

April 26, 2021
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 10:14 A.M. on April 19, 2021 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.
4. Consideration and possible action to approve Title Sheet for Coltrane Road Phase III.

Commissioner Goodman asked Dale Burke, Infrastructure Solutions, what is the purpose of a Title Sheet. Mr. Burke said that it is to state the Commissioners have reviewed the design and want it submitted to ODOT Local Government.

No action was taken.

5. Consideration and possible action on Right-of-Way and Utility Affidavit for Coltrane Road Phase III.

Commissioner Goodman said there appears to be a misunderstanding in an email from Steven Frosch, Infrastructure Solutions, regarding the need to obtain Right-of-Way (RoW) for the Coltrane Road project.

Mr. Frosch said that he had not received confirmation that the needed RoW as obtained. He said he has now received confirmation from ODOT and Coates Field Services that the RoW was obtained at the time all other RoW was obtained.

Commissioner Ellis asked if the three parcels were part of the initial design plan. Mr. Frosch said that it is part of the initial plan.

Commissioner Piearcy asked if the project is shovel ready. Commissioner Goodman said that has been said for several year.

Mr. Frosch said that either design required the purchase of the RoW. Commissioner Goodman said that the misunderstanding was that the way it was stated made it appear that additional RoW need to be purchased.

Mr. Burke said there is no issue with RoW but may be an issue with utilities. He said he found an email from 2015 that Oklahoma Natural Gas was asked to verify two services lines. Mr. Burke said he can find no documentation that it was done. He said cannot ask the Board to approve the utility affidavit until he receives verification that ONG has verified the service lines. Commissioner Goodman said this has been waiting since 2015? Mr. Burke said that it has probably been done but he was not involved in the utility work in 2015. He has a call into ONG to receive verification.

Commissioner Piearcy asked if the documentation could be approved today. Commissioner Goodman said that both documents are tied together.

Commissioner Ellis asked if this will delay the July letting of the project. Commissioner Goodman said there is time inside the 60 days.

No action taken on this item.

6. Any citizen desiring to be heard.

None.

April 26, 2021
Guthrie, Oklahoma
9:00 A.M.

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

Commissioner Piearcy asked why there are no fracture critical bridge engineers within the state. Mr. Burke said that Oklahoma has preapproved engineering companies. Commissioner Piearcy said he has an issue with the tax dollars being spent out of state rather than with a company in Oklahoma.

Commissioner Goodman said he encourages the engineers to communicate sooner rather than later when there are issues.

8. 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., April 30, 2021.

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