

# BOARD OF COUNTY COMMISSIONERS OF LOGAN COUNTY

## NOTICE OF REGULAR MEETING

The Board of County Commissioners of Logan County will hold a Regular Meeting at the following date, time and place:

DATE: December 15, 2015  
TIME: 9:00 A.M.  
PLACE: Conference Room  
Courthouse Annex  
312 E. Harrison  
Guthrie, Oklahoma

2015 DEC 11 PM 2:10  
JUDY COLE  
COUNTY CLERK  
STATE OF OKLAHOMA  
LOGAN COUNTY  
CLERK FOR RECORD CH

### *A G E N D A*

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any citizen desiring to be heard.
4. Consideration and Possible Action on approving minutes of December 7, 2015.
5. Discussion and possible action concerning requirements for establishing county collection and burn sites, staging, chipping, and burning of natural debris, downed tree limbs & trimming, air curtain incinerator (ACI) rules, and other Oklahoma Department of Environmental Quality (DEQ), State, or Federal requirements as applicable to this agenda item. Representatives from the state and local office DEQ Storm Debris division have agreed to attend to discuss regulatory direction and requirements with the Logan County Board of Commissioners.
6. Consideration and possible action by majority of county officers on approving the below proposed change to the Logan County Employee's Handbook, page 22, dated 2013. In accordance with Oklahoma statute 19 section 339 paragraph A-9 the board of commissioners is responsible to develop personnel policies for the county with the approval of a majority of all county elected officers, as evidenced in the minutes of a meeting of the board of county commissioners. This change is necessary to bring the county into compliance with state and federal law.

Proposed change to the Logan County Employee's Handbook, page 22, dated 2013.

---

As written today:

#### Firearms/Concealed Weapons

Logan County wishes to maintain a work environment that is free of unauthorized firearms, weapons, explosives, and other dangerous materials. To achieve this goal, the County prohibits (except by authorized Sheriff's office employees or by other specific authorization) the possession, transfer, sale, or use of the following items on County premises: switchblade knives and knives with a blade longer than four inches, dangerous chemicals, explosives and ammunition. Other objects carried for the purpose of injuring or

**Board of County Commissioners of Logan County**

*December 15, 2015 Continued*

intimidating other people may be considered dangerous items. This prohibition includes all handguns even if the individual has a valid license to carry a concealed handgun. Firearms may be present in an employee's vehicle on County property only if the vehicle is locked at all times. Employee's violating this policy will be subjected to disciplinary action, up to and including separation. If any employee observes any dangerous items in violation of this policy on County property, the employee is under duty to report such item to the appropriate elected official.

"Okla. Stat. Ann. Tit. 21 sec. 1290.22"

Proposed change:

Firearms/Concealed Weapons

In order to enable and promote a safe work environment, and in accordance with Title 21 § 1272, Oklahoma Statute, it shall be against county policy and is unlawful for any employee of Logan County to carry any weapon, including a concealed or unconcealed handgun, while at work except as authorized by the provisions of the Oklahoma Self-Defense Act or as may otherwise be provided by state and federal law. In addition to possible criminal charges, any employee violating this policy will be subject to disciplinary action, up to and including separation.

"TITLE 21, OKLAHOMA STATUTES, SECTION 1290.1 et seq. Nov 1, 2015"

---

**TITLE 21 § 1290.25 LEGISLATIVE INTENT ...** *The Oklahoma Self-Defense Act shall be liberally construed to carry out the constitutional right to bear arms for self-defense and self-protection. The provisions of the Oklahoma Self-Defense Act are cumulative to existing rights to bear arms and nothing in the Oklahoma Self-Defense Act shall impair or diminish those rights...*

**TITLE 21 § 1290.24 IMMUNITY ...** *The state, its officers, agents and employees shall be immune from liability resulting or arising from: Any action or misconduct with a pistol committed by a person to whom a license to carry a concealed or unconcealed handgun has been issued or by any person who obtains a pistol from a licensee.*

7. Discussion and possible action to schedule a free Oklahoma Self-Defense Act class for all eligible Logan County Employees. The intent of this action is to allow county employees to defend themselves at work where allowed by Oklahoma Statute. It is our understanding that Oklahoma Statute 21, section 1277, paragraph A, only restricts a valid handgun licensee from carrying at the Courthouse or the Courthouse Annex only as they are the areas set aside to conduct business with the public. We intend to allow licensed employees to carry while at work at County barns, warehouses, maintenance facilities and while in county vehicles. Commissioner Goodman, as an NRA Firearms Instructor, an Oklahoma State certified CLEET Firearms Instructor, and as an OSBI Oklahoma Self-Defense Firearms Instructor, has volunteered his time to conduct such a class free of charge for Logan County employees, tabled from November 30, 2015.
  
8. Consideration and Possible Action on approving Resolution Programming Surface Transportation Urbanized Area Project for sign replacement and upgrades in various areas of District #2.

2015 DEC 11 PM 2:10  
JUDY COLE  
COUNTY CLERK

2015 DEC 11 PM 2:10

TROY COLE  
COUNTY CLERK

**Board of County Commissioners of Logan County**

*December 15, 2015 Continued*

9. Consideration and Possible Action on approving ODOT claims for utility relocation fees for Logan County Rural Water District for Coltrane Road project.
10. Consideration and Possible Action on approving Mehlburger Brawley claim for engineering fees for Simpson Road project, JP #28727(04); and, encumber \$12810.00 from CBRI Acct 6150-200 for said claim.
11. Consideration and Possible Action on approving contract with Huitt-Zollars, Inc. for engineering services for bridge over Beaver Creek in District #3.
12. Consideration and Possible Action on encumbering \$52,000 from CBRI Acct 6150-2290 to Oklahoma County for Waterloo project in District #2.
13. Consideration and Possible Action on acknowledging receipt of Notice of Tort Claim from I. Annette Harris and forwarding to ACCO County Claims.
14. Consideration and Possible Action on approving Resolution accepting donation, to the Sheriff's Office, of law enforcement canine from the City of Guthrie
15. Open Sealed Bid #2016-9 for rock and rock hauling; and, Consideration and Possible Action on awarding said bid.
16. Open Sealed Bid #2016-10 for Asphalt; and, Consideration and Possible Action on awarding said bid.
17. Open Sealed Bid #2016-11 for bridge boards; and, Consideration and Possible Action on awarding said bid.
18. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.
19. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts
20. Consideration and Possible Action on the Consent Agenda:  
*Items on the Consent Agenda are routine in nature and may be adopted, approved, accepted with a single action.*

Approve Payroll Claims for first installment of December 2015

Transfer of Appropriations within Various Accounts

Accept Checks due and owing to the County

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

Accept monthly reports of County Officers

**Board of County Commissioners of Logan County**  
*December 15, 2015 Continued*

*(Consent Agenda Continued)*

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

21. Consideration and Possible Action on Approving Claims for payment for December 2015.
22. Any citizen desiring to be heard.
23. Comments, announcements, questions by the Board of County Commissioners
24. Consideration and Possible Action on adjournment.

2015 DEC 11 PM 2:11  
MROY DOLE  
COUNTY CLERK  
CLERK FOR RECORD ON