

August 31, 2021
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Special Session with Commissioners Marven Goodman present, Monty Pearcy absent his First Deputy Lewis Davis present and Kody Ellis present and transacted following:

The agenda was posted at 1:46 P.M. on August 26, 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.*)

None

4. Consideration and possible action on minutes of July 30, August 2, 13 and 26, 2021.

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

THAT, the minutes of July 30, 2021 and August 2, 2021 be approved. The minutes of August 13 and 26, 2021 were tabled.

5. Consideration and possible action on revising time and place restrictions on citizens desiring to be heard as was set forth on Feb-12-2021.

Commissioner Ellis said that he brought this item. He said that as a constitutional county citizens should be allowed to speak about anything for not more than three minutes. He said that if necessary they can also meet with their Commissioner after a meeting.

Commissioner Goodman asked that this item be tabled until all Commissioners can be present.

6. Consideration and possible action on Amended Detention Services Agreement with Sequoyah Enterprises Inc. for FY 21-22 amending daily cost from \$26.00 to \$31.50 per day.

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

THAT, the FY 21-22 Amended Detention Services Agreement with Sequoyah Enterprises Inc. be approved.

7. Consideration and possible action on FY21-22 service agreement, in the amount of \$3003.99, with Schneider Electric for Sheriff's Office.

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

THAT, the FY 21-22 service agreement with Schneider Electric for the Sheriff's Office be approved.

8. Consideration and possible action of FY 21-22 agreements for School Resource Officers as follows:

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

THAT the following FY 21-22 agreements for School Resource Officers be approved:

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Mulhall-Orlando Public Schools	July 2021 – May 2022	\$11,950.00
Coyle Public Schools	August 2021- May 2022	\$15,400.00
Guthrie Public Schools	August 2021 – May 2022	\$29,981.70

9. Consideration and possible action on Detention Transportation Claims:

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

THAT, the following Detention Transportation Claims be approved:

June 2021	\$1175.39
July 2021	\$ 495.03

10. Consideration and possible action on Resolution accepting donation of a concrete storm shelter from Lori Pierce to District #2 to be used for rip rap where needed.

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

THAT, Resolution #21-087 accepting donation of a concrete storm shelter from Lori Pierce to District #2 be approved.

11. Consideration and possible action on Resolution accepting \$2000 donation from Paul Kozlovsky to District #1 for road materials to be used on east side of Hwy 74 at Charter Oak and on the east side of Hwy 74 at Skyridge Drive.

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

THAT, Resolution #21-088 accepting \$2000 donation from Paul Kozlovsky to District #1 for road materials be approved.

12. Consideration and possible action on Resolution accepting \$2065.00 payment from ACCO SIG to Election Board for contents loss due to water damage on May 21, 2021 and deposit to 0001-1-2200-2005.

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

THAT, Resolution #21-089 accepting \$2065.00 payment from ACCO SIG to the Election Board of contents lost due to water damage on May 21, 2021 and deposited to 0001-1-2200-2005 be approved.

13. Consideration and possible action on Resolution accepting \$3224.97 payment from ACCo SIG to Emergency Management for contents loss due to water damage on May 21, 2021 and deposit to 0001-2-2700-2005.

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

THAT, Resolution #21-090 accepting \$3224.97 payment from ACCo SIG to Emergency Management for contents loss due to water damage on May 21, 2021 and deposit to 0001-2-2700-2005 be approved.

14. Consideration and possible action on Resolution establishing speed limit on Charter Oak Rd between Broadway and Bryant to 35mph and 25mph at the curve of Charter Oak extending onto Bryant.

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

THAT, Resolution #21-091 establishing the speed limit on Charter Oak Rd between Broadway and Bryant at 35mph and 25mph at the curve of Charter Oak into Bryant, be approved.

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15. Consideration and possible action on approving the following Permanent Road Crossing Permits as follows:

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

THAT, the following Permanent Road Crossing Permits be approved:

Oklahoma Natural Gas Company
(6" Gas Line)

RCP #21-004 Cross Charter Oak 2.14 miles west of US 77 & SH 33 28' west of the NE/C of 25-15N-3W.
RCP #21-005 Cross Charter Oak 2.41 miles west of US 77 & SH 33 28' west of the SE/C of 24-15N-3W.
RCP #21-006 Parallel S Bryant 2.41 miles west of US 77 & SH 33 28' west of the SE/C of 24-15N-3W.

Oklahoma Natural Gas
(4" Gas Line)

RCP #21-007 Cross S Penn 3.5 miles south of SH 74 & SH 74F 2,368' north of the SW/C of 29-15N-3W.
RCP #21-008 Cross S Penn 3.5 miles south of SH 74 & SH 74F 2,368' north of the SE/C of 30-15N-3W.

CoxComm LLC
Fiber Line

RCP #21-009 Cross & Parallell W Waterloo Rd .58 miles west of SH-74 2334' east of the SW/C of 35-15N-4W.

16. Consideration and possible action on approving the following Temporary Road Crossing Permits as follows:

O'Brien Oil Corporation
3" Gas and Oil

RCP #21-0010 Cross Pennsylvania .25 miles south of Hwy 33 & Pennsylvania, 1330' south of the NW/C of 17-16N-3W.

17. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

None

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

None

19. Consideration and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of July 2021
Batch 670 & 671
(See pages 33-121-A)

Transfer of Appropriations within various accounts

None

Blanket Purchase Orders: #221081 - #221138

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4911.98 for the month of August 2021

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Allocation of Alcoholic Beverage Tax

Guthrie	\$17,159.87
Crescent	\$ 2,375.87
Mulhall	\$ 378.86
Coyle	\$ 547.25
Marshall	\$ 458.00
Langston	\$ 2,902.91
Meridian	\$ 63.99
Orlando	\$ 249.20
Cedar Valley	\$ 484.95
Cimarron	\$ 252.57

20. Consideration and possible action on Claims for payment for August 2021.

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

THAT, the printout of claims for County Expenditures for August 31, 2021, Batch 008, \$237,409.26 and Reserve Batch 052, \$157,292.88 and Reserve Batch 053, \$1200.00, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-122-1).

21. Consideration and possible action on Purchase Card Payments for August 2021.

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

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

PO #220901	\$179.00	PO #220898	\$674.00
PO #220978	\$124.56	PO #220991	\$ 81.39
PO #220927	\$119.00	PO #220803	\$241.20

22. 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

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

None

24. Discussion and possible action on adjournment

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., September 7, 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