

March 15, 2022
Guthrie, Oklahoma
9:00 A.M.

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

The agenda was posted at 8:37 A.M. on March 11, 2022 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. (*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 March 7, 2022.

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

THAT, the minutes of March 7, 2022 be approved.

5. Consideration and possible action on Final Plat of The Landing at Waterloo in the SW/4 of Section 33-15N-2W.

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

THAT, the Final Plat of The Landing at Waterloo in the SW/4 of Section 33-15N-2W be approved.

6. Consideration and possible action to award Bid #2022-19 for conversion of 2007 Stewart Steven Truck for Sooner Fire Dept, tabled from February 15, 2022.

Jeff Ware, Sooner Fire Chief, said that they recommended that the Board accept the bid of J&J Custom Fire as the lowest bid.

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

THAT, the Board accept the recommendation of Sooner Fire Department and award Bid #2022-19 to J&J Custom Fire in the amount of \$39,850.00.

7. Consideration and possible action on Detention Transportation Claim for January 2022 in the amount of \$211.65.

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

THAT, the Detention Transportation Claim for January 2022 be approved.

8. Consideration and possible action on Detention Transportation Claim for February 2022 in the amount of \$121.49.

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

THAT, the Detention Transportation Claim for February 2022 be approved.

9. Consideration and possible action on Resolution accepting \$5000.00 donation from COE Consulting, LLC to District #2 for approximately 408 tons of rock on Hiwassee Rd approximately 1/10 of a mile north of Forrest Hills Rd.

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

THAT, Resolution #22-013 accepting a \$5000.00 donation from COE Consulting, LLC to District #2 for rock on Hiwassee Rd be approved.

10. Discussion with county fire departments regarding purchasing a truck and dozer for fighting wildfires.

Discussion was held regarding assisting the fire departments with a purchase of a truck, trailer and dozer to use for fighting wildfires.

Commissioner Ellis said that his department has been called out to assist with multiple fires. He said the equipment is used to make fire breaks. He said that he wants to assist in any way possible. He said in discussions with fire chiefs additional equipment could be used specifically to be used for fighting wildfires. He said he is seeking input for the any possibility of the county, with the assistance of the fire departments, to purchase a truck, trailer and dozer. He said any discussion regarding who is responsible for keeping and maintaining the equipment could be worked out with the fire departments.

Jeff Ware, Sooner Fire Chief, said it would be a good idea.

Commissioner Piearcy said that type of equipment is only used a few times a year for fires. He said he doesn't see spending one-half million dollars of taxpayer funds to purchase this equipment to be used seldomly. He said if the fire departments want to purchase between them, he isn't against it. He just doesn't see it as a good investment when not used often.

Commissioner Goodman said he agrees with Commissioner Piearcy that the fire departments are supported.

Commissioner Piearcy asked if the Forestry Department assists during a wildfire. Chief Ware said that Forestry will bring trucks in to assist if needed.

Steven Haga, Emergency Management Director, said he will inquire about any possible grants that may assist with a purchase of this equipment.

11. Discussion of ARPA Funds and requests for expenditures and possible uses for county improvements.

Commissioner Goodman presented suggested uses of the ARPA funds that were derived from a committee meeting. He said the county currently has received \$4.65 million dollars and will receive another \$4.65 in May 2022.

We said the current projects being discussed are:

- \$6 million for six-story remodel
- \$1.5 million for roads and bridges – evenly divided to the three districts
- \$.75 million to Sheriff for jail roof and patrol vehicle refresh
- \$.5 million to courthouse security system refresh, this would also include outdoor siren commander system, approximately \$50,000 and an electronic access system
- \$.3 million for employee premium pay
- \$.25 million Health Department project

Commissioner Goodman said unencumbered funds can be transferred between the accounts within the ARPA Fund.

Commissioner Goodman said all ARPA funds must be encumbered by December 2024 and expended by December 2026.

Commissioner Goodman said the Health Department project would be construction of a drive-thru facility. He said they had an estimate of \$150 per square foot for a metal building. He said he believes that amount must be for a finished project not just the metal building.

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Commissioner Goodman said there was a question whether the health department employees were eligible for premium pay. He said he received an email that stated they would not be eligible as they received \$500 from COVID funds.

