

March 18, 2020
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Monty Pearcy present, Member Michael Pearson present and Member Marven Goodman present and transacted the following:

The Agenda was posted at 11:34 A.M. on March 13, 2020 at the Courthouse and Courthouse Annex.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

MOTION ADOPTED TO APPROVE LETTER TO ODOT REQUESTING JP #31251, CRESCENT CREEK BRIDGE, BE MOVED TO PRIORITY #1

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

THAT, a letter to ODOT requesting that JP #31251, Crescent Creek Bridge, having received a 404 permit and being shovel ready be moved the position of Priority #1 on the Five-Year CIRB Plan with request to include letting project in FY20 if possible, be approved.

MOTION ADOPTED TO APPROVE FIVE-YEAR CIRB PLAN FOR FY21-25

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

THAT, the Five-Year CIRB Plan for FY21-25 be approved as follows:

LOGAN COUNTY						
FIVE YEAR CIRB PLAN 2021-2025						
FUNDS AVAILABLE OVER FIVE YEARS UNKNOWN AT THIS TIME						
Priority	Job Piece	Project Name	Amount	STP/Other Fur	CIRB Funds	
1	JP #31251	Crescent Creek Bridge	\$ 1,191,487.00		\$ 1,191,487.00	
2	JP #25089	Coltrane Rd Phase 3 - Waterloo to Simmons	\$ 3,512,024.23		\$ 3,512,024.23	
		*Would like to have this project reconsidered for redesigning to County Standard 24' road with 4' shoulders at an approximate cost of \$2,000,000.00				
3	JP #29367	Luther Rd, 2 miles, Waterloo to Charter Oak	\$ 3,439,942.43		\$ 3,439,942.43	
4	JP #33978	Waterloo/I-35 - in conjunction with Okla County	\$ 3,000,000.00		\$ 3,000,000.00	

Brandon Fetters and Jan Fox with the Logan County Health Department spoke regarding the COVID-19 (coronavirus) pandemic. Ms. Fox stated there are no current cases in Logan County. She said that the Health Department had only received 20 test kits at this time. She said the Health Department will investigate and follow-up with any suspected cases. She stated there is a national shortage of test kits. She said that the physicians, not the Health Department, will determine who is tested. Ms. Fox stated that there is a shortage of protective equipment for hospitals and emergency responders. Ms. Fox said that no one should panic and that everyone should be proactive with preventative measures.

Mr. Fetters stated that some cities have closed to the public, some have remained opened with temperatures being taken before entering buildings and others are business as usual. He said the Health Department cannot advise the county on how to respond to the pandemic. Mr. Fetters said that anyone feeling symptoms should call their doctor before going to a clinic or emergency room. He said that information is available at coronavirus.health.ok.gov.

Discussion was held with elected county officers and department head regarding actions in response to the COVID-19 pandemic.

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Sheriff Damon Devereaux present a plan in place in the Sheriff's Office and Jail. All face to face visitation, on-site video kiosk, church services and visitation classes of AA/NA have been suspended. He said screening process is in place for each person booked into the jail. He said that cleaning and sanitizing was being done by trustees. Sheriff Devereaux said that processing of SDA permits and finger printing is suspended. He said they are still responding to calls as needed. He said they are taking reports over the phone if possible.

County Treasurer Sherri Longnecker said that she is open but will limit the number of people in the office. She said that the public may pay their property taxes online or by leaving in the drop box in front of the Courthouse. She said she has contacted the vehicle dealerships to purchase tax stamps ahead. She said the 936R forms for mobile home must be done in person.

County Assessor Tisha Hampton said many other County Assessors are closing their office to the public. She said that the 936R form may be cash or cashier's check. She stated that some employees will be working from home. She said the field appraisers will continue to work as they are not in direct contact with people. She said she would like to close her office to the public. Commissioner Piearcy said that he doesn't feel that the public can be locked out of a public building. Assessor Hampton said that she would leave the door open and work with a skeleton crew.

County Treasurer Longnecker said there is some question as to the June Resale. She said the publication cost is approximately \$20,000. She said the state has advised treasurers to continue with the publications and preparations so that the laws are met knowing that it may be forced to be cancelled.

Court Clerk Cheryl Smith said she received directive from the State Supreme Court that all jury trials and dockets are postponed. She said that daily arraignments will continue, in-custody dockets will be done by telephone from the jail. She said only those picked-up will be in the jail. She said the information has been posted to the county website and OSCN.net. She stated that those called for jury duty have been sent letters that the jury call is cancelled. She said that she believes that only defendants, attorneys and law enforcement would be allowed in the courtrooms.

County Clerk Troy Cole said that the land records office is subject to a lot of foot traffic. She said that she suggests limiting no more than five members of the public in any office at any one time. She said that it should be limit to those persons with direct business. She said the drop box may be utilized to leave documents. She said that she believes a public building should be open but limited.

Election Board Secretary Sheleen Winscott said that because of the April election they must be open.

Brandon Boughen, OSU Extension, said that events have been cancelled. He said OSU will be using virtual meetings to work. He said the office is open to the public. He said he will be checking with the Health Department as they share an HVAC system. He said if the courthouse closes to the public the OSU Extension office will close to the public.

David Ball, Emergency Management Director, said that the Fair Board has cancelled all events at the fairgrounds until May 12, 2020. He said he is in constant contact with officials to stay briefed.

Commissioner Goodman said that they are working on roads.

Commissioner Pearson said that they are working.

MOTION ADOPTED TO APPROVE EMERGENCY PROCLAMTION

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

THAT, the following Emergency Proclamation be approved:

WHEREAS, on March 18, 2020, and continuing, COVID-19 (aka Coronavirus) continues to spread and potentially threaten the citizens and residents of Logan County, causing known illness and potential fatalities; and,

WHEREAS, President Donald J. Trump declared a national emergency, and the Governor of Oklahoma, J. Kevin Stitt, declared an emergency in all 77 counties; and,

WHEREAS, We, the Logan County Board of County Commissioners, do find that the aforementioned conditions constitute a threat to the safety and welfare of Logan County, and create an emergency situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of

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2003, as amended; do hereby declare Logan County to be in a state of emergency, entitled to aid, relief, and assistance.

WHEREAS, this proclamation to remain in effect until April 15, 2020.

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., March 31, 2020.

Approved by the Board of County Commissioners of Logan County, OK

ATTEST: Troy Cole
Logan County Clerk

Monty Piearcy
Chairman, Board of Logan County Commissioners