

September 15, 2021
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 1:58 P.M. on September 13, 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.*)

Gizette Greenwell, Logan County Conservation District, discussed the log jam issue in District #1. She said she wants to petition the County to partner on the project with a contribution toward the cost. She said agencies will conduct a site visit on September 16, 2021.

4. Consideration and possible action on minutes of September 7, 2021.

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

THAT, the minutes of September 7, 2021 be approved.

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 as a constitutional county citizens should be able to address their representatives.

Commissioner Goodman said he has spoken with other elected officers who share the opinion that citizens should be able to speak at meetings. He said that his concerns was disruptions like those that have happened in other counties. He said he has come to agree that citizens should be able to speak but there should be procedures.

Commissioner Pearcey said that he agrees with allowing citizens who come to the meeting the opportunity to address their concerns with the Board.

Commissioner Goodman said that citizens wanting to speak should complete a form that includes their name and address and the topic they want to speak to. The Board agreed.

This item was held so that a resolution and form could be created that the Board can consider action on at the next meeting.

6. Consideration and possible action on Resolution to modify traffic control plan for Charter Oak between Bryant and Broadway as follows: Implement a 3 way stop at the intersection of North Charter Oak Circle and Charter Oak. Keep current speed limit on the 1/2 mile from the intersection of North Charter Oak Circle and Charter Oak going east to Bryant of 35 mph. Decrease the speed limit on the 1/2 mile from the intersection of North Charter Oak Circle and Charter Oak going west to Broadway will have a maximum speed limit of 30 mph. School Bus Stop signs will also be installed at appropriate locations.

Loreen Moore, addressed this item on behalf of citizens in the area. She said that due to the traffic, with children present, they would like the speed reduced to 25mph. She said signs are in the area for that speed.

Commissioner Goodman said that the 25mph speed limit signs were not installed by the county. He said state law requires certain studies and parameters before a speed limit may be lowered to 25mph. He said that the actions in this modification will greatly improve the traffic in the area.

September 15, 2021
Guthrie, Oklahoma
9:00 A.M.

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

THAT, Resolution #21-092 modifying traffic control for Charter Oak between Bryant and Broadway be approved as detailed.

7. Consideration and possible action on 2020 REAP Closeout Documents for paving one mile of Indian Meridian Rd.

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

THAT, the 2020 REAP Closeout Document for paving one mile of Indian Meridian Rd with 3" of Type B asphalt, be approved.

8. Consideration and possible action on claim to the State of Oklahoma for reimbursement of Additional Homestead Exemption in the amount of \$26,584.00.

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

THAT, the claim to the State of Oklahoma for reimbursement of Additional Homestead Exemption in the amount of \$26,584.00 be approved.

9. Consideration and possible action on acknowledging receipt of Notice of Tort Claim of Charlotte Pigg and forwarding to ACCO County Claims.³

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

THAT, receipt of the Notice of Tort Claim of Charlotte Pigg is acknowledged and forwarded to ACCO County Claims.

10. Consideration and possible action on Interagency Contract with DEQ for Environmental Deputy (Trash Cop) program whereas DEQ will reimburse Logan County \$10,000 to supplement the cost of the program.

Undersheriff Dykes said this grant award will pay for overtime costs for the Environmental Deputy.

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

THAT, the Interagency Contract with DEQ in the amount of \$10,000.00 for Environmental Deputy (Trash Cop), be approved.

11. Consideration and possible action on Employee Appreciation Dinner on October 22, 2021 and payment of costs.

Discussion was held pertaining to holding an Employee Appreciation Dinner. The Fairgrounds has been booked for October 22, 2021.

Commissioner Goodman said that he will not oppose use of general fund for payment of the dinner since new legislation has allowed for such use. He said he understands that showing appreciation to employees will hopefully encourage long term employment. Commissioners Pearcey and Ellis agreed.

Commissioner Pearcey asked what the anticipated catering cost is of the dinner. Commissioner Goodman said that it will be around \$2000.00.

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

September 15, 2021
Guthrie, Oklahoma
9:00 A.M.

THAT, all county offices will be closed at 12:00 PM (noon) on October 22,2022 for employees to attend an Employee Appreciation Dinner at the Fairgrounds with an amount not to exceed \$2300.00 to be paid from county general fund for costs.

12. Consideration and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.

None

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

None

14. Consideration and possible action on Permit Road Crossing Permits as follows:

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 Permanent Road Crossing Permit be approved:

Logan County RWD #1
4" Water Line
RCP #21-019 Cross E. University .07 miles east of I-35/E. University 986' west of the NE/c of 15-16N-2W

15. Discussion and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for first installment of September 2021
Batch 672 – Pages 33-127-A

Transfer of Appropriations within Various Accounts

0001-1-1700-2005 to 0001-1-1700-1310 \$3000.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, *services*, supplies and miscellaneous items. Purchase Orders #221357 - #221376

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

16. Discussion and possible action on Approving Claims for payment for September 2021.

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 printout of claims for County Expenditures for September 15, 2021, Batch 009, \$424,111.91, be approved and Reserve Batch 054, \$73,843.67, be signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-127-1).

17. Discussion and possible action on Approving Purchase Card Payments for September 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;

September 15, 2021
Guthrie, Oklahoma
9:00 A.M.

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

| | | | |
|------------|----------|------------|----------|
| PO #221168 | \$ 59.60 | PO #221143 | \$340.00 |
| PO #221013 | \$149.77 | PO #221144 | \$195.96 |

18. 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.*)

Loreen Moore asked what the procedures are to have a speed limit changed to 25mph. (This will be discussed with Commissioner Goodman after the meeting).

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

Steven Haga said he will be attending a floodplain conference.

Commissioner Goodman said that he would like to seek advice from ADA Barto regarding the log jam issue.

20. 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., September 30, 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