Commissioner Pearcy asked if the courthouse funding would include several different projects. Commissioner Goodman said yes, it could include many projects. He said a primary projects would be the access control locks on the courthouse and county buildings.

Commissioner Pearcy asked about the outdoor siren project. Steven Haga said that it is called a Commander System. He said it would update the storm sirens and connect them to NOAA to be monitored and deployed by a NOAA warning. Commissioner Pearcy asked if the hazardous mitigation grant program would be able to fund this project. Clerk Cole said she is waiting for information regarding grant matching using the ARPA funds.

Commissioner Goodman said the Health Department is doing further research for their project. He said he believes a nice addition could be built for approximately \$100,000. He said they also have requests for refrigerators for keeping of vaccines. He said he is sure that \$250,000 would cover the cost of all the Health Department is requesting.

Commissioner Goodman said that Mr. Hixon has delivered an agreement from ZFI Engineering regarding the six-story building. The proposal has three tasks, performing structural assessment, evaluating interior walls for demolition and 3D laser scanning of the building. He said Mr. Hixon indicated that a construction manager and architectural engineer will need to be hired for the project. He said the architect is needed to work with the trades contractor on location of all of the different systems. He said that Mr. Hixon also stated that the 3d laser scanning proposal indicated that any plans created will remain the property of ZFI Engineering and not the county.

Commissioner Pearcy said if the laser scanning is performed and paid for by the county, the county should own the scan. He said that task 2, evaluation of interior walls for demolition, is the most important task.

12. Consideration and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.

None

13. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

None

14. Consideration and Possible Action on approving the following Permanent Road Crossing Permit for Logan County RWD #1:

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

THAT, the following Permanent Road Crossing Permit be approved:

Logan County RWD #1
(2" Water Line)

RCP #22-001 Cross Henney Rd .16 miles north of SH 33 & Henney Rd 1,675' south of the NW/C of 14-17N-1W.

15. Discussion and possible action on the Consent Agenda:

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

THAT, the Consent Agenda be approved:

Approve Payroll Claims for first installment of March 2022
Batch 693 and 694 – Pages 33-198-A

Transfer of Appropriations within Various Accounts

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1226-2-0400-4110/1100-4110/1110/1221/1222 to 1226-2-1100-2005	\$30000.00
1315-2-0400-1221/1210/1222 to 1315-2-0400-2005	\$45000.00
1321-2-8205-4110 to 1321-2-8205-2005	\$16000.00

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #224045 - #224062

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

16. Discussion and possible action on Approving Claims for payment for March 2022.

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

THAT, the printout of claims for County Expenditures for March 15, 2022, Batch 033, \$321,115.82 and Reserve Batch 063, \$13,059.21, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-198-1).

17. Discussion and possible action on Approving Purchase Card Payments for March 2022.

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

THAT, the following P-Card purchase orders be approved for payment:

PO #223268	\$ 33.96	PO #223426	\$109.99
PO #223458	\$ 44.64	PO #223271	\$168.89

ADDENDUM

1. Consideration and possible action on approving use of Sheriff's Meeting room(s) to be used by OK2A for monthly meetings and approval of policies for use of the meeting rooms.

Commissioner Goodman said after seeing comments from Sheriff Devereaux he agrees that there are issues that would need to be dealt with if the meeting rooms are opened to use by outside entities. He said meetings such as Guthrie Chamber of Commerce having their coffee meeting there isn't a problem if it is done during office hours and approved by the Sheriff. He said the Chamber was there for the new tenant Wings of Hope.

Sheriff Devereaux said this would open the door to issues. He said the training and meeting rooms were for the use of the county. He said the financial side for rents or deposits is in question. He said there are law enforcement offices in the building that must be considered. He said use after hours and how an employee would be paid is also another consideration.

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

THAT, OK2A or any other non -state or local government agency not be allowed used of the county meeting and training rooms.

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

Steven Haga said that the Hazard Mitigation Plan has been submitted to the state for review

Troy Dykes, Undersheriff, said that law enforcement should interact with the community. He said events like the Chamber Coffee assist with that interaction.

