

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

The agenda was posted at 1:44 P.M. on June 11, 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.

Mr. Phil Combs, Oak Cliff Estates, asked when the storm debris would be removed. He said it has been eight months since the ice storm. He said that the piles of debris are an issue with sight as well as harboring animals. Commissioner Goodman told him this is not an agenda item but that he was happy to meet with him after the meeting.

4. Consideration and possible action on minutes of June 7, 2021.

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

THAT, the minutes of June 7, 2021 be approved.

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

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

THAT, the Final Plat of The Meadows in the E/2 of Section 27-16N-2W, be approved.

6. Open Sealed Bid #2021-21 for Pin Creek Bridge and consideration and possible action on awarding said bid.

Bid #2021-21 for Pin Creek Bridge was opened. Bids were received from:

RRY Services, Inc.	\$150,249.00
Title Concrete LLC	\$589,832.00

Bid was tabled.

7. Consideration and possible action on the following sealed bids opened and tabled on June 7, 2021:

2022-01	6mo Cold Patch Asphalt
2022-02	6mo Rock/rock hauled
2022-04	6mo Asphalt products
2022-05	6mo Asphalt Laid in Place
2022-06	6mo Road Base Repair
2022-07	1yr Ballot Printing

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

THAT, the bids be awarded as follows:

2022-01	6mo Cold Patch Asphalt	Logan County Asphalt – All Districts
2022-02	6mo Rock/rock hauled	Brown Transportation – Rock Delivered – All Districts Dolese – Rock picked up – District #1 & #2 Stewart Stone picked up – District #3
2022-04	6mo Asphalt products	TJ Campbell – District #1 & #2 Haskell Lemon – District #3

2022-05	6mo Asphalt Laid in Place	TJ Campbell – District #1 & #2 Haskell Lemon – District #3
2022-06	6mo Road Base Repair	TJ Campbell – District #1 & #2 Haskell Lemon – District #3
2022-07	1yr Ballot Printing	Mid-West Printing – recommendation of Election Board Secretary

8. Consideration and possible action on quotes for spray foam insulation of the roof of the sheep barn at the Logan County Fairgrounds tabled from June 7, 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, quotes for spray foam insulation to the roof of the sheep barn at the Logan County Fairgrounds be awarded to AR Contracting & Construction in the amount of \$27,120.00.

9. Consideration and possible action on quotes for labor to remove asphalt, top layer, repair damage and replace top layer with county materials for resurface of Bridge 141 in District #1.

Quotes received from:

Capital City Contracting	\$23,600.00
Gipson Design, Inc.	\$28,200.00

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

THAT, quotes for labor to remove asphalt, top layer, repair damage and replace top layer with county materials for resurface of Bridge 141 in District #1 be awarded to Capital City Contracting in the amount of \$23,600.

10. Consideration and possible action on Resolution establishing a four-way stop at the intersection of Charter Oak and Broadway.

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 #21-048 establishing a four-way stop at the intersection of Charter Oak and Broadway, be approved.

11. Consideration and possible action on Resolution establishing a four-way stop at the intersection of Simmons and Broadway.

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

THAT, Resolution #21-049 establishing a four-way stop at the intersection of Simmons and Broadway, be approved.

12. Consideration and possible action on Resolution Disposing of Equipment for District #2:

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 #21-050, disposing of 1993 Ford 350 Vin ending 96953 Sold by Purple Wave Auction \$3630.00, be approved.

13. Consideration and possible action on Resolution Disposing of Equipment for District #2:

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

THAT, Resolution #21-051 disposing of Raygo SN 02A2646F4(2846) Sold by Purple Wave Auction \$11,577.00, be approved.

14. Consideration and possible action on Resolution Disposing of Equipment for District #2:

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 #21-052 disposing of Bomag Sheep Foot Roller Sold by Purple Wave Auction \$4,500.00, be approved.

15. Consideration and possible action on Resolution Disposing of Equipment for District #2:

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 #21-053 disposing of 1995 Ford Tractor SN #BD79126(2J) Sold by Purple Wave Auction \$12,156.38, be approved.

16. 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 Ellis said he has spoken with Oklahoma County District #1 First Deputy about this agreement. He said that an agreement between the counties is necessary. He said it is difficult to receive funding for the far east part of Waterloo Road.

Commissioner Pearcy said that the maintenance of section line roads are the first priority for Commissioners. He said Oklahoma County and Logan County have to share the cost in some way.

Commissioner Goodman said he encourages the adoption of this agreement.

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

THAT, a Mutual Cooperative Agreement between Logan County and Oklahoma County for maintenance of Waterloo Road be approved for each county to fully maintain 13.5 miles each as shown:

Oklahoma County will undertake full road maintenance responsibility for 13.5 miles of Waterloo Road beginning at the Kingfisher County line going East to Santa Fe (9 miles), and immediately East of the I-35 northbound exit ramp to Westminster Road (4.25 miles).

Logan County will undertake full road maintenance responsibility for 13.5 miles of Waterloo Road beginning from the Edmond City Limits (halfway between Bryant and Coltrane Roads) going East to, and including, the I-35 northbound exit ramp (2.25 miles), and East from Westminster Road to Pottawatomie Road/Lincoln County Line (11 miles).

