

June 30, 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 2:43 P.M. on June 28, 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.*)

Mr. Bill Gonzalez, BG-54, LLC – True North Steel, discussed the assembled steel bridges sold by his company.

4. Consideration and possible action on minutes of June 15, 2022.

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

THAT, the minutes of June 15, 2022 be approved.

5. Open Sealed Bids; and consideration and possible action to award said bids:

Bids were tabled to July 1, 2022:

2023-09 6mo rock/rock haul

Bids received from:

Stewart Stone	various items/various prices
Dolese Bros	various items/various prices
Brown Transportation	various items/various prices

2023-10 6mo asphalt products

Logan County Asphalt	various items/various prices
Atlas Asphalt Products	various items/various prices
Haskell Lemon Group	various items/various prices
TJ Campbell Const.	various items/various prices

2023-11 6mo asphalt laid in place

Atlas Asphalt Products	various items/various prices
Haskell Lemon Group	various items/various prices
TJ Campbell Const	various items/various prices

6. Receive petition seeking annexation of area within Logan County, Oklahoma into the Deer Creek Fire Protection District, pursuant to 19 O.S. § 901.22; and, consideration and possible action to call for a public hearing to hear any person to protest the proposed annexation or proposed boundaries of the territory and directing the County Clerk to provide notice as required by law.

Boundaries of Proposed Annexation of Deer Creek Fire Protection District

In Township 15 North, Range 4 West, all of sections 24, 25, 32, 33, 34, 35, 36, property south of the Cottonwood Creek in section 13, South half and North East quarter of section 26, South half of section 27, East half of section 31; In Township 15 North, Range 3 West, all of sections 19, 30, 31, all of property south of the Cottonwood Creek in section 18.

Said subsections are bounded by the following area: Waterloo Rd. & Pennsylvania Ave. west to ½ mile west of Council Rd., north 1 mile to Simmons Rd., east to MacArthur Blvd., north ½ mile, east to 1/2 mile east of

June 30, 2022  
Guthrie, Oklahoma  
9:00 A.M.

Meridian Ave., north 1/2 mile to Charter Oak Rd., east to Hwy 74/Portland Ave., north to Cottonwood Creek, east along Cottonwood Creek to Pennsylvania Ave., and south back to the starting position.

Said subsections are contiguous to the Deer Creek Fire Protection District and are eligible to become part of the Deer Creek Fire Protection District pursuant to 19 O.S. SS 901. 22.

County Clerk Troy Cole said that a petition for the proposed annex area was delivered. She said that 18 signatures were disqualified due to not being a record owner or having signed the petition twice. She said that there are 603 record owners in the proposed area, 240 signatures have been certified. The law requires that a least 25% of record owners sign the petition. The petition exceeded the 25% minimum.

Commissioner Pearcy asked if any notice would be sent individually to landowners. Clerk Cole said that the law requires publication in the newspaper and that she will post on the website.

Commissioner Goodman said that this is a two-part situation. Only land owners are allowed to sign the petition but that any registered voter in the area may vote on the ballot question. He said the law requires a super majority to pass the proposal.

Commissioner Goodman said that he recommends that board hold a special meeting in the evening so that more voters may be able to attend.

Commissioner Pearcy asked why it is necessary for a public hearing if the petition meets the requirement. Commissioner Goodman said that it doesn't have to be placed on the ballot. He said that per ADA Lowell Barto that if the board determines that it is conducive to the public safety of the area to be annexed, the board will approve an order calling an election.

Commissioner Pearcy said he is concerned that publishing in a newspaper will be seen by very few people.

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, a Public Hearing of the Board of County Commissioners be held on August 1, 2022 at 7:00 PM at the Logan County Fairgrounds regarding the proposed annexation of Deer Creek Fire District.

7. Consideration and possible action on Resolution establishing participation in ACCO-SIG for FY 22-23 property and liability insurance, in the amount of \$344,301.00 and selection of payment option.

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, Resolution #22-036 establishing FY 22-23 ACCO-SIG participation for property and liability insurance be approved.

8. 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: Ellis-AYE, Goodman-AYE and Pearcy-AYE;

THAT, Resolution #22-037 renewing lease purchase agreements on the following equipment be approved:

2003 JD 672-G Grader SN ending 9315  
2013 JD 672-G Grader SN ending 1419  
2015 JD 672-G Grader SN ending 0196

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

June 30, 2022  
Guthrie, Oklahoma  
9:00 A.M.

