

July 30, 2021  
Guthrie, Oklahoma  
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Commissioners Marvin Goodman, Monty Pearcy and Kody Ellis present and transacted following:

The agenda was posted at 10:47 A.M. on June 28, 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. (*Speakers are limited to no more than 3 minutes and must address an item on the agenda. Discussions regarding topics not on the agenda may be held with your Commissioner after the meeting.*)
4. Consideration and possible action on minutes of July 15, 2021.

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, the minutes of July 15, 2021 be approved.

5. Consideration and possible action on Final Plat of Belmont in the SE/4 of 31-17N-1W.

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, the Final Plat of Belmont in the SE/4 of 31-17N-1W be approved.

6. Consideration and possible action to approve a Logan County Resolution calling for action from our state elected officials to protect the privacy and liberties of our County Residents from any unsolicited intrusions of their property to collect any information concerning our residents' personal medical information by overreaching federal government bureaucrats. This resolution is intended to formally unify the Logan County Board of Commissioners as the county's executive body with the previous statement of intent on this topic by the Logan County Sheriff as the county's chief law enforcement officer at our previous County Board of Commissioners meeting of July 15, 2021.

Commissioner Goodman read the resolution:

**LOGAN COUNTY BOARD OF COUNTY COMMISSIONERS**  
**RESOLUTION \_\_\_\_\_**  
**CALL FOR STATE ELECTED OFFICIALS TO PROTECT THE PRIVACY OF OUR COUNTY RESIDENTS FROM**  
**OVERREACHING FEDERAL GOVERNMENT BUREAUCRATS**

**Whereas:** According to our founding document, the Declaration of Independence, power that the government holds arrives through the consent of the governed; government is not permitted to assume arbitrary power over others, nor can a majority of the people consent to give away the liberties of a minority. These are foundational principles.

**Whereas:** When government assumes to itself arbitrary powers, it shatters the notion that a truly free society and limited government are designed to protect the minority and prevent the majority from becoming a dictator by winning elections through majority vote. This impossible notion that government can guarantee freedom from want and fear destroys the concept of liberty.

**Whereas:** It is absurd to assume that government can legislate and devise a system where prosperity and all wants are fulfilled by destroying the basic premise underpinning a free society. For too long, too many citizens have accepted the rationale that we need government to bring about a fair, moral, peaceful, and prosperous society even though we're in an economic crisis brought about by this false premise.

**Whereas:** A free society is based on a simple moral imperative that everyone's life is their own, and the fruits of our labor are ours as well, and that no part of it belongs to the government as a matter of right. These rights are natural and unalienable rights and they come naturally to everyone, with the gift of liberty and the many other unenumerated rights.

**Whereas:** According to our founding Document, the Declaration of Independence, the sole and express purpose of government is to secure the natural and unalienable rights of the people. Even that authority is subject to the limits of the explicit consent of the people and must be respected by those selectively honored with the privilege to govern others.

**Whereas:** In violation of the natural right to privacy, the Press Secretary of the President of the United States recently stated: "The president will outline the five areas his team is focused on to get more Americans vaccinated. One, targeted community-by-community, door-to-door outreach to get remaining Americans vaccinated . . ."

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**Whereas:** In violation of the natural right to privacy, the US Health and Human Services Secretary recently said that “it is absolutely the government’s business” to know which Americans have been vaccinated against the coronavirus.

**Whereas:** In demeaning the natural right to privacy, the Chief Medical Advisor to the President of the United States, using bullying tactics, has stated any personal decision made by Oklahomans concerning their right to choose is irrelevant declaring we all should just get over it; sowing seeds of division by asserting that there are now two Americas, the vaccinated and the unvaccinated.

**Whereas:** Logan County will never require its employees to take or to prove they have taken any vaccination as a condition of their employment.

**Be It Therefore Resolved:** The Logan County Board of Commissioners, representing the free people of Logan County, of the sovereign state of Oklahoma, do hereby call on the Governor of the State of Oklahoma and Oklahoma State Legislature to take all immediate steps and measures available and necessary to protect the privacy, liberties, and security of our citizens from this intrusive overreach of the federal government consistent with Article I, Section 1 of the Oklahoma Constitution: “All political power is inherent in the people; and government is instituted for their protection, security, and benefit, and to promote their general welfare.”

Public Comment: Don Spencer, President OK2A and Logan County resident, thanked the Board for their consideration of this item. He said he is thankful for the push back to the federal government.

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, Resolution #21-081 be approved.

7. Consideration and possible action on accepting a \$4,000 donation from A. M. Strecker to help with the purchase of a 9’x40’ RR tanker pipe to replace a less than 20’ bridge span located approximately ¾ miles north of West College Ave on North Kelly Ave.

