

August 26, 2021
Guthrie, Oklahoma
1:00 P.M.
Special Meeting

The Board of Logan County Commissioners met in Special Session with Commissioners Marven Goodman present, Monty Pearcey absent his First Deputy Lewis Davis present and Kody Ellis present and transacted following:

The agenda was posted at 11:05 A.M. on August 24, 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.*)

None

4. Consideration and possible action letter to Natural Resources Conservation Service (NCRS) requesting assistance for damages sustained June 26-28, 2021 due to high rainfall.

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

THAT, a letter to Natural Resources Conservation Service (NCRS) requesting assistance for damages sustained June 26-28, 2021 due to high rainfall, be approved.

5. Consideration and possible action on EMPG Grant application.

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

THAT, an application to the Oklahoma Department of Emergency Management and Homeland Security for FY21 Emergency Management Performance Grant (EMPG) in the amount of \$20,000 be approved and submitted.

6. Consideration and possible action on sub-recipient Grant Award from Oklahoma Office of Homeland Security to Logan County/Coyle Fire Department in the amount of \$52,637.28 for the purchase of radios.

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

THAT, the sub-recipient Grant Award Terms and Conditions from Oklahoma Office of Homeland Security to Logan County/Coyle Fire Department in the amount of \$52,637.28 for the purchase of radios, be approved.

7. Consideration and possible action on adding the Sheriff's Office to the county telephone system through Westel and added to the County General Phone payment.

Discussion was held regarding adding the Sheriff's Office to the county telephone system with Westel. Clerk Cole said that the savings the county obtained by moving to Westel would offset the majority of the cost of adding the Sheriff's Office. Having the Sheriff's Office included would be a great assistance to the county.

Sheriff Devereaux said that he would like this done.

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

THAT, the Sheriff's Office be added to the county telephone system with Westel with the cost added to the County General Phone Payment.

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8. Discussion and possible action on Resolution(s) Appointing Requisitioning Officers for various accounts.

None

9. Discussion and possible action on Resolution(s) Appointing Receiving Officers for various accounts.

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

THAT, Resolution #21-087A appointing BJ Anderson and Desmond Delk as Receiving Officers for Langston Fire Department, be approved

10. 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

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

Steven Haga, Emergency Management Director, said that he will attend a Hazard Mitigation Meeting on September 7, 2021.

Sheriff Devereaux said that his staff is working on repairs at the Election Board building.

Sheriff Devereaux said there is an increase of copper theft in the county.

Commissioner Ellis said that they are preparing Indian Meridian Rd for paving.

12. Consideration and Possible Action on adjournment.

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., August 31, 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