

January 4, 2021  
Guthrie, Oklahoma  
9:00 A.M.

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

The Agenda was posted at 12:42 P.M. on December 30, 2020 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. The meeting was called to order by the Commissioner Goodman.
2. The flag salute was given.
3. Any Citizen desiring to be heard.

None

4. Consideration and Possible Action on selecting a Chairman of the Board of County Commissioners of Logan County.

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

THAT, Marven Goodman be appointed Chairman of the Board of County Commissioners.

5. Consideration and Possible Action on selecting a Vice Chairman of the Board of County Commissioners of Logan County.

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

THAT, Monty Piearcy be appointed Vice-Chairman of the Board of County Commissioners.

6. Consideration and Possible Action on approving minutes of December 31, 2020.

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 minutes of December 31, 2020 be approved.

7. Consideration and Possible Action to make appointment to the position of Logan County Assessor to fill the term ending December 31, 2022 vacated by Tisha Hampton.

Commissioners considered the Letters of Interest and Statement of Qualifications submitted by Wayne Murphey and Judy Damron. Mr. Murphey is the current First Deputy and has 5.5 years of experience in the office. Ms. Damron is a former employee of the Assessor's office with 4.5 years of experience.

Commissioner Goodman commented that both applicants have experience in the office.

Commissioner Piearcy stated that Mr. Murphey has the most experience and as First Deputy has been overseeing operations of the office.

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, Wayne Murphey be appointed Logan County Assessor, to fill the unexpired term of Tisha Hampton who vacated the position on December 31, 2020. Current terms ends December 31, 2021.

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8. Consideration and Possible Action concerning the City of Guthrie's request to contract with Logan County Emergency Management Office to provide Emergency Management Services to the City of Guthrie.

Commissioner Goodman said it has been seven months without a contract with the City. He said he believes if they wanted a contract there would be one in place. He said the Sheriff has been negotiating with the City. He said he believes the county should no longer consider providing emergency management services. He said the county should assist the city with a transition and training of a city of Emergency Management Director.

Commissioner Goodman said the city want to reimburse the county approximately one-fourth of FTE for the services. He stated that statute requires the city to have emergency management services. He said the city wants to direct the activities half the time which is problematic as the county tries to enhance emergency management services. He said he is of the opinion to allow the city to do what they want to do. He said the one-fourth reimbursement doesn't enter the equation. He said the city isn't forthcoming in working in other areas of emergency management such as the over-collected 9-1-1 fees the city receives from ACOG and doesn't share with the county.

Commissioner Pearcy asked if a contract had been signed to present to the city. Commissioner Goodman stated a contract has not been signed.

Sheriff Devereaux said that he spoke with Clerk Cole about a contract. Clerk Cole advised that the City normally prepares a contract that is forwarded to the county and one has not been received.

Commissioner Goodman said there will be a transition period to assist the city with assuming their emergency management services.

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

THAT, the county cease providing emergency management services to the City of Guthrie and assist the City with the transition to their own emergency management system.

9. Consideration and Possible Action to approve request to SA&I to conduct an investigative audit of Logan County Commission District #2 of possible fraud, waste, or abuse concerning previous financial mismanagement, requiring district residents to pay for road maintenance, mismanagement of lease purchase contracts, and unauthorized and undocumented cash funds.

Commissioner Goodman said that several concerned citizens in District #2 would like answers to these allegations.

Commissioner Pearcy asked about the undocumented cash fund. Commissioner Goodman said there is a coffee can with cash. He said the employees contribute to a coffee/candy/lunch fund. Commissioner Ellis said it is like a snack bar. Commissioner Pearcy asked if this is illegal. Commissioner Goodman said it is if there are no records kept. Commissioner Ellis said there are prices for products it is being charged and not just donation.

Commissioner Ellis said he would like the audit done to cover everything and ease some citizens' minds. He said the citizens would like a full audit. Commissioner Pearcy asked if there is an estimate cost of the audit. The answer was no.

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

THAT, a request be made to SA&I to conduct an investigative audit of Logan County Commission District #2 of possible fraud, waste, or abuse concerning previous financial mismanagement, requiring district residents to pay for road maintenance, mismanagement of lease purchase contracts, and unauthorized and undocumented cash funds.

10. Consideration and Possible Action concerning Logan County Courthouse Complex internet connection consolidation among the various offices at the Courthouse Complex.

Commissioner Goodman said a new telephone system will be coming soon. Commissioner Pearcy said he believes that consolidation is needed. He said he can't believe that wi-fi can't be shared between offices.

Commissioner Goodman said he has spoken with Wayne Murphey about this issue. He said the Assessor's Office uses cloud computing. Wayne Murphey said faster internet would be advantageous for the Assessor's Office.

Commissioner Goodman said that having a back-up internet provider would also allow redundancy so that internet would not be out of service to the courthouse complex.

Commissioner Goodman said that a high-speed wireless connection would be established between the Courthouse and Courthouse Annex.

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

THAT, the county proceed with obtaining consolidated internet services for the various offices at the Courthouse complex.

11. Consideration and Possible Action to conduct annual inspection of the Logan County Detention Center. (Meeting will continue in Commissioners' Conference Room after inspection).

Jail inspection was moved to the end of the agenda. The Board conducted the inspection from 9:28 AM – 10:23 AM. The clerk did not attend the inspection.

The Commissioners noted that the jail was clean and no deficiencies were detected.

12. Consideration and Possible Action on Resolution Appointing Requisitioning Officers for various accounts.

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

THAT, Resolution #21-001 appointing Kody Ellis as the Requisitioning Officer for District #2 be approved.

13. Consideration and Possible Action on Resolution Appointing Receiving Officers for various accounts

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

THAT, Resolution #21-002 appointing Lori Pierce and Zach Smith as Receiving Officers for District #2 be approved.

14. 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.*

Transfer of Appropriations within various accounts

None

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Transfer of Appropriations from previous years to FY 20-21

1102-6-4100-2005	\$13773.54
1321-2-8205-4110	\$31326.07
1321-2-8212-2005	\$18906.20

Cash Fund Appropriations within Various Accounts  
(See pages 33-003-1)

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

There were no Blanket Purchase Orders

15. Any Citizen desiring to be heard.

Mr. Dale Hester discussed opening Camp Rd between Triple X and Peebly Rd., between sections 5 & 32-16N-1E. Commissioner Ellis will speak with Mr. Hester after the meeting

16. Comments, announcements, questions by the Board of County Commissioners.

Commissioners Pearcy and Goodman welcomed Commissioner Ellis to the Board  
Commissioner Ellis said he looks forward to his term as Commissioner.

17. Consideration and Possible Action on Adjournment.

Monty Pearcy made the motion which was duly seconded by Kody Ellis with the voting as follows: Pearcy-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., January 15, 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