

January 29, 2021  
Guthrie, Oklahoma  
9:00 A.M.

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

The Agenda was posted at 2:12 P.M. on January 27, 2021 was posted at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman Goodman.
2. Flag Salute.
3. Any citizen desiring to be heard.

None

4. Consideration and possible action to approve minutes of January 15, 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 minutes of January 15, 2021 be approved.

5. Consideration and possible action to acknowledge receipt of the State Auditor's Annual Statutory Report of the Logan County Treasurer's 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, the Board acknowledges receipt of the State Auditor's Annual Statutory Report of the Logan County Treasurer's Office. The report state no exceptions were noted.

6. Consideration and possible action to award Bid #2021-18 for one (1) used semi-truck for District #1. Tabled from January 15, 2021.

Commissioner Goodman said that staff had evaluated each bid submitted. He said that the best value for the county is a 2013 Mack with 14,752 miles submitted by Bruckner's Truck & Equipment in the amount of \$54,550.00. Commissioner Goodman said the truck has very low mileage but does have 5000 engine hours. He said it is believed the truck had been used on oil field sites.

Commissioner Piearcy asked if this was the low bid. Commissioner Goodman replied it is not the low bid but it is the best bid for the county.

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, upon recommendation of Commissioner Goodman Bid #2021-18 for one (1) used semi-truck be awarded as follows as the best bid:

Bruckner's Trucks & Equip	2013 Mack CXU613	14,752 miles	\$54,550.00
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7. Discussion and possible action concerning County Emergency Management Office Issues with Logan County Emergency Manager:

- a. County Road District burn sites and DEQ requirement and or exception for mandatory use of air curtain (DEQ representative to attend meeting).

Ashley Sebree with DEQ said that debris disposal sites must be registered and approved by FEMA to qualify for FEMA funds. She said that because Logan County is within a metropolitan area use of an air curtain is required. She stated that recently due to a change in air quality an application for exemption of use of air an air curtain may be submitted. She said she understands that that the exemption is mostly granted for rural sites.

Commissioner Piarcey said that he has an approved site with an air curtain.

Commissioner Goodman said there is only one air curtain in the county. He said there are none available for purchase and they are very expensive. He said the county would be seeking any financial assistance for purchase as was previously granted to Logan County.

Commissioner Goodman asked exactly what forms are needed to apply for an exemption. Ms. Sebree said that a letter signed by the highest county officer stating why an exemption is needed, if the site is rural, days that burning would occur and any financial information. She said it is unlikely that non-rural areas would be approved. She asked if registered sites are going to be asked for an exemption.

Commissioner Goodman asked if the City of Guthrie's application for exemption was approved. Ms. Sebree stated it was not approved. Commissioner Goodman said that his site is within the city limits and not likely to be approved.

Commissioner Goodman said that having only one air curtain in the county presents issues. Ms. Sebree said that there are no grant funds available for an air curtain.

Ms. Sebree said that she will email information regarding the application for exemption.

Commissioner Goodman asked about the ability to build an air curtain. He said the information he received didn't specify how to actually build the air curtain. Ms. Sebree said that there are no specific construction standards for building an air curtain. She said it should be deep enough to hold all debris being built and should include a curtain of air to limit smoke. Commissioner Goodman said if there are no standards in place how is one built that would be approved. She said that she can check for any recommendations. She said usually if they receive a complaint they will inspect to see what is being used and if it is working as an air incinerator.

Commissioner Piarcey said the air curtain doesn't prevent smoke.

Ms. Sebree said that she will send David Ball all information.

b. Explanation of new more restrictive State agency mandated sealed bid requirements vs statutory mandated County Purchasing sealed bid requirements for engaging private contractor support in collecting and disposing of County wide October 2020 storm debris.

Commissioner Goodman said that David Ball had previously mentioned different bid requirements for contractors to collect storm debris, specifically the publication requirements. He asked County Clerk Cole to address the situation. She said that because this is tied to state and federal FEMA funds it would not be surprising that there may be different requirements. She said she will check into the requirements.

Commissioner Piarcey said he believes that it is assured that all bases have been covered so that FEMA cannot refuse to pay.

David Ball said that OEM has stated they will be happy to review a bid before submission to be sure it complies with requirements to receive FEMA reimbursement.

c. Review of County wide radio frequency spectrum available for use, including County road districts.

Commissioner Goodman said that he would like to know what FM frequencies are available to be used by the road districts.

January 29, 2021  
Guthrie, Oklahoma  
9:00 A.M.

David Ball provided a list of frequencies that are currently in use. Commissioner Goodman said that he would like to know frequencies available not those in use.

David Ball said the Sheriff's Office has an old inactive frequency that was once used prior to the use of the 800mz. Sheriff Devereaux said that they have talked about making the inactive frequency usable as a back-up. He said that the road districts would be able to use that frequency.

David Ball said at one time a tower was located on private property in District #2 that was knocked down and is no longer usable.

d. Status of relocation of County Emergency Management Office and establishment of Logan County Emergency Operations Control Center.

Commissioner Goodman said that the Sheriff has found a location in the trust building to locate the Emergency Management Office.

