

May 19, 2021  
Guthrie, Oklahoma  
10:30 A.M.  
Special Meeting

The Board of Logan County Commissioners met in Special Session with Commissioners Marven Goodman, Monty Piearcy and Kody Ellis present and transacted following:

The Agenda was posted at 12:21 P.M. on May 14, 2021 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.

None

4. Consideration and possible action on meeting with vendors for proposals for a county telephone system; and, possible action to select provider.

A meeting was held with the following vendor to discuss their proposals for a county telephone system. The proposals are for the equipment and operation of a VOIP system with features such as call attendant and extensions.

Robert Wager, Granite Telecom, appeared by telephone from Florida. He said they are the sixth largest telco in the county and are on state contract. They work with many counties, cities and large corporations.

He said there is a cost for the hardware, 5.99 per phone per month priced over a three-year term, plus \$12.99 per phone monthly cost. After three years the equipment would be owned by the county.

Jeff Sadler, Chickasaw Telecom, discussed their products. He said their system will provide the features that the county is interested in having available. He said the company provides the phone and the county will own it after one year of service.

Mr. Sadler said that his proposal is the most flexible and cost-effective option. He said the cost includes all long distance. He said the system will use the existing bandwidth at each location. He said potts lines will not be needed except for those that may be necessary for any alarm systems. He said there is no contract. He said the only concern is the performance of the network. He said there may be a need to replace a router or switch if they are older at each location.

Commissioner Goodman asked to clarify that that total annual cost is approximately \$31,000 per year. Mr. Sadler responded that is correct.

Brian Bothroyd, Westel Unified Communications, discussed their products. He said they will furnish the hardware, which will be owned by the county after one year. He said he is local and is able to provide immediate service to the county. He said that the three companies making proposals are very similar in the backbone of the service. He said the company will do 100% onsite set-up. His approximate annual cost is \$27,704.04.

Commissioner Goodman said that the comparison of the annualized cost between the companies.

Chickasaw	\$26,822 approximately
Westel	\$22,620 approximately

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

THAT, Westel Unified Communications, be selected, as the best option for a local provider, to provide a telephone system for the county.

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5. Consideration and possible action on Resolution appointing a point of contact and authorized signer for administration of the American Rescue Plan Act 2021 funding; and.

Clerk Cole this is a requirement to obtain the ARPA funding.

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

THAT, Resolution #21-046 appointing Troy Cole, County Clerk, as the point of contact and Marven Goodman, Chairman, as the authorized signer for administration of the American Rescue Plan Act 2021 funds.

6. Consideration and possible action on approving U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions.

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

THAT, the U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions be approved and signed by Chairman Goodman.

7. Consideration and possible action on selecting a committee chairperson for the purpose of forming a committee with elected officers and county departments regarding use of the American Rescue Plan Act 2021 funds.

Commissioner Piarcey said that it would make sense that the Chairman be the chairperson of the committee.

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

THAT, Marven Goodman be selected as chairperson to form a committee with elected officers, county departments and any other deemed necessary for the purpose of advising, reviewing proposals for the use of the ARPA funds.

8. Consideration and Possible Action on adjournment.

Monty Piarcey made the motion which was duly seconded by Kody Ellis with the voting as follows: Piarcey-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., May 28, 2021.

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