

May 14, 2021
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 1:16 P.M. on May 12, 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.

Ms. Deborah Hall, Shady Oaks Addition, said she would like for Westminster to be paved. Commissioner Ellis said that he would meet with Ms. Hall after the meeting to discuss.

4. Consideration and possible action on minutes of May 3, 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 May 3, 2021 be approved.

5. Consideration and possible action on Final Plat of The Landing at Cedar Valley in the NE/4 of Section 24-16N-4W.

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 The Landing at Cedar Valley, located in the NE/4 of Section 24-16N—4W, be approved.

6. Consideration and possible action to update and/or change, and/or approve/acknowledge the Logan County 5-year CIRB plan to include decision to remove the 2025 1-35 Interchange project from the current Logan County CIRB plan.

Commissioner Goodman said a letter received from ODOT regarding the Waterloo-I35 project said that they understood that Logan County did not want to participate in the project, which is counter to what has been the position of Logan County. He said that Logan County was told that the other party to the project (Oklahoma County) did not want to continue with the project. He said he drafted a letter in response that sets out the contractual obligations of the parties to the project. He said he pointed out that Logan County wishes to proceed as long as all parties continue participation; if one party withdraws then the contract is cancelled for all parties.

Commissioner Goodman said that Shelly Williams, ODOT, told him that she needs something that even temporarily leaves the project on the CIRB 5-year plan while all parties to the project decide their position.

Commissioner Pearcy said he thought ODOT said at a Logan County Commissioners meeting that they were going to get a letter from Oklahoma County stating they were withdrawing from the project. Commissioner Ellis said that was indeed said. He said the letter received from ODOT makes it sound as though Logan County is withdrawing which is not correct.

Commissioner Goodman said that the 3 million dollars for the Waterloo-I35 project is included in our CIRB 5-year plan. He said if this project is cancelled he wants those funds to be reallocated to other Logan County projects.

Clerk Cole asked if there were any changes to be made to the CIRB 5-year plan. Commissioner Goodman said that he thinks it should be submitted as it stands and it may be revised in the future. He said that Shelly Williams said that no funds would be expended on the Waterloo-I35 project until the status of participation is resolved.

Clerk Cole asked to clarify that the current CIRB 5-year plan be submitted for FY 22-27 as the same that was submitted for FY 21-26 noting the plan may be revised if necessary.

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 letter composed by Commissioner Goodman to ODOT regarding Logan County's position on the Waterloo-I35 project be approved and that the CIRB 5-year plan for FY 22-27 be submitted the same as FY 21-26 with the notation that the plan is subject to revision, be approved.

7. Consideration and possible action on Resolution vacating a part of section line lying between sections 12 and 13, Township 17N, Range 3W also known as a part of County Road 73 between Broadway and Bryant in District #3.

Commissioner Piearcy said that this part of the section line has never been opened or used as a road way. He said this just finalizes vacating the section line and the property going to the adjoining property owners.

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, Resolution #21-043 vacating a part of section lying between sections 12 and 13, Township 17N, Range 3W also known as a part of County Road 73 between Broadway and Bryant in District #3, be approved.

8. Discussion regarding the American Rescue Plan Act of 2021 funds, possible uses and establishing procedures for distributions.

Commissioner Goodman said more information is still being received about the allowed uses of the ARPA funds. He said Logan County is eligible to receive 9.3 million dollars. He suggested that a committee off county officials and department heads be formed to prepare recommendations to be present to the Board.

9. Consideration and possible action on accepting responsibility for building located on Broad St and Vilas known as the Public Works Building, location of the Election Board.

County Clerk Cole said that the property was purchased by the County in the 1970's. She said she was told that the former county trust, Logan County Trust Authority, built and operated the building. She said she can find no formal documentation of any agreement between Logan County and the Logan County Trust Authority. The building being an appendage to the property, the County would own the building.

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 Board of County Commissioners accept the responsibility of the building located on Broad St and Vilas effective July 1, 2021.

10. Consideration and possible action on Resolution Declaring Surplus Equipment for District #2.

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, Resolution #21-044 declaring the following equipment as surplus for District #2:

| | | |
|------------------------------|-------------|------------------------|
| 2007 Overbilt Trailer | D2-348-0016 | S/N 1Z9NC4525700058963 |
| 1995 Ford Tractor | D2-304-0004 | S/N BD79126 (2J) |
| 1983 Bomag Sheep Foot Roller | D2-320-0008 | S/N 82231 |
| 1983 Bomag Sheep Foot Roller | D2-320-0009 | S/N 82337 |
| 1981 #25 Raygo | D2-320-0002 | S/N 2846 |
| 1993 Ford 350 | D2-302-0038 | VIN ending A969532 |

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11. Consideration and possible action on Detention Transportation Claim in the amount of \$336.05 for March 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 Detention Transportation Claim in the amount of \$336.05 for March 2021, be approved.

12. Discussion and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.

None

13. Discussion and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

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, Resolution #21-045 appointing the following Receiving Officers for District #1, be approved:

Robert Hand
Jennifer Hand

14. Discussion 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 first installment of March 2021
Batch 660 – Pages 33-065-A

Transfer of Appropriations within Various Accounts

0001-4-4700-1130 to 0001-4-4700-1110 \$1348.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, *services*, supplies and miscellaneous items. Purchase Orders #214837 - #214862

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

15. Discussion and possible action on Approving Claims for payment for May 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 May 14, 2021, Batch 042, \$183,003.45, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-066-1).

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16. Discussion and possible action on Approving Purchase Card Payments for May 2021.

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

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

PO #214593 \$16.86 PO #214529 \$29.34

17. Any citizen desiring to be heard.

Troy Travis, Lochner Engineering, introduced himself. He said that he is a resident of Logan County. He would like the Board to keep him and Lochner in mind for engineering needs.

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

Steven Haga, Emergency Manager, said that he received recognition from FFA for assisting the high school with the anti-texting program.

Commissioner Piearcy asked if a quote for repair of the roof of the six-story building has been received. Commissioner Ellis said he has not received the quote.

Commissioner Ellis asked for the citizen patience as we are experiencing rain. He said his road project are moving forward.

Commissioner Goodman said that Charter Oak between Broadway and Bryant has been overlaid. He thanked Commissioner Piearcy for his help with the project and teaching staff how to operate the new asphalt laydown machine.

19. 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 28, 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