

June 30, 2021
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 8:05 A.M. on June 28, 2021 was posted 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 and must address an item on the agenda. Discussions regarding topics not on the agenda may be held with your Commissioner after the meeting.*)

None

4. Consideration and possible action on minutes of June 15, 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 June 15, 2021 be approved.

5. Consideration and possible action on Proclamation declaring Logan County a Purple Heart County.

Members of the American Legion and Order of the Purple Heart were in attendance.
Commissioner Ellis read the Proclamation.

The Board was presented with a plaque recognizing the county as a Purple Heart County by Sgt. First Class James Donaldson, Ret., Purple Heart Commander of Oklahoma. He said that two signs will be coming that may be placed on the roadway stating that Logan County is a Purple Heart County.

The Board thanked those present for their service.

6. Receive monthly report of Steven Haga, Emergency Management Director.

Steven Haga, Emergency Management Director, presented a detail of his activities for June 2021. It included working on paperwork related to the October 2021 ice storm and training.

7. Consideration and possible action to amend CIRB 5-Year Plan.

Commissioner Goodman said a slight modification is needed due to some funds being changed.

He said that CED #5 agenda had an item forming a CED #5 and CED #8 sub-committee. He said the sub-committee can make recommendations but should not be making any decisions regarding county CIRB projects. He said the meeting was to approve the Division 4 CIRB plan.

Commissioner Goodman stated that the Crescent Creek Bridge should be removed from the 5-year CIRB plan as it has been completed. He said that Coltrane Rd Phase III will bid in July 2021.

Commissioner Goodman discussed 69 OS 601.3 which requires the Board of County Commissioners to file a priority plan with ODOT prior to September 30th of each year. He said it does not state that the plan is to be filed with a CED.

Commissioner Goodman discussed the 5-year CIRB Work Plan that was provided by Shelley Williams. Three Logan County projects are listed, Coltrane Rd Phase III, Luther Rd and Waterloo-I35.

Commissioner Goodman said that he looked at the funds available based on 2022 and with the additional 20 million dollars which will be added, the county will have approximately \$5,527,777. He said the plan that was submitted totaled \$9,951,969.00. He said he has asked if our plan should be refigured to fit the approximate amount of available funding. He said he has not received an answer to that question.

Commissioner Goodman said that he has asked questions of ODOT related to funding of the CIRB for each county. He said he has not received answers to these questions.

Commissioner Goodman recommended the following amended plan be submitted to ODOT:

	Cost	STP/Other	CIRB
Coltrane Rd Phase 3	\$3,512,024.23		\$3,512,025.00
Luther Rd	\$4,094,482.00	\$654,532.00	\$3,439,950.00
Waterloo/I35 Interchg	\$3,187,000.00	\$187,700.00	\$3,000,000.00

Commissioner Goodman discussed an article that was published by the Guthrie News Page titled "Legislative Funding Secured to Remove Log Jam After Conflict between Oklahoma and Logan Counties." He said there is no conflict between Oklahoma and Logan Counties. He said he has been trying to have the log jam removed for five years and gotten any attention until it became a problem for Oklahoma County. He said we (Logan County) doesn't want to spend \$50,000 on a log jam that is backing water up on a bridge on Waterloo Rd. Commissioner Goodman said the jam needs to be fixed but it is the Oklahoma Water Resources Board who should fix the problem.

Commissioner Goodman said a meeting was held at the State Capitol which included a representative of the Water Resources Board. He said at that time it was said that a special appropriation would be made by the State Legislature to the Water Resources Board to assist with removal of the log jam. He said the original plan of Oklahoma County was to do a partial cleanout of the jam. Commissioner Goodman said he objected to that plan because additional debris would further the jam. He said it would be a waste of taxpayer dollars to only partially remove the log jam. He said clearing the entire jam will be very costly.

Commissioner Goodman said that Representative Mize is named in the article and he was at the meeting at the Capitol. He said a challenge with the article is that it states that the clearing of the log jam is possible due to the approval of HB2900. He said that HB2900 only added twenty million dollars to the CIRB program. He said the twenty million dollars was a "plus up" over the ninety million dollars currently allocated to the CIRB plan. He said that he doesn't believe that the log jam can be cleared using CIRB funds. He said that HB2900 states the funds are to be used for any purpose authorized by 69 O.S. 507.B. Commissioner Goodman stated that that statute states that the "funds shall be used for the sole purpose of construction or reconstruction of county roads and bridges on the county highway system that are of the highest priority as defined by the Transportation Commission." Commissioner Goodman said he would be shocked if there is a JP number assigned to the log jam. Commissioner Goodman said the statute also states "...the Transportation Commission shall promulgate rules for the administration of the process and the development of criteria for determining the level of priority for projects and include such projects in a five-year construction plan that will be updated annually. Projects in the five-year construction plan shall be contracted as provided by law and awarded by the Transportation Commission." Commissioner Goodman said that funds in this account are outside the control of the county. He said he does not see how HB2900 can fix the log jam. He said he is open to have discussion with Rep. Mize and the log jam is in his district.

