

April 15, 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 8:54 A.M. on April 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.*)

Mr. Charles Downs will speak to the Red Cross agenda item #10

4. Consideration and possible action on minutes of April 4, 2022.

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

THAT, the minutes of April 4, 2022 be approved.

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

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

THAT, the Final Plat of Oak Tree Landing be approved.

6. Discussion with Terry Hixon regarding estimates for repairs and renovations to the county six-story building.

Mr. Terry Hixon said he had received quotes for the different trades work to be done on the six-story building. He said that the quotes for brick, roof, electrical, HVAC, plumbing, elevator, windows and fire sprinkler were less than anticipated.

Mr. Hixon said that he included replacement of the steel doors. He said that the size and pressure of the water line to the building needs to be determined to know certainly what type of fire suppression is needed. He said it is possible a pump may not be needed if the pressure the building is high enough.

Mr. Hixon did not state the amount of the quotes. He said that doing so would give vendors an advantage and may prevent the county from receiving the best prices when doing bids.

7. Consideration and possible action on proposal of ZFI Engineering for providing evaluation of interior walls of county six-story building that may be demolished for renovations.

Terry Hixon said he has spoken with ZFI Engineering regarding the evaluation proposal.

Commissioner Goodman said that the Board had previously discussed proceeding with the quote identified as Task 2, \$3900.00, for determining which interior wall could be removed.

Commissioners Pearcy and Ellis agreed that Task 2 was the work being sought by the county.

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

THAT, ZFI Engineering be contracted to provide evaluation of the interior walls of the county six-story building to determine which walls may be removed.

Mr. Hixon will convey that information to ZFI Engineering.

8. Consideration and possible action concerning a County Wide Burn Ban.

Steven Haga, Emergency Management Director, said that the county does not meet the necessary criteria to implement a county-wide burn ban.

No action taken on this item.

9. 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. Tabled from April 4, 2022.

Commissioner Goodman said he spoke with the two applicants, Gina Davis and Charley Ward. Commissioner Goodman recommended appointing Gina Davis to the Free Fair Board to fill the vacant seat of Brook Fields.

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

THAT, Gina Davis be appointed to fill the vacant seat of Brook Fields representing District #1 on the Logan County Free Fair Board.

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

Mr. Charles Downs said that he has been a volunteer with the Logan County Red Cross for three years. He said we wanted to aide the community. Mr. Downs stated that during his time with the Red Cross he has assisted many residents and first responders during emergencies.

Mr. Downs said that during his time the Red Cross team has installed many fire alarms in the counties. He said that he also maintained the Red Cross vehicles.

Mr. Downs said that because the Red Cross is federally chartered, they had to follow the federal vaccine mandate. He said he decided to resign as of December 31, 2021. due to the vaccine mandate. He said he feels the Red Cross is discriminating against him due to his own personal medical and personal beliefs regarding the mandates.

He said that to his knowledge the local Red Cross has went from twelve volunteers to three volunteers due to the mandates. He said those not vaccinated were not allowed to use any Red Cross buildings or vehicles.

Commissioner Piearcy asked if Red Cross is not a private entity. Mr. Downs said that due to the federal charter, Red Cross must comply with the federal mandates.

Commissioner Ellis asked if it can be assumed that the volunteers resigned due to the mandates. Mr. Downs said he believes that is the reason for the resignations.

Steven Haga said he has spoken with other Red Cross directors around the state. He said the Blaine County Red Cross is having the same issues.

Commissioner Goodman read a letter that has been composed to Alice Townsend, Regional Chief Executive Officer of the American Red Cross of Oklahoma. The letter detailed several recent events in which local residents were in need of Red Cross services but due to the lack of volunteers the residents were unable to receive the services. In the letter the Board expressed their concern for the residents of Logan County being unable to receive assistance in a time of emergency. The letter was also sent to Kevin Stitt, Oklahoma Governor, and, John O'Connor, Oklahoma Attorney General.

