

April 28, 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 11:56 A.M. on April 26, 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. (*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 14 & 17, 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 14 & 17, 2023, be approved.

5. Consideration and possible action on Bid #2023-23 ductless heat/air (mini-splits) tabled from April 14, 2023.

Commissioner Sharpton said that since he once worked for Integrated HVAC he would abstain from this item.

Clerk Cole said that the units proposed by Integrated HVAC have a better SEER rating and compressor warranty than the proposal of Brothers & Sons. She said the Integrated proposal also was for wall mount not ceiling mount units that was requested at the pre-bid conference.

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

THAT, Bid #2023-23 for ductless heat/air (mini-splits) for the County Clerk's and Treasurer's Offices be awarded to Integrated HVAC in the amount of \$39,976.98.

6. Consideration and possible action on Resolution approving grant application to Oklahoma Conservation Commission Unpaved Roads Program in the amount of \$50,000 for District #1.

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 #23-046 approving grant application to Oklahoma Conservation Commission Unpaved Roads Program for District #1, be approved.

7. Consideration and possible action on approving the county five-year CIRB plan.

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 FY 2024-2028 5-year CIRB Plan be approved:

LOGAN COUNTY FIVE YEAR CIRB PLAN 2024-2028

Priority	Job Piece	Project Name	Amount	STP/Other Funds	CIRB Funds
1	JP #29367	Luther Rd, 2 miles, Waterloo to Charter Oak	\$3,439,942.43		\$3,439,942.43
2	JP #33978	Waterloo/I-35 - in conjunction with Okla County	\$3,000,000.00		\$3,000,000.00
3	JP #36081	Bridge #191 over Beaver Creek	\$2,000,000.00		\$2,000,000.00

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4	JP #36095 Bridge #141 on Simmons between Kelly and Broadway	\$2,000,000.00	\$2,000,000.00
5	JP #33978 Bridge CN-77 over unnamed creek 2.2 miles east and 2 miles south of Coyle	\$730,119.00	\$730,119.00
			\$0.00

8. Consideration and possible action on Detention Transportation Claims:

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 Detention Transportation Claims be approved:

February 2023 \$463.10
March 2023 \$643.29

9. Consideration and possible action on agreement with US Fleet Tracking to provide services to the Sheriff's Office.

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, an agreement with US Fleet Tracking to provide GPS services to the Sheriff's Office for May – June 2023 and FY 24, July-2023-2024, with a monthly service fee of \$998.00 for 40 licenses, be approved.

10. Consideration and possible action on acknowledging receipt of Notice of Tort Claim from Roy Maras.

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 Board acknowledges receipt of the Notice of Tort Claims from Roy Maras and forwards to ACCO County Claims.

11. Consideration and possible action on acknowledging receipt of resignation of Amanda Bell from the Logan County Free Fair Board of Trustees representing Logan County District #3.

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, the Board acknowledges receipt of resignation of Amanda Bell from the Logan County Free Fair Board of Trustees. The Board will accept applications to fill the vacancy.

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

None

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

None

14. Consideration and possible action on Permanent Road Crossing Permit:

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 Permits be approved:

BCE-Mach III Midstream Holdings LLC
RCP #23-015 Cross N3095 .92 miles north of N3095 & Hwy 71 410' south of the NE/C 35-18N-3W

15. Consideration and possible action Temporary 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 Temporary Road Crossing Permits be approved:

Recoil Oilfield Services
(12" Water Line)

RCP #23-016 Cross/Parallel CR 3000 1 mile north of 660 2000' of the SE4 & NE/4 C of 6-18N-4W.
RCP #23-017 CR 3000 1/2 mile south of 74D 1/2 miles south of CR 3000 74D SW/C of 8-18N-4W.
RCP #23-018 CR 660 1 mile east of CR 3000 NW/4/C of 8-18N-4W.
RCP #23-019 CR 3000 .5 miles north of 660 1/2-mile line SW/4/C of 5-18N-4W.
RCP #23-020 CR 65 1 miles west of CR 3000 SW/4/C of 31-19N-4W.
RCP #23-021 CR 64 .3 miles south of CR 64 SW/4/C of 30-19N-4W.
RCP #23-022 CR 3000 1 mile west of CR 65 NW/4/C of 6-18N-4W.

16. Consideration and possible action on the Consent Agenda:

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 Consent Agenda be approved as follows:

Approve Payroll Claims for second installment of April 2023
Batch 739 & 740
(See pages 34-045-A)

Transfer of Appropriations within various accounts

1223-2-0400-2005 to 1223-2-0400-4110	\$ 40,000.00
1226-2-1100-2005 to 1226-2-1100-4110	\$100,000.00

Blanket Purchase Orders #234706 - #234759
(See 34-045-BPO)

Sign State Election Board Claim for Salary Expenses of Election Board Secretary in the amount of \$4911.98 for the month of April 2023.

Allocation of Alcoholic Beverage Tax

Guthrie	\$15,206.579
Crescent	\$ 1,837.69
Mulhall	\$ 299.92
Coyle	\$ 495.14
Marshall	\$ 297.09
Langston	\$ 2,290.39
Meridian	\$ 19.81
Orlando	\$ 183.91
Cedar Valley	\$ 572.95
Cimarron	\$ 219.28

17. Consideration and possible action on Claims for payment for April 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 printout of claims for County Expenditures for April 28, 2023, Batch 037, \$259,956.20, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 34-045-1).

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18. Consideration and possible action on 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, \$1613.52:

PO #234469	\$324.28	PO #234462	\$356.02
PO #234468	\$42.90	PO #234434	\$1.16
PO #234581	\$78.39	PO #234409	\$746.21
PO #234470	\$64.53		

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

Sheriff Devereaux thanked the Commissioners for all of their assistance and willingness to work together.

Commissioner Sharpton said that the county should soon be receiving the updated property valuations from ACCO.

Commissioner Piearcy said that the District #2 Exit Audit was received. He said it was good with just a note of discrepancy in the number of bridge boards. He said this usually occurs when a board is used and not reported to the office.

20. 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., May 1, 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