

June 6, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 3:58 P.M. on May 31, 2022 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen 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 May 31, 2022.

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 minutes of May 31, 2022 be approved.

5. Open Sealed Bids; and, consideration and possible action on bids:

2023-01 6mo Cold Patch Asphalt

	Picked Up	Delivered
T&C Materials	NB/ton \$11.00/60# Bag	\$12.00/60# Bag
Asphalt Producers	\$125.00/ton \$NB/bag	NB/ton NB/bag
Logan County Asphalt	\$120-50/ton \$ 12.50/50# Bag	\$129.50/ton 25 ton minimum \$ 15.00/50# Bag 50 bag minimum

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, Bid #2023-1 for Cold Patch Asphalt be awarded to Logan County Asphalt as the best bid – they are closest to pick-up, less travel cost.

2023-02 6mo Rock/rock hauled

Brown Transportation	various types/amounts
Quapaw Co	various types/amounts
Stewart Stone	various types/amounts
Dolese Brothers	various types/amounts

Bid tabled to June 15, 2022.

(Note: On June 7, 2022 it was discovered that there was an error in the bid specs. This bid was cancelled and a new bid sent out.)

2023-03 6mo Bridge Boards

Leo Hicks Creosoting Co.	various sizes/amounts
--------------------------	-----------------------

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

June 6, 2022
Guthrie, Oklahoma
9:00 A.M.

THAT, Bid #2023-3 Bridge Boards be awarded to Leo Hicks Creosoting Co.

2022-04 6mo Asphalt products

TJ Campbell Const	various types/amounts
Haskell Lemon Const.	various types/amounts
Atlas Asphalt Prod.	various types/amounts

Bid tabled to June 15, 2022.

(Note: On June 7, 2022 it was discovered that there was an error in the bid specs. This bid was cancelled and a new bid sent out.)

2023-05 6mo Asphalt Laid in Place

TJ Campbell Const	various types/amounts
Haskell Lemon Const.	various types/amounts
Atlas Asphalt Prod.	various types/amounts

Bid tabled to June 15, 2022.

(Note: On June 7, 2022 it was discovered that there was an error in the bid specs. This bid was cancelled and a new bid sent out.)

2022-06 6mo Road Base Repair

TJ Campbell Const	various types/amounts
Haskell Lemon Const.	various types/amounts
Atlas Asphalt Prod.	various types/amounts

Bid tabled to June 15, 2022.

2022-07 1yr Ballot Printing

Royal Printing	various types/amounts
Mid-West Printing	various types/amounts

Bid tabled to June 15, 2022.

2023-08 6mo Chip & Seal

Vance Brothers	various types/amounts
----------------	-----------------------

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

THAT, Bid #2023-08 be awarded to Vance Brothers Inc.

6. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.

None

7. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

None

8. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Otter Creek Midstream, LLC:

Otter Creek Midstream, LLC
(6" Gas Line)

RCP #22-017 Cross CR 69 .39 miles east of Bryant Rd 2,065' east of the SW/C of 19-18N-2W.
RCP #22-018 Cross CR 69 .39 miles east of Bryant Rd 2,065' east of the NW/C of 30-18N-2W.

(4" Gas Line)

RCP #22-019 Cross CR 70 .37 miles east of Broadway 1,942' east of the NW/C of 36-18N-3W.
RCP #22-020 Cross CR 70 .37 miles east of Broadway 1,942' east of the SW/C of 25-18N-3W.
RCP #22-021 Cross Bryant Rd .04 miles south of CR 70 260' south of the NE/C of 36-18N-3W.
RCP #22-022 Cross Bryant Rd .04 miles south of CR 70 260' south of the NW/C of 31-18N-2W.
RCP #22-022 Cross CR 70 .37 miles east of Broadway 1,942' east of the SW/C of 25-18N-3W.
RCP #22-024 Cross CR 70 .2 miles west of Bryant Rd 976' west of the NE/C of 36-18N-3W.

9. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts

0001-2-0400-1130 to 0001-2-0400-2005	\$11000.00
0001-1-2000-2005 to 0001-2-2000-1110	\$ 3000.00

Transfer of Appropriations from previous years to FY 21-22

1321-2-8206-2005 FY21	\$6720.90
1321-2-8201-4110 FY21	\$9259.06

Cash Fund Appropriations within Various Accounts
(33-232-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.

None

ADDENDUM

1. Consideration and possible action on proposal of CEC Corporation, in the amount of \$3100.00, for a Topographic Survey Hydraulic Analysis of Bridge 183.

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

THAT, the proposal of CEC Corporation for Topographic Survey Hydraulic Analysis of Bridge 183, \$3100.00, be approved.

2. Consideration and possible action on quote of H2O Plumbing Services, in the amount of \$7700.00, to install 9 instahot tankless water heaters in the courthouse and courthouse annex.

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

THAT, proposal of H2O Plumbing Solutions, in the amount of \$7700.00, for replacing 9 hot water heaters with instahot tankless heaters in the Courthouse and Courthouse Annex.

June 6, 2022
Guthrie, Oklahoma
9:00 A.M.

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

Commissioner Pearcy said that fuel prices are really hurting county road funding. He said he estimates that current fuel costs have increased approximately \$12,000 per month since last year.

11. Consideration and possible action on Adjournment.

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, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., June 15, 2022.

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