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 letter to Alice Townsend be approved and sent to Ms. Townsend, Governor Stitt and Attorney General O'Connor.

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11. Consideration and possible action on Ingress and Egress Agreement with Casey Gorrel for repairing areas fire breaks were made while fighting wildfire.

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, an Ingress and Egress agreement with Casey Gorrel for District #3 to repair fire breaks made on his property be approved.

12. Consideration and possible action on Resolution accepting \$1000.00 donation from Bryan Pool to District #3 for rock on Pine St between SH 51 and CR 60.

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, Resolution #22-022 accepting a \$1000.00 donation from Bryan Pool to District #3 for rock on Pine St. be approved.

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

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, the following Resolutions appointing Requisitioning officers be approved:

Resolution #22-023 appointing Dianna Heilman-Gilliam and Carissa Redman for 1566-3-5000-4110 ARPA Health

Resolution #22-024 appointing Marven Goodman for 1566-6-4100-2005 – ARPA D1

Resolution #22-025 appointing Troy Dykes and Marsha Reece 1566-2-0400-4030/4110 ARPA Sheriff

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

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, following Resolutions appointing Receiving officers be approved:

Resolution #22-026 appointing Robin Fagan and Kynesha Williams for 1566-3-5000-4110 APRA Health Dept.

Resolution #22-027 appointing Jennifer Hand for 1566-6-4100-2005 ARPA D1

Resolution #22-028 appointing Ashley Tillman and Shawn Lewellyn for 1566-2-0400-43030/4110 ARPA Sheriff

Resolution #22-029 appointing Sarah Nealis for 1566-1-2000-3300/2005 for General Government/Commissioners

15. Consideration and Possible Action on approving the following Permanent Road Crossing Permits for Oso Resources, LLC:

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

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THAT, the following Permanent Road Crossing Permits for Oso Resources, LLC be approved:

Oso Resources, LLC
(1/0 Electric Line)

Cross E CR 70 .75 miles west of Bryant 1,360' east of the NW/C of 36-18N-3W.
Cross E CR 70 .5 miles west of Bryant 2,660' west of the NE/C of 36-18N-3W

16. Discussion and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for first installment of March 2022
Batch 697 (See Pages 33-216-A)

Transfer of Appropriations within Various Accounts
None

Approve Blanket Purchase Orders to Various Vendors for repairs, parts, equipment, services, supplies and miscellaneous items. Purchase Orders #224520 - #224544 See pages 33-

Accept monthly reports of County Officers

Monthly Report of the Health Dept.

Monthly Report of the Election Bd

17. Discussion and possible action on Approving Claims for payment for April 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 printout of claims for County Expenditures for April 15, 2022, Batch 037, \$628,545.66, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-216-1).

18. Discussion and possible action on Approving Purchase Card Payments for April 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 following P-Card purchase orders be approved for payment:

PO #224235	\$ 46.71	PO #224351	\$4600.00
PO #224405	\$125.99	PO #224428	\$103.94
PO #224443	\$877.69	PO #224162	\$71.98

19. Vote to enter into Executive Session as identified below:

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 Board entered into Executive Session at 9:55 AM. Executive Session held in meeting room located at 219 S. Broad, Guthrie.

Robert Dennis Prescott and Donna Prescott, Husband And Wife V. Board Of County Commissioners Of Logan County, Oklahoma, Et Al. In The District Court Of Logan County, Case No. CJ-2017-202

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the Logan County and its attorney concerning the

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lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

20. Vote to adjourn Executive Session and return to Regular Meeting.

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 Board returned to Regular meeting at 10:56 AM.

21. Discussion and possible vote regarding any necessary action regarding the above pending litigation and upcoming court deadlines.

No action taken.

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

Commissioner Goodman said that discussion of CIRB projects will be on the next agenda.

23. 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;

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., April 29, 2022.

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

Troy Cole

Marven Goodman

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners