

April 15, 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 2:33 P.M. on April 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 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 April 6, 2020 be approved.

David Ball, Emergency Management Director, gave a report on the status of FEMA projects in Logan County. Mr. Ball said that to date \$333,102.94 had been received from FEMA for damages related to storms and flooding in 2019. He said that the state will audit project sites for completion before the state will pay their 12.5% share; the county also contributes 12.5%. The breakdown of FEMA funds received to date is:

District #1	\$235,473.42
District #2	\$ 54,901.67
District #3	\$ 42,727.85

Discussion pertaining to Emergency Proclamation due to COVID-19 virus. Commissioner Goodman stated that he would like the county proclamation amended to end prior to May 4, 2020 if the Governor should cancel the State of Emergency Order prior to its expiration date of May 2, 2020.

#### **MOTION ADOPTED TO APPROVE EMERGENCY PROCLAMATION AS AMENDED**

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

THAT, the following Emergency Proclamation be approved:

#### **EMERGENCY PROCLAMATION**

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, on April 12, 2020, President Donald J. Trump signed a Major Disaster Declaration for all fifty states; and,

WHEREAS, On April 2, 2020, Governor Kevin Stitt declared a health emergency in all seventy-seven 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 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 May 4, 2020 or shall end prior to May 4, 2020 if Governor Stitt should cancel or end the State of Emergency prior to May 2, 2020.

Dated this 15<sup>th</sup> day of April, 2020.

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Discussion was held regarding transfer of funds from County General Capital Outlay to Sheriff's Office Capital Outlay for purchase of a truck. A truck used by the Environmental Deputy was involved in a wreck and totaled. The insurance company will pay approximately \$21207.00 for the truck. A new truck with up-fit is estimated to cost \$44,000. Sheriff Devereaux said that John Vance has the truck quoted on the lot. He said he is researching other possible trucks.

Commissioner Goodman said that the Environmental Deputy program has been a great service to the county. He said that due to the equipment and pulling of trailers a truck is needed that can handle that type of work.

Sheriff Devereaux said that he will continue to gather information for other options.

No action was taken on this item.

**MOTION ADOPTED TO APPROVE RESOLUTION DESIGNATING AUTHORIZED SIGNATORIES TO THE INMATE TRUST ACCOUNT**

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 #20-037 designating the following as signatories to the Inmate Trust Account be approved:

Damon Devereaux	Troy Dykes
Kandy Mize	Leandra James
Randy Lester	Ashley Tillman
Marsha Reece	Jordan Crawford

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$1000 DONATION FROM MARTHA YOUNG TO DISTRICT #2 FOR SHALE IN BLACKBERRY SPRINGS ADDITION**

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

THAT, Resolution #20-038 accepting \$1000.00 donation from Martha Young to District #2 for the purchase of 1818 tons of shale to be placed on roads in Blackberry Springs Addition, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$521.70 DONATION FROM WAYNE PARK TO DISTRICT #2 FOR CULVERT**

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

THAT, Resolution #20-039 accepting \$521.70 donation from Wayne Park to District #2 for culvert to be placed on Seward Rd 600' east of Indian Meridian Rd, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO APPROVE PERMANENT ROAD CROSSING PERMIT FOR COXCOM, LLC**

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, the following Permanent Road Crossing Permit be approved:

CoxCom LLC  
(.625" Coax Line)

RCP #20-015 Parallel E Forrest Hills .75 miles west of S Midwest Blvd 1,392' east of the NW/C of 15-15N-2W.

**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: Pearson-AYE, Pearcy-AYE and Goodman-AYE

