

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

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

The agenda was posted at 11:07 A.M. on July 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 30, 2022 and July 1, 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 minutes of June 30, 2022 and July 1, 2022 be approved.

5. Consideration and possible action on Final Plat of Charter Oak Hills, Section 5 in the SE/4 of 24-15N-2W.

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

THAT, the Final Plat of Charter Oak Hills, Section 5, be approved.

6. Consideration and possible action on Final Plat of Cumberland South in the NW/4 of 11-16N-3W.

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 Final Plat of Cumberland South be approved.

7. Consideration and possible action on Resolution accepting \$74,000 donation from BOGI Developers to District #1 to pave 2330ft of May Ave. south of Industrial.

Commissioner Goodman said the developer is building an addition and wants the road paved. He said any funds not needed for this project will be returned to the donor.

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 #22-049 accepting a \$74,000 donation from BOGI Developers to District #1 for asphalt to pave approximately .5 miles of May Ave. be approved.

8. Consideration and possible action on Resolution vacating a part of section line between sections 33 and 34, Township 19N, Range 3W also known as Santa Fe between County Road 64 and County Road 65.

Commissioner Pearcy said this section line has not been used a road for many years. He said the adjoining land owners have asked for it to be vacated.

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 #22-050 vacating Santa Fe between County Road 64 and County Road 65, be approved.

9. Consideration and possible action on Resolution renewing services for FY 22-23 for Health Dept:

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 #22-051 renewing services for FY 22-23 with the following for the Health Department be approved.

AT&T	FP Mailing Solutions	Jan-Pro
RK Black	B&C Business Product	Language Line
Leslie Rojo-Chavez		

10. Acknowledge receipt of State Auditor's annual Treasurer Statutory Report.

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 Board acknowledges receipt of the State Auditor's annual Treasurer Statutory Report with no exceptions noted.

11. Consideration and possible action on FY 22-23 renewal with Turn Key Health for Inmate health care, in the amount of \$20,273.56 per month.

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 contract renewal with Turn Key Health for inmate health care be approved.

12. Consideration and possible action on FY 22-23 Software Lease/Maintenance Agreement, in the amount of \$22,980.00, with TM Consulting, Inc. for Treasurer'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 Software Lease/Maintenance agreement with TM Consulting be approved.

13. Consideration and possible action on FY 22-23 Juvenile Detention Contracts:

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 following Juvenile Detention Contracts be approved:

CommunityWorks Cleveland County	\$44.50/day
CommunityWorks Pottawatimie County	\$44.50/day

14. Consideration and possible action on Ingress and Egress Agreement with Cary Samara for clearing trees in the NE/4 of Section 2-15N-2W.

Commissioner Ellis said this is need to do tree removal and clean-up of right-of-way.

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 Ingress and Egress Agreement with Cary Samara is approved.

15. Consideration and possible action on Ingress and Egress Agreement with Alan Nietonhoefer for clearing trees in Section 24-17N-1E.

Commissioner Ellis said this is need to do tree removal and clean-up of right-of-way.

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 Ingress and Egress Agreement with Cary Samara is approved.

16. Consideration and possible action to acknowledge receipt of Notice of Tort Claim of Carol Wicksted and forward to ACCO County 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 Board acknowledges receipt of Notice of Tort Claim from Carol Wicksted and forwards to ACCO County Claims.

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

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 Resolutions appointing Requisitioning Officers be approved:

Resolution #22-052	Laura Welch	District Attorney
Resolution #22-053	BJ Anderson	Langston Fire Dept.
	Bobby Anderson	Langston Fire Dept.

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

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 Resolutions appointing Receiving Officers be approved:

Resolution #22-054	Amy Caldwell	District Attorney
	Kim Woodward	District Attorney
Resolution #22-055	Sandy Northington	Election Board
Resolution #22-056	Chasity Hoel	Langston Fire Dept.
	Chris Haggard	Langston Fire Dept

19. Consideration and Possible Action on approving the following Temporary Road Crossing Permit for Tytan Poly Services, LLC:

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 Temporary Road Crossing Permits be approved:

Tytan Poly Services, LLC:
(4" Water Line)

RCP #22-026 Cross/Parallel CR 70 1.6 miles west of N 3120 & CR 70 3,000' west of the SW/C of 25-18N-3W.

20. Discussion and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for first installment of July 2022
Batch 704 (See Pages 33-260-A)

Transfer of Appropriations within Various Accounts

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

1226-2-1100-1221/1210/1222/1110 to 1226-2-0400-1221	\$9406.88
1102-6-4300-2066 to 1102-6-4300-2005	\$ 475.38
1102-6-4100-1110 to 1102-6-4100-2005	\$218912.84

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #230427 - #230444 (See pages 33-260-BPO)

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

21. Discussion and possible action on Approving Claims for payment for July 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 printout of claims for County Expenditures for July 15, 2022, Batch 001, \$800,947.94 and Reserve Batch 046, \$659,239.88, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-261-1).

22. Discussion and possible action on Approving Purchase Card Payments for July 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 following P-Card purchase order be approved for payment, \$2728.45:

PO #225581	\$1751.76	PO #225580	\$479.92
PO #230259	\$258.43	PO #230228	\$238.34

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

None

24. 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 29, 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