

June 7, 2021
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 2:45 P.M. on June 2, 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.
4. Consideration and possible action on approving minutes of May 28, 2021.

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

THAT, the minutes of May 28, 2021 be approved.

5. Consideration and possible action on Final Plat of The Meadows in the SE/4 of Section 27-16N-2W.

No action taken on this item because the developer did not appear.

6. Open the following sealed bids and consideration and possible action on said bids:

2022-01 6mo Cold Patch Asphalt

	Picked Up	Delivered
Craftco	\$101.50/ton \$ 9.00/50# Bag	108.45/ton 25 ton minimum \$11.85/50# Bag
T&C Materials	NB/ton \$9.00/60# Bag	\$10.00/60# Bag
Asphalt Producers	\$98.50/ton \$NB/bag	\$103.00/ton NB/bag
Logan County Asphalt	\$102.75/ton \$ 10.50/50# Bag	\$108.00/ton 25 ton minimum \$ 12.50/50# Bag 50 bag minimum

2022-02 6mo Rock/rock hauled

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

2022-03 6mo Bridge Boards

No bids received

2022-04 6mo Asphalt products

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

2022-05 6mo Asphalt Laid in Place

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

2022-06 6mo Road Base Repair

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

2022-07 1yr Ballot Printing

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

2022-08 6mo Chip & Seal

Vance Brothers	various types/amounts
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Marven Goodman made the motion which was duly seconded by Kody Ellis with the voting as follows: Pearson-AYE, Piearcy-AYE and Goodman-AYE;

THAT, Bids #2022-01, 2022-02, 2022-04, 2022-05, 2022-06 and 2022-07 be tabled to June 15, 2022.

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

THAT, Bid #2022-08 for 6mo chip and seal be awarded to Vance Brothers.

7. Consideration and possible action on quotes for spray foam insulation of the roof of the sheep barn at the Logan County Fairgrounds.

Quotes received from:

Cedar Ridge General Contracting	\$28,000.00
AR Contracting & Const.	\$27,120.00

Quotes tabled to June 15, 2021.

8. Consideration and possible action on Mutual Cooperative Agreement between Logan County and Oklahoma County for maintenance responsibility of approximately 26.5 miles of Waterloo Road, the shared county line.

Commissioner Goodman said this proposal was first prepared by Commissioner Kevin Calvey, Oklahoma County in 2020. He said this agreement needs approved so that some road projects may proceed.

Commissioner Ellis said that he is concerned about the far east three miles of Waterloo Rd. He said that section is in horrible condition and he doesn't have the funds to repair. He said that section is outside the area that is eligible for OCART STP funding. He said he doesn't want to pass on better roads and be left with the worst roads.

Commissioner Piearcy said that as it is half of the roadway is the responsibility of each county now. He asked what the traffic counts are for the area. Commissioner Ellis said that the heaviest traffic is from I35 to Douglas. Commissioner Ellis said that his concern is being able to receive state funding for the area.

Commissioner Piearcy asked if it is a single Oklahoma County Commissioner for the area. Commissioner Ellis said this area is Commissioner Blummert of Oklahoma County.

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Commissioner Goodman said that there is not currently an agreement with Oklahoma County for this county line road. He asked Commissioner Ellis if he is proposing a different split of the road.

Commissioner Piearcy said in the past counties accepted the north and east boundary line. However, Oklahoma County has said this is not true.

Commissioner Goodman said in the past there was an agreement with Oklahoma County that was a 75% (Oklahoma Co) 25% (Logan Co) split. However, that agreement has been dropped.

Commissioner Ellis said that he has reached out to Oklahoma County and not received a response. He said Waterloo Rd need a lot of work.

Commissioner Goodman said the residents of the area deserve some action on the roadway. Commissioner Ellis agreed. He said he doesn't think he can take on such a large project.

Commissioner Piearcy asked if this area of Waterloo Rd could be placed on the CIRB plan. Commissioner Goodman said it could be added but we wouldn't want to have a \$100,000 project turn into a million-dollar project. Commissioner Ellis agreed saying that with CIRB you must follow their guidelines.

Commissioner Piearcy said that the road has to be taken care of. Commissioner Goodman said as it stands now only half of the road could be worked on which is very difficult to work on just half of a roadway.

Commissioner Piearcy made a motion to approve. Commissioner Goodman said that he would not second if Commissioner Ellis objected. Commissioner Ellis said he would like some time to consider the agreement. Motion died due to lack of a second.

9. Consideration and possible action on County Treasurer's Transcript of Proceedings and signing County Resale Deed to Tylu Owens for the following property:

Marshall (Old) Block 2, Lots 6-8 \$50.00 plus costs of \$163 Total \$213.00

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

THAT, the County Treasurer's Transcript of Proceedings be approved and County Resale Deed be issued to Tylu Owens.

10. Consideration and possible action on County Treasurer's Transcript of Proceedings and signing County Resale Deed to Tylu Owens for the following property:

Capital Hill Block 87, Lots 1 \$50.00 plus costs of \$163 Total \$213.00

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

THAT, the County Treasurer's Transcript of Proceedings be approved and County Resale Deed be issued to Tylu Owens.

11. Consideration and possible action on Memorandum of Agreement between Logan County Health Department and Mercy Hospital Logan County for X-rays services for FY 21-22.

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

THAT, the FY 2021-2022 Memorandum of Agreement between Logan County Health Department and Mercy Logan County Hospital to provide x-ray services, be approved.

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12. Consideration and possible action on Professional Services Agreement between Logan County Health Department and Leslie Rojo for Administrative Clerical Services for FY21-22.

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

THAT, the FY 2021-2022 Professional Services Agreement between Logan County Health Department and Leslie Rojo for clerical services at the rate of \$15.00 per hour, be approved.

13. Consideration and possible action to acknowledge receipt of Notice of Tort Claim from One Gas and forward to ACCO County Claims.

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

THAT, the Board acknowledges receipt of the Notice of Tort Claim from One Gas for 4401 W Triplett Rd, Guthrie, and forwards to ACCO County Claims.

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

None

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

None

16. Consideration and possible action on the Consent Agenda:

Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts
None

Transfer of Appropriations from previous years to FY 20-21
None

Cash Fund Appropriations within Various Accounts
Transfer Report 33-062-TR

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. PO #215151 – PO #215159

17. Any Citizen desiring to be heard.

None

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

The Board went to the Trust Building to view the damage and repairs from water line break.

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Commissioner Pearcey said that no renovations should begin until the Drug Court moves from the building.

Commissioner Ellis said that he has several projects going, weather dependent. He said that base repair on Indian Meridian north of SH 105 is being done to prepare for overlay and Indian Meridian south of SH 105 is going to be overlaid using REAP grant.

19. Consideration and possible action on Adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., June 15, 2021.

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