

July 15, 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 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. (*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.*)
4. Consideration and possible action on minutes of June 30, July 1 and July 7, 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 minutes of June 30, 202, July 1, 2021 and July 7, 2021, be approved.

5. Consideration and possible action on Final Plat of Cottonwood Lake Section 2 in the NE/4 of 36-15N-3W.

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 Final Plat of Cottonwood Lake Section 2 in the NE/4 of 36-15N-3W, be approved.

6. Consideration and possible action on Final Plat of Belmont in the SE/4 of 31-17N-1W.

No action taken. Developer unable to attend, asked to be placed on another meeting date.

7. Receive financial transaction reports from Sherri Longnecker, County Treasurer.

Sherri Longnecker, County Treasurer, presented FY21-22 reports of Investments by Bank, Protest Tax, General Leger, Reconciliation and Apportionment. Treasurer Longnecker said that these reports reflect every dollar received and expended by the County during FY21-22.

Commissioner Goodman asked if there is a reason that F&M Bank has the majority of county funds. Ms. Longnecker said that is the bank that is used for main county business.

Commissioner Goodman asked is it possible that the banks may be periodically rotated. Ms. Longnecker said there aren't many banks in town that can pledge the county funds. She said that the depository account must be in a separate bank so it is in Interbank. She said that F&M Bank does not charge the county for any service fees, whereas BankFirst was going to charge the county monthly fees ranging between \$500 - \$800 per month.

Commissioner Goodman said he would like a letter to go out to other banks asking if they can offer the same services as F&M Bank. Ms. Longnecker said that after 14 years she knows what banks can offer what services to the county. She said IBC has horrible customer service, BankFirst wants to charge fees, OSB was bought out and cannot pledge the county. She said as Treasurer she gets to select what bank is used.

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 Board received the FY21-22 reports from Sherri Longnecker, County Treasurer.

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8. Consideration and possible action on FY20-21 Financial Statement.

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 Financial Statement for FY20-21 be approved.

9. Consideration and possible action on Resolution establishing a 4-way stop at the intersection of Simmons Rd and Sooner Rd.

Commissioner Ellis said this is a busy and dangerous blind intersection. He said that residents have requested this stop sign for public safety.

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 #21-078 establishing a four-way stop at the intersection of Simmon Rd and Sooner Rd, be approved.

10. Consideration and possible action on contract with RRY Services, LLC, \$150,249.00, for Bridge #192, Pin Creek, Bid #2021-22

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

THAT, the contract with RRY Services, LLC for Bridge #192, Pin Creek, solicited by Bid #2021-22, be approved.

11. Consideration and possible action on Resolution accepting payment from ACCO-SIG for damages to Election Board building, in the amount of \$32,254.02, and depositing into General Government M&O, 0001-1-2000-2005.

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 #21-079 accepting payment, in the amount of \$32,254.02, from ACCO-SIG for damages to Election Board building due to a water break be accepted and deposited to General Government M&O, Account #0001-1-2000-2005.

12. Consideration and possible action on FY21-22 Juvenile Detention Services:

Craig County Regional Detention Center (ROCMND)	\$25.00/day
Western Plains Youth & Family Services, Inc.	\$68.00/day

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 FY21-22 Juvenile Detention Services Contracts with ROCMND and Western Plains Youth & Family Services be approved.

13. Consideration and possible action to cancel stale dated warrants.

Marven Goodman 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 warrants be cancelled as staled dated:

7/31/19	0001	1700	1310	County General/Visual Inspection	7/31/19	229	Washington,
				Joshua			49.13
11/27/19	0001	2000	2005	County General/General Government	11/27/19	1311	Guaranteed Pest
				Service Of O			218.00

5/15/20	0001 0600 2005	County General/Treasurer	5/15/20	2713	R. K. Black Inc.
		95.90			
8/30/19	1102 4200 1310	County Highway /Highway District	8/30/19	422	Pearson, Michael
		124.19			
6/15/20	1102 4300 2005	County Highway /Highway District	11/15/20	2784	Western Glass &
		Mirror		285.00	
6/30/20	1216 5000 1310	Health/Public Health	6/30/20	437	Sherwood, Rose
		141.22			

14. Consideration and possible action on Detention Transportation Claim in the amount of \$212.52 for May 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 be approved.

15. Consideration and possible action to acknowledge receipt of Notices of Tort Claim and forward to ACCO County Claims:

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 receipt of the Notices of Tort Claim from the following be acknowledged and forwarded to ACCO County Claims.

John Mitchell
 Jessica Carson
 Ross Nealis

16. Discussion 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 #21-080 appointing AnnDee Turner as Requisitioning Officer for OSU Extension be approved.

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

None

18. 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 July 2021
 Batch 66 – Pages 33-082-A

Transfer of Appropriations within Various Accounts - None

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #220392 - #220399

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

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19. Discussion and possible action on Approving Claims for payment for July 2021.

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 printout of claims for County Expenditures for July 15, 2021, Batch 002, \$449,533.23, be approved and Reserve Batch 049, \$195,930.84, be signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-106-1).

20. Discussion and possible action on Approving Purchase Card Payments for July 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 #220244	\$279.92	PO #220246	\$1374.54
PO #220311	\$50.64	PO #220333	\$47.18

21. 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.*)

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

Sheriff Damon Devereaux said that he had received calls from citizens concerned about the government and health department sending forces door to door to inquire about vaccinations. He assured the residents of Logan County that they do not have to answer any inquiries and may ask anyone to leave. He said if someone doesn't leave residents may call the Sheriff's Office who will gladly have the offender removed.

Steven Haga, Emergency Management Director, said that he had completed damage assessments in District #1 for flooding which occurred in June. He said he had met with state representatives to view damaged sites. He also stated that all information relating to the ice storm through May has been submitted.

Commissioner Ellis said that the drier weather will allow his crews to begin catching up on road work.

Commissioner Piearcy said that he received a quote of \$3263.31 for carpet and vinyl in the six-story meeting room.

Commissioner Goodman said that the air conditioner in the courtroom and Judge's offices has been repaired.

23. 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., July 31, 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