17. Consideration and possible action on contract renewal with Turn Key Health for FY21-22 for inmate medical care.

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 renewal for FY21-22 with Turn Key Health for inmate medical care at the rate of \$19,308.15 per month, be approved.

18. Consideration and possible action on approving grant application for FY 21 COPS Program for the Sheriff's Office.

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 Board approves the Sheriff's Office submission of a grant application for FY 21 COPS Office Hiring Program Grant.

19. Consideration and possible action on approving grant application for Community Policing Development Crisis Intervention Team for the Sheriff's Office.

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 Board approves the Sheriff's Office submission of a grant application for Community Policing Development Crisis Intervention Team.

20. Consideration and possible action on Detention Transportation Claim in the amount of \$197.16 for April 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 Detention Transportation Claim in the amount of \$197.16 for April 2021, be approved.

21. Consideration and possible action on Cooperative Service Agreement with USDA-APHIS for wildlife services for FY21-22.

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, Cooperative Service Agreement with USDA-APHIS for wildlife services in the amount of \$2400.00 for FY21-22, be approved.

22. Consideration and possible action on the following juvenile detention service agreements for FY21-22:

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

THAT, the following juvenile detention service agreements for FY21-22 be approved.

Canadian County Juvenile Detention	\$36.00/per day
Sac and Fox Nation Juvenile Detention	\$23.00/per day
Sequoyah Enterprises	\$26.00/per day
Tulsa County	\$68.25/per day

23. Consideration and possible action on Software Lease/Maintenance agreement with TM Consulting in the amount of \$21,888.00 for FY21-22 for the Treasurer's Office.

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 FY 21-22 software lease/maintenance agreement with TM Consulting in the amount of \$21,888.00 for the Treasurer's Office, be approved.

24. Consideration and possible action on agreement with Total Assessment Solutions Corp (TASC) in the amount of \$40,000.00 for FY21-22 valuation services for the Assessor's Office.

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, the FY 21-22 agreement with Total Assessment Solutions Corp (TASC) in the amount of \$40,000 for valuation services for the Assessor's Office, be approved.

25. Consideration and possible action on Software Support Agreement with LandMark in the amount of \$8650.00 for FY21-22 for the Assessor's Office.

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

THAT, the FY 21-22 agreement with LandMark in the amount of \$8,650.00 for software for the Assessor's Office, be approved.

26. Consideration and possible action on Resolution renewing annual services for FY21-22 with the following for the Health Department:

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

THAT, Resolution #21-054 renewing the following services for FY21-22 for the Health Department, be approved:

ATT	ATT Mobility	FP Mailing Solutions
Jan-Pro	RK Black	Language Line

27. Consideration and possible action on Resolution establishing participation in ACCO-SIF for FY21-22 Worker's Compensation Insurance in the amount of \$229,023.00.

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

THAT, Resolution #21-055 establishing participation in ACCO-SIF for FY21-22 Worker's Compensation Insurance in the amount of \$229,023.00 and selecting Option #1, single payment, be approved.

28. Consideration and possible action on Resolution renewing agreement with Waste Connection for FY21-22 for District #2.

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

THAT, Resolution #21-055 renewing agreement with Waste Connection for FY21-22 be approved.

29. Consideration and possible action on Resolution renewing agreement with Clean Uniform Company for FY21-22 for District #2.

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

THAT, Resolution #21-057 renewing agreement with Clean Uniform for District #2 for FY21-22 be approved.

30. Consideration and possible action on Resolution renewing mining agreement with Jim Stover for FY21-22.

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

THAT, Resolution #21-058 renewing agreement with Jim Stover for mining of shale for FY21-22 be approved.

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

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

THAT, Resolution #21-059 appointing Dianna Heilman-Gilliam and Carissa Redman as Requisitioning Officers for Health Department, be approved.

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

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 #21-060 appointing Acacia Anthis and Robin Fagan as Receiving Officers for Health Department, be approved.

33. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of March 2021  
Batch 654 – Pages 33-082-A

Transfer of Appropriations within Various Accounts

0001-1-2200-1130 to 0001-1-2200-1110          \$200.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, *services*, supplies and miscellaneous items. Purchase Orders #215301 - #215307

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

34. Discussion and possible action on Approving Claims for payment for June 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 printout of claims for County Expenditures for June 15, 2021, Batch 046, \$455,643.24, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-052-1).

35. Discussion and possible action on Approving Purchase Card Payments for June 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 following P-Card purchase orders be approved for payment:

PO #215098	\$593.94	PO #215117	\$67.69
PO #215187	\$91.98		

36. Any citizen desiring to be heard.

None

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

Steven Haga, Emergency Management Director, said he is still working on FEMA information for the October 2021 ice storm.

Commissioner Pearcy said that he has secured someone to paint and complete some work on the room in the six-story building that will be used for meeting space. He said the estimate is \$3000.00

June 15, 2021  
Guthrie, Oklahoma  
9:00 A.M.

Commissioner Pearcy asked the status of the formation of a new CED District. Commissioner Goodman stated that our current membership in CED 5 doesn't end until June 30, 2021. He will have more information after that date.

Commissioner Goodman said that he is trying hard to get storm debris picked up. He said that at the time he stated that District #1 would assist in removal he didn't realize what a large job it would be. He said he cannot stop all road work to dedicate all crews to debris pickup. He said that citizens are welcome to bring storm debris to the District #1 yard for disposal.

38. 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 30 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