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

THAT, Resolution #22-038 renewing lease purchase agreements on the following equipment be approved:

2016 JD Dozer                      SN ending 4314

10. Consideration and possible action on Resolution to renew lease/lease purchase agreements with Cat Financial for District #2:

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

THAT, Resolution #22-039 renewing lease purchase agreements on the following equipment 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

11. Consideration and possible action on Resolution to renew Lease Purchase Agreements with Security State Bank, for the following equipment for District #3

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, Resolution #22-040 renewing lease purchase agreements on the following equipment be approved:

2018 JD 672GP Grader              SN ending 90503  
2018 JD 622G Grader                SN ending 89343

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

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, Resolution #22-041 renewing lease purchase agreements on the following equipment be approved:

2015 326 FL TC Excavator        SN ending 0584  
2018 Mack Truck                    SN ending 8451  
2016 140M3 Grader                SN ending 0383  
2016 140M3 Grader                SN ending 0384  
2016 140M3 Grader                SN ending 0386  
2016 140M3 Grader                SN ending 0627

13. Consideration and possible action on Resolution renewing agreement with Waste Connection for FY22-23 for District #2.

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

THAT, Resolution #22-042 renewing agreement with Waste Connections be approved:

14. Consideration and possible action on Resolution renewing agreement with Clean Uniform Company for FY22-23 for District #2.

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

THAT, Resolution #22-043 renewing agreement with Clean Uniform be approved.

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

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, Resolution #22-044 renewing agreement with Jim Stover be approved:

16. Consideration and possible action on Resolution renewing Maintenance Agreement with R K Black, Inc for FY 22-23 for District #3.

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, Resolution #22-045 renewing agreement with RK Black, Inc. be approved.

17. Consideration and possible action on FY 22-23 Professional Legal Services Contract with Tisdal & O'Hara for legal services related to protested valuations.

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 FY 22-23 agreement with Tisdal & O'Hara be approved.

18. Consideration and possible action on FY 2022-2023 Software Service Agreements with Kellpro, Inc. for the following departments:

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

THAT, the following FY 22-23 agreements with Kellpro be approved:

County Clerk	\$33,506.80	Treasurer	\$1,161.00
District #3	\$3,711.00	Sheriff	\$4,881.00
District #2	\$4,599.00	District #1	\$3,267.00
Commissioners	\$3,483.00	Emer. Mgmt	\$ 621.00

19. Consideration and possible action on FY 22-23 agreement, in the amount of \$447/mo with Dan's Pest Control Services for Sheriff's Office.

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

THAT, the FY 22-23 agreement with Dan's Pest Control Services be approved.

20. Consideration and possible action on FY 22-23 agreement between Logan County Health Department and Mercy Hospital Logan County, Inc. for X-ray services.

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 FY 22-23 agreement with Mercy Hospital Logan County be approved.

June 30, 2022  
Guthrie, Oklahoma  
9:00 A.M.

21. 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: Ellis-AYE, Goodman-AYE and Pearcy-AYE;

THAT, the following detention service agreement be approved:

Western Plains Youth & Family Services, Inc. \$68.00/day

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

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 following Permanent Road Crossing Permit be approved:

Otter Creek Midstream, LLC  
(4" Gas Line)

RCP #22-025 Cross 3095 .27 miles south of Kellbroad 393" south and 2,602' west of the NE/C of 35-18N-3W.

23. 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: Ellis-AYE, Goodman-AYE and Pearcy-AYE;

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of June 2022  
Batch 705 & 706  
(See pages 33-246-A)

Transfer of Appropriations from previous fiscal years to fiscal year 21-22:

1321-2-8206-2005	\$263.95
1102-6-4100-2005	\$1275.20

Blanket Purchase Orders: None

Sign State Election Board Claim for Salary Expenses of Election Board Secretary in the amount of \$4911.98 for the month of June 2022

Allocation of Alcoholic Beverage Tax

Guthrie	\$17,549.53
Crescent	\$ 2,120.84
Mulhall	\$ 346.12
Coyle	\$ 571.44
Marshall	\$ 342.86
Langston	\$ 2,643.28
Meridian	\$ 22.86
Orlando	\$ 212.25
Cedar Valley	\$ 661.23
Cimarron	\$ 253.06

24. Consideration and possible action on Claims for payment for June 2022.

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

June 30, 2022  
Guthrie, Oklahoma  
9:00 A.M.

THAT, the printout of claims for County Expenditures for June 30, 2022, Batch 044, \$411,323.19 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-246-1).

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

PO #225561	\$2232.65	PO #225450	\$205.62
PO #225415	\$88.34	PO #225317	\$41.45
PO #225426	\$107.21	PO #225394	\$518.85
PO #225325	\$284.00	PO #225324	\$171.16
PO #225321	\$82.95	PO #225309	\$626.51

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

Steven Haga said that the roof was complete. He said that new ceiling tiles need to be ordered.

Commissioner Pearcy said that the NRCS watershed project was complete. He said the project was a total of \$230,000 and the county cost is approximately \$9000.00.

Commissioner Goodman commended Mark Sharpton for an effective campaign. He said that he will work with Mr. Sharpton to transition District #1.

27. 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., July 1, 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