Commissioner Piearcy asked the location of the log jam. Commissioner Goodman said it is approximately 1/2 mile north of Waterloo. Commissioner Piearcy asked how we could work on private property. Commissioner Goodman said it would take a temporary easement. Commissioner Goodman said that it is now an ODOT project so it isn't the county's responsibility. Commissioner Piearcy said he would be shocked if CIRB funds were used to clear the log jam. Commissioner Goodman said it would shock many people.

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 5-year CIRB Plan for FY22-27 be amended and submitted to ODOT as stated above.

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8. Consideration and possible action on Resolution accepting \$25,000 donation from Bogi Developers, LLC to District #1 for road improvements on Prairie Grove between SH74 and May Ave and May Ave. between Industrial and Prairie Grove.

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 #21-061 accepting a \$25,000 donation from Bogi Developers, LLC to District #1 for road improvements on Prairie Grove between SH74 and May Ave. and May Ave. between Industrial and Prairie Grove, be approved.

9. Consideration and possible action on Resolution accepting donation of concrete pads from Snuffy's Oilfield Service, Inc. to District #2.

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, Resolution #21-062 accepting a donation of concrete pads from Snuffy's Oilfield Service, Inc. to District #2, be approved.

10. Consideration and possible action on Resolution accepting \$846.24 donation from Dustin Zogleman to District #1 for culvert to be placed on Western Ave.

No action was taken.

11. Consideration and possible action on Resolution establishing participation in ACCO-SIG for FY 21-22 property and liability insurance, in the amount of \$268,156 and selection of payment option.

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 #21-063 establishing participation in ACCO-SIG for FY 21-22 property and liability insurance in the amount of \$268,156 and select payment option #1, be approved.

12. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Logan County Public Works for District #1:

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 #21-064 renewing lease agreements with Logan County Public Works for the following equipment for District #1, be approved:

2012 JD 672-G Grader SN ending 3838
2012 JD 672-G Grader SN ending 6319
2013 JD 672-G Grader SN ending 1419
2015 JD 672-G Grader SN ending 0196

13. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Logan County Public Works for District #2:

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

THAT, Resolution #21-065 renewing lease agreements with Logan County Public Works for the following equipment for District #2, be approved:

2016 JD Dozer SN ending 4314

14. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Logan County Public Works for District #3:

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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, Resolutions renewing lease agreements with Logan County Public Works for the following equipment for District #3, be approved:

Resolution #21-066	2015 Trackhoe	SN ending 0584
Resolution #21-067	2018 Mack Truck	SN ending 8451

15. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Cat Financial 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 #21-068 renewing lease agreements with Logan County Public Works for the following equipment for District #1, be approved:

2018 Caterpillar 12M3 AWD S/N ON9B00693
2018 Caterpillar 12M3 AWD S/N ON9B00713
2018 Caterpillar 12M3 AWD S/N ON9B00609
2018 Caterpillar 12M3 AWD S/N ON9B00848

16. Consideration and possible action on Resolution declaring surplus of equipment for District #2:

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

THAT, Resolution #21-069 disposing of the following equipment for District #2, be approved:

2012 Kyocera Taskalfa 255C SN – NH57Z0067

17. Consideration and possible action on Resolution disposing of 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 #21-070 disposing of the following equipment for District #2, be approved:

1983 SN ending 82231 Sold by Purple Wave Auction \$500.00

18. Consideration and possible action on FY 2021-2022 agreement with VistaCom, in the amount of \$4,366.00, for Eventide Maintenance.

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

THAT, the FY 2021-2022 agreement with Vista Com for the Sheriff's Office, be approved:

19. Consideration and possible action on FY 2021-2022 agreement with LeadsOnline, in the amount of \$976.00, for Sheriff's Office.

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 FY 2021-2022 agreement with LeadsOnline for the Sheriff's Office be approved.