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

THAT, Resolution #21-082 accepting a \$4000 donation from A.M. Strecker to District #1 to be applied toward the purchase of a 9’x40’ RR tanker to be used as a bridge on Kelly Ave ¾ miles north for West College, be approved.

8. Consideration and possible action on 2<sup>nd</sup> Renewal Option FY22 Contract Renewal with Oklahoma Office of Juvenile Affair for Detention Transportation.

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, the 2<sup>nd</sup> Renewal Option for FY22 contract with Oklahoma Office of Juvenile Affairs for detention transportation, be approved.

9. Consideration and possible action on FY21-22 Juvenile Detention Services:

Oklahoma Juvenile Justice Services, Inc.	\$40.00/day
Cleveland County Regional Juvenile Detention Center	\$42.50/day
Pottawatomie County Juvenile Detention Center	\$42.50/day

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, the FY21-22 Detention Service Agreements be approve as stated.

10. Consideration and possible action on FY21-22 service and lease contracts with Summit Mailing & Shipping:

Treasurer	\$1988.64
Treasurer	\$1102.08
County Clerk	#1764.96

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

THAT, the FY21-22 service and lease contracts with Summit Mailing & Shipping be approved.

11. Consideration and possible action to acknowledge receipt of Notice(s) of Tort Claim and forward to ACCO County Claims:

B.J. Mashburn

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, the Board acknowledges receipt of the Notice of Tort Claim of B.J. Mashburn and forwards to ACCO County Claims.

12. Consideration and possible action on Resolution(s) appointing Requisitioning Officers for various accounts.

None

13. Consideration and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

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, Resolution #21-083 appointing Josh Rollins and Leon Descher as Receiving Officers for Crescent Fire Department, be approved.

14. Consideration and possible action on the Consent Agenda:

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 Consent Agenda be approved:

Approve Payroll Claims for second installment of July 2021  
Batch 667 & 668  
(See pages 33-109-A)

Transfer of Appropriations within various accounts

1226-2-3500-2010/1130/1310 to 1226-2-0400-1110	\$16486.27
1223-2-0400-2005 to 1223-2-0400-4110	\$50000.00
1321-2-8201-4110 to 1321-2-8201-2005	\$5000.00

Blanket Purchase Orders: #220607 - #220658

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of July 2021

Allocation of Alcoholic Beverage Tax

Guthrie	\$16,453.89
Crescent	\$ 2,278.13
Mulhall	\$ 363.28
Coyle	\$ 524.73
Marshall	\$ 439.15
Langston	\$ 2,783.49

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Meridian	\$	61.35
Orlando	\$	238.96
Cedar Valley	\$	464.99
Cimarron	\$	242.18

15. Consideration and possible action on Claims for payment for July 2021.

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, the printout of claims for County Expenditures for July 30, 2021, Batch 004, \$449,467.76 and Reserve Batch 050, \$378,182.46, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 33-110-1).

16. Consideration and possible action on Purchase Card Payments for July 2021.

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, the following P-Card purchase orders be approved for payment:

PO #220443	\$91.14	PO #220455	\$11.03
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17. Any citizen desiring to be heard. (*Speakers are limited to no more than 3 minutes and must address an item on the agenda. Discussions regarding topics not on the agenda may be held with your Commissioner after the meeting.*)

None

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

Sherrif Devereaux said that he has had reports that vaccination surveyors are in the areas. He said all have left when residents have asked.

County Clerk Cole said that a new drug testing company will be available and used by the County. She said she will provide further information when availabl.

Commissioner Piearcy said the carpet in the meeting room is not yet installed.

Commissioner Piearcy said that the Pin Creek Bridge deck is to be poured on August 2<sup>nd</sup>. He said with the cure process it is expected to reopen in approximately 30 days.

Commissioner Ellis said that they are continuing the resurface project on Indian Meridian Rd.

Commissioner Goodman said that the bridge on County Line Road in Kingfisher County north of Simmons Rd. will be closed for replacement.

Commissioner Goodman said that work continues on the bridge on Simmons Rd.

Commissioner Goodman said that he spoke with ACCO regarding the damages to the Election Board building. He said that with past county claims the appraisers were also contractors who were authorized by the county to make the repairs. He said ACCO will have the appraisers come back out to determine cost for repairs. Commissioner Goodman said that he recommends having the damages repaired and then the Board will consider any remodeling and improvements after the actual damages have been fixed.

Commissioner Goodman said that because Logan County in no longer a member of a CED ODOT and OCCEDB have had to make arrangements for how allocations will be funneled to Logan County. He gave each Commissioner a copy of a draft of the new policies and procedures.

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19. Discussion 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., August 2, 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