

April 4, 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 1:10 P.M. on March 31, 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 March 31, 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 minutes of March 31, 2022 be approved.

5. Consideration and possible action on Final Plat of Oak Tree Landing in the NE/4 of 29-15N-3W.

At the request of the developer this item was tabled to April 15, 2022.

6. Consideration and possible action on Resolution proclaiming the week of April 10-16, 2022 as National Telecommunicator Week in honor of the men and women who keep our region's citizens and emergency responders safe.

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

THAT, Resolution #22-021 proclaiming the week of April 10-16, 2022 as National Telecommunicator Week be approved.

7. Consideration and possible action concerning a County Wide Burn Ban including discussion of local fire departments implementing a county wide notification requirement of intent to burn when not under a burn ban.

Steven Haga, Emergency Management Director, said that the necessary criteria is not met to impose a burn ban.

Commissioner Goodman said that at times there is confusion resulting from social media posts when a fire department states that a citizen should call the department before a controlled burn. He asked Mr. Haga to work with the departments to make the post clear to exactly which areas are included in such requests.

No action taken on this item.

8. Consideration and possible action on appointing a member to Free Fair Board representing District #1, to fill vacant seat for remaining term of Brook Fields.

Commissioner Goodman said he would like the opportunity to speak with the applicants, Gina Davis and Charley Ward. This item was tabled to April 15, 2022.

9. Consideration and possible action concerning the Logan County Red Cross vaccination policy requirements for local volunteers.

Commissioner Goodman said approximately seven volunteers have quit as a result of the policy. He presented a letter from Alice Townsend, Regional Chief Executive Officer of American Red Cross of Oklahoma. The letter from Ms. Townsend affirms their desire to continue service and that the safety of the workforce is important. Ms. Townsend's letter also states "Currently, we do

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not require volunteers to be vaccinated for in-person activities, but all unvaccinated volunteers must wear a mask while volunteering in person.

Commissioner Goodman said that this policy seems to be discriminatory if those vaccinated aren't required to wear a mask as even those can at time transmit disease.

Commissioner Goodman said discussion had been previously held regarding a resolution to the Attorney General asking for suit to be brought against the Red Cross because their policy is negatively impacting Logan County by the loss of volunteers.

Steven Haga said that he became aware of the lack of volunteers when he called for their response during response. He was told there were no volunteers in Logan County with a purchase card who card get supplies for fire fighters. He said he was told the closest volunteers were in Stillwater.

Commissioner Goodman said the county health department said they would attempt to get volunteers who would provide the service.

Commissioner Pearcy suggested a letter be drafted to the Red Cross expressing the concerns of the Board. Commissioner Goodman said he would draft the letter and bring it to the Board at the next meeting.

This item was tabled to April 15, 2022.

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

None

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

None

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

THAT, the Consent Agenda be approved.

Transfer of Appropriations within various accounts  
None

Transfer of Appropriations from previous years to FY 21-22  
None

Cash Fund Appropriations within Various Accounts  
(33-211-TR)

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items.  
None

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

None

14. Consideration and possible action on Adjournment.

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

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