David Ball said he is working with Sheriff Devereaux to relocate. Sheriff Devereaux said that he hopes to have it completed by February 15<sup>th</sup>.

Commissioner Piearcy asked if a board action was taken to relocate the Emergency Management office. Commissioner Goodman said that an action could be taken if necessary. Commissioner Piearcy said it is not necessary.

No actions were taken on this item.

8. Discussion and possible action on annual CED 5 distribution to County Highway.

Commissioner Goodman said that previously the county was granted \$100,000 in funding. He said that when CED went under a new management new funding would wait until January 2021 to determine how much funding would be available. He said CED 5 is allowing \$40,000 per county. He said Canadian County is excluded as they are new to CED 5.

Commissioner Goodman said funding could be equally divided to each district in the amount of \$13,333. He suggest that the funds could be used to purchase a piece of equipment that all districts could use for patching and shouldering. He said the state contract price is \$53,200 leaving each district to provide approximately \$4,400 for the purchase.

Commissioner Piearcy said he could use that piece of equipment.

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 \$40,000 CED 5 funding be applied to the purchase of Roadwidener Skid Steer shouldering attachment with each District contributing an equal amount of the purchase price in excess of \$40,000, be approved.

9. Consideration and possible action to approve Transfer of Funds for District #1, transferring residual donation balance of \$5863.78 from 1235-6-4100-2005 to 1102-6-4100-2005.

Commissioner Goodman stated that these funds were a donation prior to Chart of Accounts and a Donation Fund being created. He said that in an effort to quickly begin the project materials were taken from stock which had been paid from by M&O funds. This transfer to reimburse M&O for those materials.

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, a Transfer of Funds for District #1 transferring residual donation funds be approved as follows:

1235-6-4100-2005 to 1102-6-4100-2005	\$5863.78
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10. Consideration and possible action to approve Resolution Declaring the following items as surplus for Orlando Fire Department:

- 4 - ISI model 199911 Viking air packs with masks
- 8 - ISI 2216 psi air pack bottles
- 2 - Protek model 366 1 1/2" nozzles
- 1 - Crestar 1" nozzle
- 1 - Protek model 360 1" nozzle
- 1 - Federal model 750501 siren
- 1 - Federal StreetHawk SAE-WW3-94 light bar

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, Resolution #21-011 declaring stated items as surplus for Orlando Fire Department, be approved.

11. Consideration and possible action to approve Resolution(s) Appointing Requisitioning Officers for various accounts.

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, Resolution #21-012 appointing Zachary Smith and Kody Ellis as Requisitioning Officers for District #2, be approved.

12. Consideration and possible action to approve Resolution(s) Appointing Receiving Officers for various accounts.

There were no Resolutions appointing Receiving Officers.

13. Consideration and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for second installment of January 2021  
Batches 648  
(See pages beginning 33-017-A)

Transfer of Appropriations within various accounts

1102-6-4100-2005 to 1102-6-4100-4110	\$16713.48
1102-6-4200-1110/1221/1210/4130 to 1102-6-4200-2005	\$37850.00
1223-2-0400-2005 to 1223-2-0400-4110	\$70000.00
1226-2-1100-2005 to 1226-2-1100-4110	\$20000.00

Blanket Purchase Orders #213225 - #213257

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of December 2020

Allocation of Alcoholic Beverage Tax

Guthrie	\$14,232.28
Crescent	\$ 1,970.54
Mulhall	\$ 314.23
Coyle	\$ 453.88
Marshall	\$ 379.86
Langston	\$ 2,407.66
Meridian	\$ 53.07
Orlando	\$ 206.69
Cedar Valley	\$ 402.21
Cimarron	\$ 209.48

January 29, 2021  
Guthrie, Oklahoma  
9:00 A.M.

14. Consideration and possible action on Approving Claims for payment for January 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 printout of claims for County Expenditures for January 29, 2021, Batch 029, \$218,317.06, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-018-1).

15. Consideration and possible action on Approving Purchase Card Payments for January 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 #213005	\$38.82	PO #212946	\$585.78
PO #213118	\$367.41	PO #2950	\$209.71
PO #213050	\$1677.00	PO #213049	\$44.99
PO #213014	\$252.67	PO #213083	\$80.10
PO #213081	\$10.47		

16. Any citizen desiring to be heard.

Bobby Kennish, CEC Engineering, reminded the Commissioners that he needs to meet with them individually after the meeting to go over their bridge inspections.

David Ball said that Rep. Sean Roberts has proposed legislation that would require all towns in counties less than 100k population to contract with the county for Emergency Management Services.

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

Commissioner Ellis said he attended the ACCO meeting this week. He said there is concerns over a statute that prevents citizen from placing storm debris on the right-of-way to be picked up by the county. He said some counties are fining citizens. This statute is under review.

Commissioner Ellis stated that there is also proposed legislation for the creation of a county rainy day fund.

Commissioner Goodman thanks Sheriff Devereaux and Clerk Cole for working toward implementation of a county employee identification badge system.

18. 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., February 1, 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