

April 29, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 2:15 P.M. on April 27, 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.)

None

4. Consideration and possible action on minutes of April 15, 2022.

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

THAT, the minutes of April 15, 2022 be approved.

5. Consideration and possible action on Final Plat of The Landing at Waterloo II in the SW/4 of 11-15N-2W.

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

THAT, the Final Plat of The Landing at Waterloo Phase II be approved.

6. Consideration and possible action on CIRB 5-year plan.

Commissioner Goodman said that Shelly Williams, ODOT, has said they will assist in doing the CIRB plan since Logan County is no longer part of a CED.

Commissioner Goodman said that Luther Rd project and I-35 project are still on the CIRB plan. He said that the current plan reflects \$187,000 STP/Other funds on the Waterloo – 1/35 project, however the specifics of those funds are unknown.

Commissioner Ellis said he thought that the I-35 project was scrubbed. Commissioner Goodman said that it hasn't been officially removed as of yet.

Commissioner Goodman said he has three projects that he would like to see added to the CIRB plan at some point.

- 1 – 12-ton wooden bridge between Broadway and Kelly on Simmons. This bridge currently cannot handle a school bus crossing.
- 2 – Repair and resurface Waterloo from SH 74 to Broadway. This would be a joint project with Oklahoma County and the City of Edmond.
- 3- Traffic light at intersection of Waterloo and Broadway. This would be a joint project with the City of Edmond.

Commissioner Piearcy said he would like to add replacement of bridge CN 191 on Pine St north of CR 65. He said he believes this has had a JP number issued. He said that this was dropped when the I-35 project was added. He said this would be his priority project.

Commissioner Ellis said he would like to add Midwest Blvd from Seward to SH 105.

Commissioner Goodman said that his first priority on the plan would be replacing the 12 ton bridge.

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

THAT, the following be approved as the Logan County 5-year CIRB plan

LOGAN COUNTY						
FIVE YEAR CIRB PLAN 2023-2027						
APPROVED APRIL 29, 2022						
PRIORITY	JOB PIECE #	PROJECT NAME	YEAR	COST	STP/OTHER	CIRB FUNDS
1	JP29367	Luther Road, 2 miles Waterloo to Charter Oak	2024	\$4,094,482.00	\$654,532.00	\$3,439,950.00
2	JP33987	Waterloo/I35 Interchange	2025	\$3,187,000.00	\$187,000.00	\$3,000,000.00
3		District 3 Bridge #191 NBI # 13205 *	2025	\$2,000,000.00		\$2,000,000.00
4		District 1 Rail Road Bridge #141, on Kelley (needs JP#) **	2026	\$2,000,000.00		\$2,000,000.00
		* needs cost estimate, 3 span bridge				
		** needs cost estimate, CEC to provide, 3 span bridge				

7. Consideration and possible action on contract with Heritage Hills Commercial Services, LLC for Bid #2022-21 re-roofing of building at 218 S Broad, Guthrie, in the amount of \$67,750.00.

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

THAT, the contract with Heritage Hills Commercial Services, LLC be approved.

8. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Colton Blehm and forward to ACCO County Claims.

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

THAT, receipt of the Notice of Tort Claim of Colton Blehm be acknowledged and forwarded to ACCO County Claims.

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

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

THAT, the following Resolutions appointing Requisitioning Officers be approved:
Resolution #22-030 appointing Simon Thomas and Cristie Maker for Meridian Fire Dept.
Resolution #22-031 appointing Kody Ellis and Zach Smith for ARPA – District #2

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

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

THAT, the following Resolutions appointing Receiving Officers be approved:

Resolution #22-032 appointing Lori Pierce and Jennifer True for ARPA – District #2

11. Consideration and possible action on the following Permanent Road Crossing Permits:

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

THAT, the following Permanent Road Crossing Permits be approved:

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Southern Star Central Gas Pipeline, Inc:
(12.75" Gas Line)

RCP #22-006 Cross Meridian .15 miles north of Simmons & Meridian 774' north of the SE/C of 27-15N-4W.
RCP #22-007 Cross Macarthur .5 miles north of Simmons & Macarthur 272' north of the SE/C of 28-15N-4W.
RCP #22-008 Cross Rockwell .3 miles north of Simmons & Rockwell 179' north of the SE/C of 29-15N-4W.
RCP #22-009 Cross Council .6 miles north of Simmons & Council 334' north of the SE/C of 30-15N-4W.
RCP #22-010 Cross County Line Rd .8 miles north of Simmons & County Line Rd 425' north of the SW/C of 30-15N-4W.

Logan County RWD #1
(8" Water Line)

RCP #22-011 Cross/Parallel Air Depot/Waterloo Rd 0 miles east of Air Depot & Waterloo Rd 33' west of the SW/C of 34-15N-2W.
RCP #22-012 Cross/Parallel Midwest Blvd/Waterloo Rd 0 miles east of Midwest Blvd & Waterloo Rd 33' west of the SW/C of 35-15N-2W.
RCP #22-013 Cross/Parallel Douglas Blvd/Waterloo Rd 0 miles east of Douglas Blvd & Waterloo Rd 33' west of the SW/C of 36-15N-2W.
RCP #22-014 Cross/Parallel Post Rd/Waterloo Rd 0 miles east of Post Rd & Waterloo Rd 33' west of the SW/C of 31-156N-1W.

12. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of April 2022
Batch 698 & 699
(See pages 33-219-A)

Transfer of Appropriations within various accounts
None

Blanket Purchase Orders: #224702 - #224743

Sign State Election Board Claim for Salary Expenses of Election Board Secretary in the amount of \$4911.98 for the month of April 2022

Allocation of Alcoholic Beverage Tax

Guthrie	\$12,461.63
Crescent	\$ 1,505.97
Mulhall	\$ 245.77
Coyle	\$ 405.77
Marshall	\$ 243.46
Langston	\$ 1,876.95
Meridian	\$ 16.23
Orlando	\$ 150.72
Cedar Valley	\$ 469.52
Cimarron	\$ 179.70

13. Consideration and possible action on Claims for payment for April 2022.

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

THAT, the printout of claims for County Expenditures for April 29, 2022, Batch 038, \$588,411.71 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-220-1).

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14. Consideration and possible action on Purchase Card Payments for April 2022.

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

THAT, the following P-Card purchase orders be approved for payment:

PO #224468	\$288.82	PO #224571	\$123.06
PO #224456	\$309.99		
PO #224592	\$115.00		

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

Steven Haga said he had attended NW District Training.

Commissioner Ellis said that Midwest Blvd south of SH 105 will be closed beginning May 7, 2022 for bridge work. He said a detour will be in place.

Commissioner Goodman said that SH 33 west of SH 74 will be closed for repairs. Detours will be in place.

16. 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., May 2, 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