

February 26, 2021  
Guthrie, Oklahoma  
9:00 A.M.

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

The Agenda was posted at 1:32 P.M. on February 24, 2021 was posted 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.

None

4. Discussion and possible action to approve minutes of February 12, 2021.

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

THAT, the minutes of February 12, 2021 be approved.

5. Open Sealed Bid #2021-21 for sale of scrap metal for District #1; and, discussion and possible action to award said bid.

No bids were received

6. Discussion and possible action to award Sealed Bid #2021-19 for 6mo Road Base Repair tabled from February 12, 2021.

Bids were received from:

Atlas Paving Co.	various prices
TJ Campbell Const	various prices

Discussion was held regarding the difference between the job site relocation fees bid and the asphalt for the repairs. TJ Campbell is less for asphalt though higher job site relocation fees are higher. Discussion was that the lower asphalt cost was the best option for the county.

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

THAT, Bid #2021-19 for road base repair be awarded to TJ Campbell Construction for all districts.

7. Discussion and possible action to approve Disaster Assistance Agreement with the State of Oklahoma for DR 4575 Severe Winter Storm, Ice Storm on October 26 -29, 2020.

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

THAT, the Disaster Assistance Agreement with the State of Oklahoma for DR 4575 Severe Winter Storm, Ice Storm on October 26-29, 2020, be approved.

8. Receive bi-monthly report of David Ball, Emergency Management Director.

David Ball, Emergency Management Director presented his bi-monthly report outlining his activities for January – February 2021.

Mr. Ball also thanked the county for the years he served as Emergency Management Director as his last day was February 26, 2021.

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The Board thanked Mr. Ball for his years of service to Logan County.

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 bi-monthly report of David Ball, Emergency Management Director, be accepted.

9. Discussion and possible action to approve service agreement with RK Black, Inc. for Kyocera TASKalfa copier in the amount of \$12.50 per month.

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 service agreement with RK Black, Inc., in the amount of \$12.50 per month for Kyocera Copier, be approved.

10. Discussion and possible action to approve Resolution disposing of equipment for District #2:

2015 Caterpillar 140M Grader SN #N9M00123

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

THAT, Resolution #20-019 disposing of the following equipment by returning to Caterpillar be approved.

2015 Caterpillar 140M Grader SN #N9M00123

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

None

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

None

13. 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: Pearcy-AYE, Goodman-AYE and Ellis-AYE;

THAT, the Consent Agenda be approved:

Approve Payroll Claims for second installment of February 2021  
Batches 652 & 653  
(See pages beginning 33-030-A)

Transfer of Appropriations within various accounts

1216-3-5000-4110 to 1216-3-5000-1110          \$150,000

Blanket Purchase Orders #213641 - #213676

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

Allocation of Alcoholic Beverage Tax

Guthrie	\$13,919.04
Crescent	\$ 1,927.17

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Mulhall	\$ 307.31
Coyle	\$ 443.89
Marshall	\$ 371.50
Langston	\$ 2,354.67
Meridian	\$ 51.90
Orlando	\$ 202.14
Cedar Valley	\$ 393.36
Cimarron	\$ 204.87

14. Discussion and possible action on Approving Claims for payment for February 2021.

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

THAT, the printout of claims for County Expenditures for February 26, 2021, Batch 032, \$251,234.18 and Reserve Batch 061, \$93,475.00, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-0-1).

15. Discussion and possible action on Approving Purchase Card Payments for February 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 #213474	\$12.67	PO #213526	\$114.88
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16. Vote to enter Executive Session to discuss applications and duties, conduct interviews for hiring for the position of Logan County Emergency Management Director pursuant to Title 25 Okla. Statute, § 307.(B)(1)

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 enter Executive Session at 9:30 AM.

17. Return to regular meeting and vote to take any necessary action related to the Executive Session identified above for the applications and possible hiring for the position of Logan County Emergency Management Director.

The Board returned to regular meeting at 11:09 AM. The Board thanked those who applied for the position of Emergency Management Director.

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

THAT, Steven Haga be appointed to the position of Logan County Emergency Management Director at a salary of \$36,000 per year.

18. Any citizen desiring to be heard.

None

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

Commissioner Piearcy thanked David Ball for his service.  
Commissioner Piearcy said that the six story building is ready for the abatement to continue.

Commissioner Ellis thanked David Ball for his service and welcomed Steven Haga to the position.

Commissioner Ellis said that the ACCO Legislative Update stated that SB625 had moved forward.

