

April 30, 2021
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 2:19 P.M. on April 28, 2021 was posted 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.

None

4. Consideration and possible action on minutes of April 15 & 26, 2021.

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

THAT, the minutes of April 15 & 26, 2021 be approved.

5. Consideration and possible action on Final Plat of Charter Oak Hills, Section 4 in the SE/4 of Section 24-15N-2W.

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

THAT, the Final Plat of Charter Oak Hills, Section 4 in the SE/4 of Section 24-15N-2W, be approved.

6. Consideration and possible action to approve Title Sheet for Coltrane Road Phase III.

*Agenda items #6 and #7 were combined and considered together.

Dale Burke, Infrastructure Solutions, said that he had received plans from ONG regarding the two service lines at the Coltrane Road Phase III project. He said that that the plans will slightly raise the drainage of the road over the lines and the utilities will not be in conflict.

Commissioner Goodman asked if any new change orders will be necessary or increase cost of construction on the project. Mr. Steven Frosh said that the necessary changes were made in the original design. No further change order or increase of cost is necessary.

Mr. Burke said that ODOT has reviewed the plans and provided mark-ups. Commissioner Goodman asked what are the mark-ups. Mr. Burke said that these are minor changes or questions that ODOT is requiring. Commissioner Goodman asked if this could hold up the project. Mr. Burke responded no.

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

THAT, the Title Sheet for Coltrane Road Phase III, JP #25089, and the Utility and Encroachment Affidavit be approved.

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

8. Consideration and possible action concerning non-renewal of Logan County membership in CED5.

Commissioner Goodman said presented the Board with the statutes pertaining to Circuit Engineering Districts (CED) and the agreement between ODOT and CED. He said the agreement states the scope of work of the CED for program services for CIRB projects. He said this

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agreement is not mentioned in the agreement the county has with the CED. He said this agreement never comes before the CED Board. He said when the Board doesn't need CED to manage the county CIRB projects. He said this agreement allows the CED to get around what the County may want done with the CIRB projects.

Commissioner Goodman said that often things that occur at CED are often not in the best interest of the county. He stated that the authority of the CED does not get to determine what the CIRB budget for the county is each year.

Commissioner Goodman said that he has often proposed that the funding be received based on the type of infrastructure the county must maintain. He said the county maintains over 1260 road miles, over 2500 miles of ditches with culverts and drains as well as over 200 bridges, many deficient. He said CIRB funding cannot be used for this maintenance. He said CIRB funds are given to the Transportation Divisions which is divided among the counties in the division. He said ODOT says that they do not divide the funds and it isn't divided on a pro-rata share. He said no one can tell the county how the money is capped or how much is annually available. He said someone in the CED make the determination.

Commissioner Goodman said that he would like to seek another like minded county to create CED 9.

Commissioner Pearcy asked if there is another county wanting to join into a CED 9. Commissioner Goodman said he is speaking with a couple who are interested. Commissioner Pearcy asked if it is wise to leave CED 5 before having another county to join with. Commissioner Goodman said that very few counties will publicly state their willingness to leave. He said Logan County will be like a "free agent" by taking the initiative to leave the CED.

Commissioner Ellis asked if this will have an effect on the current five-year plan. Commissioner Goodman said it will have no effect on the plan.

Commissioner Goodman said that there is a sixty-days to notify the CED of withdrawal. He said within that sixty-days if it is decided to reconsider leaving the CED the notice could be withdrawn.

Chris Evans asked the Board if there would be a loss of funding if the county withdraws from the CED. Commissioner Goodman said that there is a CED cash fund. He said in previous years the county was given \$100,000 or more. But, with the hiring of an engineering firm at \$7000 per month, the county received \$40,000 this year. Commissioner Pearcy said that there will be no change to the CIRB plan.

Commissioner Pearcy said he is a bit reserved because the \$40,000 is better than nothing. Commissioner Goodman said that if a new CED is able to be formed those funds will be allocated to the new CED. Commissioner Goodman said there is some risk but he believes there could be reward.

Commissioner Pearcy asked if they can control if a new CED is formed. Commissioner Goodman said the statute states the Board of County Commissioners of any county in the state may create a Circuit Engineering District with the Board of any other county or counties.

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

THAT, a letter be sent to Circuit Engineering District #5 that Logan County will not renew participation in the CED.

9. Consideration and possible action on Resolution accepting \$1000.00 donation from Pfeiffer Farms Goats to District #3 for rock on Pine between SH 51 and CR 60.

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

THAT, Resolution #21-039 accepting \$1000 donation from Pfeiffer Farms Goats to District #3 for rock to be placed on Pine between SH 51 and CR 60, be approved.

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10. Consideration and possible action on Resolution accepting \$1000.00 donation from Bryan Pool to District #3 for rock on Pine between SH 51 and CR 60.

