

June 15, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 10:43 A.M. on June 13, 2022 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. (*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 June 6 and 8, 2022.

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

THAT, the minutes of June 6 and June 8, 2022 be approved.

5. Consideration and possible action on plat of Port W in the SE/4 of 35-15N-4W.

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

THAT, the plat of Port W be approved.

6. Discussion and possible action concerning rail-road trains continuously stopped on the tracks at the Autoquip facility just west of the Rail Road tracks that run across Industrial blocking truck and employee access from Division in Guthrie OK.

Mr. Chris Kuehni, President of Autoquip, discussed road conditions and issues of trains blocking access to the facility. Mr. Kuehni said there are 125 employees at Autoquip. He said the employees cannot get in or out of the facility if the train is stopped during bad weather. The train blocks access on Industrial out to Division. In times off bad weather the roads west are not passable. He said the roads involved are Sharp, Backhaus and 14th Street. He said the City of Guthrie has a portion of 14th Street. He said the roads would not be used for heavy trucks but employee access.

Commissioner Goodman said that the roads involved are in District #1, District #3 and the City of Guthrie.

Commissioner Piearcy said the roads would be to the west of the facility. Mr. Kuehni said that Backhaus isn't in too bad of shape but the Sharp is awful. Commissioner Goodman said that these roads are subject to flooding when the Cottonwood Creek floods.

Commissioner Piearcy said that he can work on the roads in his District. He said that there is nothing that can be done to prevent flooding in the area.

Mr. Kuehni said that railroad are federally regulated. He said the only option is to improve the roads so they may be used when the train is stopped on Industrial.

Commissioner Goodman offered to attend, with Mr. Kuehni, the Oklahoma Corporation Commission to address the issue of the train blocking the roadway. Mr. Kuehni said that would attend with Commissioner Goodman.

Commissioner Goodman said that road improvements would take at least one year.

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Commissioner Pearcy said that he has contacts with the railroad that he will speak too about the train blocking the roadway.

7. Consideration and possible action on the following bids tabled from June 6, 2022:

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

THAT, Bid #2023-06 for 6mo Road Base Repair be awarded to Haskell Lemon Const.

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

THAT, Bid #2023-07 for 1yr Election Ballots be awarded to Mid-West Printing upon recommendation of Sheleen Winscott, Election Board Secretary.

8. Consideration and possible action on Resolution accepting \$1475.10 donation from Jim Kuehne to District #1 for culverts.

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

THAT, Resolution #22-034 accepting a \$1475.10 donation from Jim Keuhne to District #1 be approved.

9. Consideration and possible action on Resolution establishing participation in ACCO-SIF for FY22-23 Worker's Compensation Insurance in the amount of \$236,456.00.

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

THAT, Resolution #22-035 establishing participation in ACCO-SIF for FY 22-23, with payment option #1, be approved.

10. Consideration and possible action on quote of Goddard Enterprises for upgrade of outdoor warning sirens with CentrAlert Guardian in the amount of \$49,965.83 from ARPA funds.

Steven Haga, Emergency Management Director, said that this would upgrade the software used by the outdoor warning sirens. He said this new software would allow the sirens to be controlled remotely by an app; no one would have to onsite with a computer to monitor the system. He said this system will allow for each siren to be controlled separately rather than all at the same time.

Commissioner Goodman said this would be a good improvement to the system.

Commissioner Pearcy asked if other quotes have been obtained. Mr. Haga said this is the only company he is aware of with this system.

Mr. Haga said he will look for other vendors who may have this system for additional quotes.

No action taken on this item.

11. Consideration and possible action on Detention Transportation Claims:

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

THAT, the following Detention Transportation Claims be approved:

April 2022	\$1043.11
May 2022	\$1575.39

12. Consideration and possible action on the following juvenile detention service agreements for FY22-23:

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

THAT, the following FY 22-23 juvenile detention agreements be approved:

Canadian County Juvenile Detention	\$36.00/per day
Craig County Detention Center	\$25.00/per day
Tulsa County	\$68.25/per day

13. Consideration and possible action on Cooperative Service Agreement with USDA-APHIS for wildlife services for FY22-23, in the amount of \$2400.00.

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

THAT, the FY 22-23 agreement with USDA-APHIS be approved.

14. Consideration and possible action on agreement with Total Assessment Solutions Corp (TASC) in the amount of \$40,000.00 for FY22-23 valuation services for the Assessor's Office.

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

THAT, the FY 22-23 agreement with TASC be approved.