20. Consideration and possible action on FY 2021-2022 software support subscription with Southwest Solutions Group, in the amount of \$163.51, for Sheriff's Office.

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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 FY 2021-2022 software support subscription with Southwest Solutions Group for the Sheriff's Office, be approved.

21. Consideration and possible action on FY 2021-2022 Planned Maintenance Agreement with Clifford Power Systems, in the amount of \$1962.00, for Sheriff's Office.

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, the FY 2021-2022 Planned Maintenance Agreement with Clifford Power Systems for the Sheriff's Office, be approved.

22. Consideration and possible action on FY 2021-2022 pest control services agreement with Dan's Pest Control, in the amount of \$447.00/mo, for Sheriff's Office.

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

THAT, the FY 2021-2022 pest control agreement with Dan's Pest Control for the Sheriff's Office be approved.

23. Consideration and possible action on FY 2021-2022 agreement with City Tele-Coin Co., Inc., for inmate telecommunications services for Sheriff's Office.

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, the FY 2021-2022 agreement with City Tele-Coin Co., Inc. for the Sheriff's Office be approved.

24. Consideration and possible action on FY 2021-2022 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: Piearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the FY 2021-2022 extended warranty with iTouch Biometrics, LLC for the Sheriff's Office be approved.

25. Consideration and possible action on FY 2021-2022 Professional Services Contract with Tisdal & O'Hara, PLLC for legal services for Assessor's Office.

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, the FY 2021-2022 Professional Services Contract with Tisdal & O'Hara, PLLC for legal services for the Assessor's Office be approved.

26. Consideration and possible action on contracts with AR Contracting & Construction Services, LLC for the Free Fair Board:

Spray foam insulation of sheep/goat building	\$27,120.00
Spray foam insulation of beef wash rack	\$ 4,358.01

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 contracts with AR Contracting & Construction Services, LLC for spray foam Insulation of the sheep/goat building and beef wash rack be approved.

27. Consideration and possible action to acknowledge receipt of Notice of Tort Claims and forward to ACCO County Claims:

JNR Adjustment Cox for COX
Terri Knighton-Christian
Bruce Burrus

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 Notices of Tort Claims be acknowledged and forwarded to ACCO County Claims.

28. Consideration and possible action on Resolution(s) appointing Requisitioning 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 #21-071 appointing Ronnie Beier and Rodney Cook as Requisitioning Officers for Orlando Fire Department be approved.

29. Consideration 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 #21-072 appointing Ashley Tillman and Jordan Crawford as Receiving Officers for the Sheriff's Office be approved.

30. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for CoxCom LLC:

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 Permanent Road Crossing Permits be approved:

CoxCom LLC
(.45" HDPE Line)
RCP #21-001 Parallel W Waterloo Rd 9.79 miles west of I-35 1,454' west of the SE/C of 35-15N-4W.

(.625 HDPE Line)
RCP #21-002 Parallel/Cross W Simmons 6.55 miles west of I-35 317' west of the SE/C 29-15N-3W.

31. Consideration and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for second installment of June 2021
Batch 664 & 665
(See pages 33-089-A)

Transfer of Appropriations within various accounts

0001-2-0400-1130 to 0001-2-0400-1110 \$5000.00

Blanket Purchase Orders: None

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Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of June 2021

Allocation of Alcoholic Beverage Tax

Guthrie	\$15,026.81
Crescent	\$ 2,080.55
Mulhall	\$ 331.76
Coyle	\$ 479.22
Marshall	\$ 401.07
Langston	\$ 2,542.07
Meridian	\$ 56.03
Orlando	\$ 218.23
Cedar Valley	\$ 424.66
Cimarron	\$ 221.18

32. Consideration and possible action on Claims for payment for June 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 June 30, 2021, Batch 048, \$355,750.54 and Reserve Batch 063, \$3,775.64, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-0-1).

33. Consideration and possible action on Purchase Card Payments for June 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 following P-Card purchase orders be approved for payment:

PO #215341	\$35.69	PO #215344	\$107.07
PO #215354	\$84.92	PO #215380	\$31.96
PO #215391	\$31.99	PO #215395	\$2561.98
PO #215398	\$1319.64	PO #215408	\$1303.45

34. Any citizen desiring to be heard.

None

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

Commissioner Piearcy said that the meeting room in the six-story building is almost finished.

Commissioner Ellis said that the rain has hindered projects. He asked for citizens patience.

Commissioner Goodman said the Broadway overlay project had been delayed due to rain but was now complete.

36. Discussion 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., July 1, 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