

March 7, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 2:57 P.M. on March 3, 2022 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

1. Meeting called to order by the Chairman.
2. Flag Salute.
3. Any Citizen 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 February 28, 2022.

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 minutes of February 28, 2022 be approved.

5. Consideration and possible action on Resolution establishing a county-wide burn ban.

Steven Haga, Emergency Management Director, said that most of the county has entered extreme drought status. He said that the last moisture equaled 1/10" and no precipitation is expected. He said that that 42 grass fires have occurred countywide, the majority being caused by escaping debris from brush and or trash burning. Mr. Haga said a survey of county fire chiefs indicated 11 of 13 were in favor of a burn ban. Twin Lakes and Langston did not respond with a vote.

Darrin Martin, Oak Cliff Fire Department said that conditions are still bad for wildfires. He said that between February 10th and February 22nd there had been 14 grass fires. He said these fires were preventable.

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 #22-009 establishing a county-wide burn ban for 14 days be approved.

6. Consideration and possible action to engage ZFI Engineering to conduct a structural analysis, floor mapping and expansion options for the county six-story in preparation of remodeling.

John Bocox, ZFI Engineering, discussed conduction a structural analysis of the six-story building. He said that he believes that many interior walls may be able to be removed. He said he understands the Board is wanting to determine the suitability for opening up the interior of the building and a mapping of the interior of the building. He said he will prepare a proposal to provide to the Board for consideration.

No action taken on this item.

7. Consideration and possible action on contract with OSU Cooperative Extension Service and the USDA for FY 2021-2022.

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

THAT, the FY 2021-2022 contract with OSU Cooperative Extension Service, in a total amount of \$114,677.00, be approved.

8. Consideration and possible action on Resolution accepting \$508.35 donation from Vinson Franks to District #1 for culvert at 9900 S Rockwell Ave.

This item was mistakenly placed on the agenda. No action taken.

March 7, 2022
Guthrie, Oklahoma
9:00 A.M.

9. Consideration and possible action on approving use of Sheriff's Meeting room to be used by OK2A for monthly meetings.

Commissioner Goodman said that he obtained an opinion from ADA Barto that states the county could allow the use of meeting rooms to outside groups. ADA Barto said that the Board may choose to establish a policy for use of meeting rooms by outside groups.

Commissioner Goodman said that the Oklahoma Second Amendment Association (OK2A) have expressed an interest in using the Sheriff's training room. He said he knows that other groups may want to use the facility.

Discussion was held that any use after business hours would require a county employee to be onsite to open and close the building after any meetings. It was estimated that this would incur a cost of \$25 per hour.

Sheriff Devereaux said he does not have issue with the rooms being used but there need to be a policy in place.

Clerk Cole and Sheriff Devereaux will prepare a policy proposal for use of the county meeting rooms.

No action taken on this item

10. Consideration and possible action on Resolution Appointing Requisitioning Officers for various accounts.

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, Resolution #22-010 appointing Marven Goodman and Troy Cole as Requisitioning Officers for ARPA Fund, be approved.

THAT, Resolution #22-011 appointing Charles Downey and Gene Herndon as Requisitioning Officers for Coyle Fire Department, be approved.

11. Consideration and possible action on Resolution Appointing Receiving Officers for various accounts.

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, Resolution #22-012 appointing Dylan Rader and Devin Costner as Receiving Officers for Coyle Fire Department, be approved.

12. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for CoxCom LLC:

Marven Goodman 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 Permanent Road Crossing Permit be approved.

CoxCom LLC
(96 ct Fiber)

RCP #22-001 Cross/Parallel N Post Rd .88 miles south of SH 33 634' north of the SE/C of 1-16N-2W.

13. Consideration and possible action on the Consent Agenda:

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

March 7, 2022
Guthrie, Oklahoma
9:00 A.M.

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts
None

Transfer of Appropriations from previous years to FY 21-22
(33-095-TR)

Cash Fund Appropriations within Various Accounts
(33-095-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment,
services, supplies and miscellaneous items.
#223907-#223908

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

Steven Haga thanked the Commissioners and reserve deputies for their help with the wildfires.

Sheriff Devereaux said it is great to be a part of a county that works so well together.

Commissioners Goodman, Pearcey and Ellis gave thanks to the fire fighters who did a great job with the wildfires.

15. Consideration and possible action on Adjournment.

Kody Ellis made the motion which was duly seconded by Monty Pearcey with the voting as follows: Pearcey-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., March 15, 2022.

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