15. Consideration and possible action on Software Support Agreement with LandMark in the amount of \$8650.00 for FY22-23 for the Assessor's Office.

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

THAT, the FY 22-23 agreement with LandMark be approved.

16. Consideration and possible action on FY 22-23 agreement with VistaCom, in the amount of \$4,366.00, for Eventide Maintenance.

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

THAT, the FY 22-23 agreement with VistaCom be approved.

17. Consideration and possible action on FY 22-23 agreement with LeadsOnline, in the amount of \$3526.00, for Sheriff's Office.

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

THAT, the FY 22-23 agreement with LeadsOnline be approved.

18. Consideration and possible action on FY 22-23 Planned Maintenance Agreement with Clifford Power Systems, in the amount of \$1170.00, for Sheriff's Office.

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

THAT, the FY 22-23 agreement with Clifford Power Systems be approved.

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19. Consideration and possible action on FY 22-23 extended warranty agreement with iTouch Biometrics LLC, in the amount of \$2480.00, for Sheriff's Office.

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

THAT, the FY 22-23 agreement with iTouch Biometrics, LLC be approved.

20. Consideration and possible action on FY 22-23 Inmate Communications Service Subscriber Agreement with NCIC Inmate Communications, for Sheriff's Office.

Sheriff Devereaux said that he would like to begin using NCIC for inmate communications. He said they provide a better product and service than the previous company.

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

THAT, the FY 22-23 agreement with NCIC for inmate communications be approved.

21. Consideration and possible action on FY 22-23 Service Fee for Regional Organized Crime Information Center (ROCIC), in the amount of \$300.00, for Sheriff's Office.

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

THAT, the FY 22-23 agreement with ROCIC be approved.

22. Consideration and possible action on FY 22-23 Interlocal Agreement with Canadian County for housing of Canadian County inmates in the Logan County Detention Center.

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

THAT, the FY 22-23 Interlocal Agreement with Canadian County, \$41.00 per day, per inmate, for housing in Logan County be approved.

23. Consideration and possible action on FY 22-23 Professional Services Agreement between Logan County Health Department and Leslie Rojo-Chavez for clerical services.

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

THAT, the FY 22-23 agreement between the Logan County Health Department and Leslie Rojo-Chavez be approved.

24. Consideration and possible action on cancelling stale dated warrants.

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

THAT, the following warrants be cancelled as stale dated:

7/15/20 0001 County General Sheriff	7/15/20	68	Steele, Mark	\$168.08
3/15/21 0001 County General Sheriff	3/15/21	2307	Disney, Shannon	\$51.72
3/15/21 0001 County General Election Bd	3/15/21	2373	RK Black	\$15.00
4/30/21 0001 County General County Clerk	4/30/21	2776	RK Black	\$75.19
4/30/210001 County General Sheriff	6/15/21	3133	Disney, Shannon	\$25.86
11/13/20 County Highway District	1/13/20	991	BOBCAT	\$919.20
5/28/21 County Highway District 1	5/28/21	2615	Blair Signs	\$80.00
5/28/21 County Highway District	5/28/21	2616	Blair Signs	\$276.00
11/25/20 Tax Refunds/Treasurer	11/25/20	3	Thomas & Katherine Stewardt	\$80.00

25. Consideration and possible action on amending FY 22-23 Estimate of Needs for the following accounts:

Clerk Cole said that Commissioners Travel and the Safety Award had been mistakenly omitted from the Estimate of Needs on June 8, 2022.

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

THAT, the following amendments be added to the FY 22-23 Estimate of Needs

Commissioners 0800 Travel	\$28000.00
Gen. Gov. Safety Award	\$42500.00

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

None

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

None

28. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of June 2022
Batch 704 (See Pages 33-239-A)

Transfer of Appropriations within Various Accounts

0001-4-4700-1100/1130 to 0001-4-4700-4110 \$10771.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, *services*, supplies and miscellaneous items. Purchase Orders #225402 - #225410 (See pages 33-239-BPO)

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

29. Discussion and possible action on Approving Claims for payment for June 2022.

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

THAT, the printout of claims for County Expenditures for June 15, 2022, Batch 042, \$555,877.91, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-240-1).

30. Discussion and possible action on Approving Purchase Card Payments for June 2022.

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

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

PO #225140	\$438.60	PO #225056	\$650.28
PO #225295	\$ 49.26	PO #225301	\$103.96

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

Sheriff Devereaux thanked the Board for their support.

32. 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., June 30, 2022.

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