

March 31, 2020
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Monty Pearcy present, Member Michael Pearson present and Member Marven Goodman present and transacted the following:

The Agenda was posted at 11:16 A.M. on March 27, 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: Pearson-AYE, Pearcy-AYE and Goodman-AYE;

THAT the minutes of March 13, 18 and 24, 2020 be approved.

A report from Maggie Gaddsen, Logan County Health Department, serving as incident command for eight counties. She said that no date or supplies have been reached for any mobile coronavirus testing. She said nursing staff is continuing contact with the confirmed cases in Logan County.

Commissioner Pearcy asked how many in Logan County have been tested. Ms. Gaddsen said that the health department had not performed any tests. She tests are conducted on physician referral. She stated that they tests will be used for high risk individuals. She said that hospitals and physicians have some test kits.

Commissioner Pearson asked if they nursing homes will be most tested and if mobile test sites will be setup. Ms. Gaddsen said that the region has received minimal personal protective equipment (PPE). She said there is no medication for coronavirus. She said that when a vaccine is available it will be distributed.

Commissioner Pearson asked if a location has been selected for testing. Ms. Gaddsen said she hopes to have a plan this afternoon. She said the tests will be for high risk individuals. She said the limited number of tests available will require prioritization.

Michael Murray, Logan County Health Department, said that the structure being used to how testing occurs was first designed to be used for mass medication. He said once there is an approved medication this practice will be used to distribute medication.

David Ball, Emergency Management Director, said he had been in a meeting to discuss where a drive-up test site would be established. He said the logistics are still being worked out.

Commissioner Goodman said he would like to have information about the increase in numbers seeking treatments in Logan County. He said the discussion should be about where the infection rates are and if there is an influx of more sick people going to the hospital. He said he is concerned about knowing if and where pockets of illness are located. He said the discussion about testing and being turned away builds anxiety in people. He said point of treatment and home tests should be made available as soon as possible. Ms. Gaddsen said that the crisis is not knowing exactly how many are infected. She said that this is a global issue and supplies are not available. She stated that there is limited supplies of swabs for testing.

Commissioner Goodman said he would like to see more data related to the hospital counts as to number of beds available, ventilators in use, number available. He asked if there is a reason that information is not being released. Ms. Gaddsen said that she cannot speak for hospitals. She said there is a projection that states 2-3% of those infected will need to be hospitalized.

There was no formal action taken on this item.

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**MOTION ADOTPED TO APPROVE INTERLOCAL JAIL AGREEMENT BETWEEN
LOGAN COUNTY SHERIFF AND THE TOWN OF CASHION**

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

THAT, an Interlocal Jail Agreement between the Logan County Sheriff and the Town of Cashion whereby Logan County Sheriff agrees to house not more than ten inmates incarcerated on Cashion municipal charges at a rate of \$30.00 per day with an additional \$15.00 for each nurse visit and \$15.00 for medicine administered to a Cashion inmate, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$750.00 DONATION FROM
VFW POST 4578 AND \$750.00 FORM VFW AUXILIARY POST 4578 TO SHERIFF'S OFFICE
FOR PURCHASE OF VEST CARRIERS**

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

THAT, Resolution #20-029, accepting a \$750.00 donation from VFW Post 4578 and \$750.00 from VFW Auxiliary Post 4578 to Sheriff's Office for purchase of vest carriers, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING DONATIONS TOTALING
\$1812.00 FROM RESIDENTS OF OAK VALLEY DR AND RED CEDAR RD TO DISTRICT #2
FOR GRAVEL**

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

THAT, Resolution #20-030, accepting the following donations to District #2 for gravel on Oak Valley Dr and Red Cedar Rd to District #2 be approved:

William and Brenda Miller	\$506.00
Sharon Rouzer	\$300.00
Donald and Carol Payne Trust	\$500.00
Billie Sue and Norman Pearce	\$506.00

**MOTION ADOPTED TO ACCEPT \$584.00 DONATION FROM MT. PILGRIM CEMETERY
ASSOCIATION TO DISTRICT #2 FOR CULVERT ON DOBBS**

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

THAT, Resolution #20-031 accepting a \$584.00 donation from Mt. Pilgrim Cemetery Association to District #2 for culvert placed on Dobbs north of E. College at cemetery entrance, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$353.00 DONATION FROM
VIRGIL AND WILMA CLARK AND \$20.00 DONATION FROM SHIRLEY PHILLIPS TO
DISTRICT #2 FOR CULVERT TO BE PLACED ON DOBBS .5 MILES NORTH OF E.
COLLEGE**

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

THAT, Resolution #20-032 accepting a \$353.00 donation from Virgil and Wilma Clark and a \$20.00 donation from Shirley Phillips to District #2 for a culvert to be placed on Dobbs .5 miles north of E. College, be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING \$31600.00 DONATION
FROM OAKWOOD CREEK HOA TO DISTRICT #1 FOR ROAD BASE REPAIRS IN
OAKWOOD CREEK ADDITION**

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

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THAT, Resolution #20-033 accepting a \$31600.00 donation from Oakwood Creek HOA to District #2 for base road repairs in Oakwood Creek Addition, be approved.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF NOTICE OF TORT CLAIM FROM LISA RAY AND FORWARD TO ACCO COUNTY CLAIMS

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

THAT, the Board acknowledges the receipt of a Notice of Tort Claim from Lisa Ray and forwards to ACCO County Claims.

MOTION ADOPTED TO APPROVE STATE MARKET VALUE LEASE WITH PITNEY BOWES FOR MAILING MACHINE IN ASSESSOR'S OFFICE

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

THAT, a State and Local Fair Market Value Lease with Pitney Bowes for mailing machine in the Assessor's Office with a quarterly payment of \$521.52, be approved.

There were no Resolutions appointing Requisitioning or Receiving Officers.

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, Piearcy-AYE and Goodman-AYE;

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

Approve Payroll for 2nd installment of March 2020
Batch 615 & Batch 615
(See pages beginning 032-181-A)

Transfers of Appropriations

0001-2-2700-1310 to 0001-2-2700-1110 \$800.00

Blanket Purchase Orders #204273 - #204310

Sign State Election Board Claim for Salary Expenses of Election Board Salary in the amount of \$4032.68 for the month of March 2020

Allocation of Alcoholic Beverage Tax

Guthrie	\$12,251.22
Crescent	\$ 1,696.25
Mulhall	\$ 270.49
Coyle	\$ 390.70
Marshall	\$ 326.99
Langston	\$ 2,072.52
Meridian	\$ 45.68
Orlando	\$ 177.92
Cedar Valley	\$ 346.23
Cimarron	\$ 180.32

MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES FOR MARCH 2020

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

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THAT, the printout of claims for County Expenditures for March 31, 2020, Batch 035, \$260,581.22 and, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-181-1).

There were no P-Card payments.

Citizens to be heard: Chris Evans said he wished the state and county had more COVID-19 test kits.

Comments by the Board:

Commissioner Pearson said the State Senate is considering a moratorium on the Gross Production Tax.

Commissioner Goodman complimented the Sheriff for the Environmental Deputy program. He said they did a great job cleaning up disposal areas.

Commissioner Goodman said the state and county have their hands tied when it comes to coronavirus testing. He said the FDA and CDC have been road blocks when it comes to private companies providing tests and medications.

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., April 6, 2020.

ATTEST: _____
Logan County Clerk

Chairman, Board of Logan County Commissioners