

April 6, 2020
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 2:32 P.M. on April 2, 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 MINUTES

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

THAT, the minutes of March 30 and 31, 2020 be approved.

Discussion was held concerning SB661 that temporarily amends the Open Meeting Action due to the COVID-19 virus.

Commissioner Goodman referred to FAQs issued by Attorney General Mike Hunter pertaining to SB 661. Commissioner Goodman said that any virtual meeting must be broadcast in a manner that the public may join the meeting. He said that the technical aspect is not currently in place but could be done.

Commissioner Goodman said that public meetings may have more than ten persons if the recommended distancing maintained. He said if necessary the courtroom or the fairgrounds may be utilized for the public meetings.

Commissioner Piearcy asked how a virtual meeting may be conducted. Clerk Cole said that she has looked into Zoom, but that Zoom has had some recent security issues. She said she has also looked into GoToMeeting. She said that the cost is approximately \$19.00 per month. Commissioner Goodman asked if there is a limit to the number of users. Clerk Cole said there are limitations per plan. She said there is an option for unlimited users however the cost is higher.

Commissioner Goodman said that in a virtual meeting any member of the public must be able to access the virtual meeting. He said he believes the numbers may be quite high. He said in the event those wanting to virtually attend the meeting exceeded the number of users on the plan the meeting would have to be stopped and reconvened when the platform was increased for more users.

Commissioner Pearson asked if the live broadcast done by Guthrie News Page on Facebook Live satisfies the requirements. Clerk Cole referenced FAQ #2, Item 8 which states that Facebook Live is not an accepted platform for a public meeting.

There was no formal action taken on this item.

MOTION ADOPTED TO APPROVE JOINT RESOLUTION APPROVING PARTICIPATION OF CANADIAN COUNTY INTO THE INTERLOCAL COOPERATIVE AGREEMENT FOR CIRCUIT ENGINEERING DISTRICT #5

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

THAT, Resolution #20-034 approving participation of Canadian County in the Interlocal Agreement for Circuit Engineering District #5.

MOTION ADOPTED TO APPROVE NOTICE OF GRANT AND AGREEMENT AWARD AND AMENDMENT NO. 1, #N402NFR0010039FC WITH NATURAL RESOURCES CONSERVATION SERVICES (NRCS) FOR DISTRICT #3

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

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THAT, the Notice of Grant and Agreement Award and Amendment No. 1# N4020NFR0010039FC, with Natural Resources Conservation Service (NRCS) revising agreement to adjust funding and remove one site from original agreement for an amount of \$215,3454 with county match and in-kind of \$55,133.00. Sites continuing: Otter & CR 65 bridge abutment stabilization and CR 69 & Broadway bridge abutment streambank stabilization in District #3, be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$500.00 DONATION FROM PAUL LLOYD TO DISTRICT #2 FOR SHALE ON ARCADIA DR.

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

THAT, Resolution #20-035 accepting \$500.00 donation from Paul Lloyd to District #2 for 909.1 tons of shale to be placed on Arcadia Dr., be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$250.00 DONATION FROM ROBERT FIELDS TO DISTRICT #1 FOR CULVERT PLACED ON PENNSYLVANIA AVE.

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, Resolution #20-036 accepting a \$250.00 donation from Robert Fields to District #1 for culvert placed on Pennsylvania Ave., be approved.

The resolution approving signatories to the Inmate Trust Account was tabled.

There were no Resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA

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 following items on the Consent Agenda be approved, accepted and adopted:

Transfer of Appropriations from previous Fiscal Years to FY 2019-2020

Transfers of Appropriations

1321-2-8205-4110 to 1321-2-8205-2005 \$5000.00

Cash Fund Appropriations into various accounts
(See pages beginning 32-186-1)

Blanket Purchase Orders #204401 - #204408

Citizens to be heard: None

Comments by the Board:

Commissioner Goodman asked for the Emergency Management Director to give a FEMA update on April 15, 2020.

Commissioner Pearcy said the he read an article that Logan County supported the PBR event that was scheduled at the Lazy E Arena. He asked if anyone from the county came out in support of the event. Commissioner Goodman said he had not spoken to anyone about the event. Commissioner Pearcy said he was asked by PBR to provide a letter stating there were no planning and zoning rules in Logan County. Commissioner Pearcy said that the standard letter issued to anyone inquiring about planning, zoning or building inspections was sent to the PBR and was not in support of the event. Commission Pearson said that he attended a meeting at Guthrie City Hall with representatives of the Lazy E. He said he felt the PBR had met and exceeded all guidelines of the CDC for the

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event. He said there were concerns about people traveling from other states into Logan County. He said the event was cancelled due to those concerns. He said he supports businesses however all guidelines must be met. Commissioner Goodman said he was never asked if he supported holding the event. Commissioner Piearcy asked if the county has the authority to stop any event at the Lazy E. Commissioner Goodman said he doesn't believe the county has any authority to stop an event. He said if the Governor issues an order the county may have to enforce the order of the Governor. Commissioner Pearson agreed the county does not have any authority to stop any event.

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., April 15, 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 Commissioner