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

THAT, Resolution #21-040 accepting \$1000 donation from Bryan Pool to District #3 for rock to be placed on Pine between SH 51 and CR 60, be approved.

11. Consideration and possible action on Resolution declaring the following equipment surplus and disposing by consignment sale:

Marshall Fire Dept 1979 Ford Seagrave Pumper Truck VIN ending EB2300

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

THAT, Resolution #21-041 declaring the following equipment as surplus and disposing by consignment sale for Marshall Fire Department, be approved:

Marshall Fire Dept 1979 Ford Seagrave Pumper Truck VIN ending EB2300

12. Consideration and possible action on claim to State of Oklahoma for 2020 loss of revenue due to additional Homestead Exemptions in the amount of \$26,890.00.

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

THAT, the claim to the State of Oklahoma for 2020 loss of revenue due to additional Homestead Exemptions in the amount of \$26,890.00 be approved.

13. Consideration and possible action on Purchase Order in the amount of \$81,835.00 from CBRI Account for chip and seal of Charter Oak Rd between Broadway and Bryant.

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

THAT, Purchase Order #214642 be encumbered from CBRI Account, 1103-6-6000-2005, to TJ Campbell Construction in the amount of \$81835.00 for the overlay of Charter Oak Rd between Broadway and Bryant as part of funding allotment to District #1.

14. Consideration and possible action on Ingress/Egress Agreement with Paul Dodson for District #1 to enter his property at Kanally's Tara Estates, Lot 30, Blk 1, to remove a tree stump.

No action taken on this item.

15. Consideration and possible action on Ingress/Egress Agreement with Smoking Oaks HoA for removal of soil.

No action taken on this item.

16. Consideration and possible action on obtaining quotes for installation of heat/air systems on east side of first floor of courthouse.

Clerk Cole said that a quote had been received from Integrity Heat & Air in the amount of \$36,120.44 for the installation of five mini-split heat and air units in the County Clerk and Treasurer's offices. She said due to the layout of the offices ducking for traditional HVAC is not possible. She said due to the cost additional quotes are required.

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

THAT, quotes be obtained for the purchase and installation of heat/air systems on the east side of the first floor of the courthouse (County Clerk's and Treasurer's offices).

17. Consideration and possible action to review estimate for upgrade/replacement of AC unit for County Assessor's Office.

Discussion was held regarding the repair of the existing air conditioning unit or purchase of a new unit for the Assessor's office.

The quote for repair is \$4881.63. The quote for purchase of a new unit is \$8767.90.

Commissioner Piearcy said repairing the old unit is a patch. He would suggest purchasing a new unit.

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, a new air conditioning unit be purchased from Integrity Heat & Air for the Assessor's Office in the amount of \$8767.90.

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

None

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

None

20. 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: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of April 2021
Batch 658 & 659
(See pages 33-060-A)

Transfer of Appropriations within various accounts

1102-6-4200-1110/4130 to 1102-6-4200-2005	\$22000.00
1102-6-4300-2005 to 1102-6-4300-4110	\$ 3500.00
0001-1-2000-2005 to 0001-2-2700-1110	\$ 6000.00

Blanket Purchase Orders #214596 - #214634

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of April 2021

Allocation of Alcoholic Beverage Tax

Guthrie	\$14,872.31
Crescent	\$ 2,059.16
Mulhall	\$ 328.35
Coyle	\$ 474.29
Marshall	\$ 396.95
Langston	\$ 2,515.93
Meridian	\$ 55.46

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Orlando	\$	215.98
Cedar Valley	\$	420.30
Cimarron	\$	218.90

21. Consideration and possible action on Claims for payment for April 2021.

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, the printout of claims for County Expenditures for April 30, 2021, Batch 039, \$341,079.20 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-061-1).

22. Consideration and possible action on Purchase Card Payments for April 2021.

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

PO #214316	\$	59.94	PO #214423	\$	29.95
PO #214325	\$	275.45			

23. Any citizen desiring to be heard.

Steven Haga, Emergency Management Director, gave the Board a report of his activity in April 2021.

Sheriff Devereaux thanked Commissioner Ellis for his assistance with the OBN grow raid.

Sheriff Devereaux said that he is obtaining quotes to paint the Sheriff's Office building.

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

Commissioner Ellis said that his road projects are continuing. He asked citizens for their continued patience.

Commissioner Goodman said that Steven Haga is operating on behalf of the county for operation of a page on the Neighborhood App.

Commissioner Goodman reminded citizen that they may submit a work order at the county website, LoganCountyOK.com.

25. Discussion 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 3, 2021.

Approved by the Board of County Commissioners of Logan County, OK

Troy Cole

Marven Goodman

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners