the wildfire.

Troy Dykes said that everyone should come out to the 89er Rodeo to see Sheriff Devereaux ride a bull.

County Clerk Cole said that the annual ARPA report has been filed.

April 14, 2023
Guthrie, Oklahoma
9:00 A.M.

Commissioner Sharpton said that the county needs to appoint a member to the ACOG Intermodel Committee.

Commissioner Piearcy thanked the Board for their support with the Davis Road project.

27. Consideration and possible action on adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., April 28, 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 Commissioners