

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

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

The agenda was posted at 12:49 P.M. on October 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. 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 September 30, 2021 and October 4, 2021.

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 minutes of September 30, 2021 and October 4, 2021 be approved.

5. Open Sealed Bid #2022-9 for one 2012 or newer John Deere 7130 tractor, or equivalent, with a DRB-050-C0B Diamond Boom mower or equivalent; and, consideration and possible action on awarding said bid.

No bids were received.

6. Consideration and possible action on Lease Purchase Agreement with Logan County Public Works Authority for one Smooth Drum Roller with pad attachment, in the amount of \$57,769.00, for District #2.

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

THAT, a Lease Purchase Agreement with Logan County Public Works for a Smooth Drum Roller with pad attachment, in the amount of \$57,769.00 with interest of one (1) percent, monthly payment of \$712.32, for District #2, be approved.

7. Consideration and possible action on Software License and Support Agreement with OSU CLGT and LandMark GSI, Inc. for Assessor's Office software.

Wayne Murphey, Assessor, said that his agreement is being done due to the state contracting with LandMark GSI, Inc. to provide software to Assessor's at no cost to the county.

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, a Software License and Support Agreement with CLGT and LandMark GSI, Inc. for the FY 22 in the amount of \$0.00, for the Assessor's Office be approved.

8. Consideration and possible action on IT Services Agreement with OSU CLGT and AF# Technical Solutions, LLC for the Assessor's Office.

Wayne Murphey, Assessor, said that this agreement is being done due to the state contracting with AF3 Technical Solutions, LLC to provide IT services to Assessor's at no cost. He said that he will continue using his current IT services provider until he is comfortable with the services offered by AF3.

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

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

THAT, an IT Services Agreement with CLGT and AF3 Technical Solutions, LLC for the FY 22 in the amount of \$0.00, for the Assessor's Office be approved.

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

None

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

None

11. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Logan County RWD #1:

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

THAT, the following Permanent Road Crossing Permits be approved:

Logan County RWD #1
(8" Water Line)

RCP #21-023 Parallel S Sooner Rd 0 miles east of S Sooner & W Simmons 5,271' east of the NW/C of 28-15N-2W.

RCP #21-024 Parallel S Sooner Rd 0 miles east of S Sooner & E Forrest Hills 5,287.46' east of the NW/C of 15+15N-2W.

RCP #21-025 Parallel S Sooner Rd 0 miles east of S Sooner & E Coleman 5,296.94' east of the NW/C of 21-15N-2W.

RCP #21-026 Parallel S Sooner Rd 0 miles east of S Sooner & W Simmons 28' east of the NW/C of 33-15N-2W.

12. Discussion and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for first installment of October 2021
Batch 675 – Pages 33-138-A

Transfer of Appropriations within Various Accounts

1102-6-4100-1110/1210/1221 to 1102-6-4100-2005 \$27000.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #221845 - #221858

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

13. Discussion and possible action on Approving Claims for payment for October 2021.

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 October 15, 2021, Batch 013,

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

\$298,467.29, be approved and Reserve Batch 056, \$3,307.00, be signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-138-1).

14. Discussion and possible action on Approving Purchase Card Payments for October 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 #221659	\$ 68.39	PO #221701	\$290.82
PO #221663	\$1332.93	PO #221729	\$658.44
PO #221696	\$ 14.71	PO #221737	\$ 18.98

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

Steven Haga, Emergency Management Director, said he is still working with FEMA regarding the October 2020 ice storm.

Troy Dykes, Undersheriff, said that the Sheriff's Office has now migrated to the county-wide phone system. He said there is an issue with the video used with the courts but it should be resolved soon.

Commissioner Piearcy asked about redistricting. Commissioner Goodman said he will have a report at the November 15th meeting.

Commissioner Ellis said he has been contracted by Centernet regarding broadband in rural areas. He said they may appear at a future meeting.

Commissioner Goodman said that the selection of interviewees for bridge inspector will be on the November 1st meeting with interviews being held on November 15th.

16. 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., October 29, 2021.

Approved by the Board of County Commissioners of Logan County, OK

Troy Cole
ATTEST: _____
Logan County Clerk

Marven Goodman

Chairman, Board of Logan County Commissioners