

September 15, 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 1:06 P.M. on September 11, 2020 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

**MOTION ADOPTED TO APPROVE MINUTES**

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

THAT, the minutes of September 8, 2020 be approved.

**MOTION ADOPTED TO APPROVE FINAL PLAT OF WHITETAIL CROSSING 3<sup>RD</sup> ADDITION**

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

THAT, the Final Plat of Whitetail Crossing 3<sup>rd</sup> Addition in the NE/4 of Section 29-17N-1W, be approved.

Open Sealed Bid 2021-8 for a 2012 or newer 770 GP Motor Grader. Bids were received from:

Warren Cat	2011 6046 hours	JD 700 GP	\$112,600 *older than specs required.
I-35 Equipment			\$77,500

Bid received from Mercaterra Atlantic LLC was rejected for failing to properly label the outside mailing envelope as specified in the bid package.

Bids were tabled to September 17, 2020.

Commissioner Pearson made a motion to reappoint Barry Anderson and Jim Overton to the Guthrie EMS I-1 Board. Discussion was held pertaining to applications received for members to Guthrie EMS I-1. Applications were received from:

Barry Anderson  
Jim Overton  
Len Crawford  
Mark Kreslins

Commissioner Goodman stated that two board members are reapplying who have been on the EMS Board for over 13 years. He said he would like to see new people on the Board. He said he has two citizens he would like to appoint.

Commissioner Pearcy said that he thinks that Barry Anderson and Jim Overton have done a good job on the Board. He said he doesn't have an issue he thinks the Board operates well.

Commissioner Goodman said other people are interested in serving the community. He said that Mr. Len Crawford is in the medical business and would make a good addition to the Board.

Commissioner Goodman said he has issue with the way ambulance service may be conducted outside the city limits in particular the Lazy E Arena. He said the Lazy E Arena had to contract outside ambulance service for a PBR event the City of Guthrie did not support. He said the only input the Board of County Commissioners have in the EMS Board is the appointment of board members.

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Commissioner Pearcy said the Guthrie EMS Board is contracted with the City of Guthrie.

Commissioner Pearson said that the contract would have to be changed. Commissioner Goodman said that the EMS Board contracts for services that the EMS Board is required to provide. He said the EMS Board determines the contract specifications then it is up to the contractor to fulfill the contract. He said all events at the Lazy E Arena have had the Guthrie EMS I-1 services onsite during events until the PBR event. He said the City of Guthrie did not want to support the event and no ambulance was not provided. He said the service should have been provided by the Guthrie EMS Board not the City of Guthrie.

Commissioner Pearcy said that the EMS Board should have been at the event but it is not the EMS Board but the city council who stopped the ambulance. Commissioner Goodman said that the area is outside the city limits and the city council should not have been involved.

Commissioner Pearson asked if Commissioner Goodman was stating there was a violation of the contract. Commissioner Goodman said he is not stating that, he said that the EMS Board is to provide ambulance services in that area. He said his concern is that there are a few progressives that want to influence a company in the unincorporated areas of the county who has over 62 million dollars of economic support in the county. Commissioner Pearson said that then perhaps when ambulance service was refused then the Lazy E should pursue a refund of the taxes they have paid to support EMS services. He said that Mr. Overton is an excellent accountant, the EMS Board had an excellent audit. He said that Barry Anderson provides excellent economic knowledge.

Commissioner Pearcy said that he believes the ambulance should have been at the event. He said because there is an event doesn't mean an ambulance has to be sitting on-site. Commissioner Pearcy asked if the ambulance had been at previous events. Commissioner Goodman said they have been at previous events. Commissioner Pearcy asked if the Lazy E has provided any donations for the ambulance to sit on-site.

Commissioner Pearcy said he believes there are good applicants for the positions, he also believes the current members are a good functioning Board. Commissioner Pearcy seconded motion by Commissioner Pearson.

**MOTION ADOPTED TO APPOINT JIM OVERTON AND BARRY ANDERSON TO THE GUTHRIE I-1 EMS BOARD**

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

THAT, Jim Overton and Barry Anderson be re-appointed to the Guthrie I-1 EMS Board.

**MOTION ADOPTED TO ACCEPT RESIGNATION OF GINA DAVIS FROM LOGAN COUNTY FREE FAIR BOARD**

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

THAT, the resignation of Gina Davis from the Logan County Free Fair Board be accepted and filling the position be addressed in October after confirming the correct process for the Board to fill the position.

**MOTION ADOPTED TO APPROVE RESOLUTION RETIRING CANINE KNOWN AS "DARCO" AND RELEASE TO HANDLER SGT. JAMES DAVES**

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

THAT, Resolution #20-086 retiring canine "Darco" from the Sheriff's Office and releasing to handler Sgt. Jim Daves, be approved.

**MOTION ADOPTED TO APPROVE FUND TO FUND TRANSFER FOR CARES ACT FUNDS**

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

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THAT, Form #240 for Transfer of Funds for Adjustment to Disbursements be approved as follows:

1565-1-2000-2005	to	1216-3-5000-2005	\$1897.46
		0001-2-3400-2005	\$2558.63
		0001-1-2000-2005	\$2669.71

**MOTION ADOPTED TO APPROVE RESOLUTION DIRECTING DISBURSEMENTS OF CARES ACT FUNDS REIMBURSEMENTS**

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

THAT, Resolution #20-087 directing the disbursement of future CARES Act Funds be approved as follows:

The Board of County Commissioners of Logan County directs that reimbursements received from the Coronavirus Relief Fund/CARES Act for expenditures from a cash fund be deposited and appropriated to the cash fund and account of the original expenditure, reimbursements received from the Coronavirus Relief Fund/CARES Act for expenditures from the General Fund made in FY 2019-2020 shall be deposited to the general bank account for the General Fund and reimbursements to the General Fund for expenditures made in FY 2020-2021 shall be appropriated to FY 2020-2021 General Fund M&O and reimbursements received from the Coronavirus Relief Fund/CARES Act for expenditures from the Public Health Fund made in FY 2019-2020 shall be deposited to the general bank account for the Public Health Fund and reimbursements to the Public Health Fund for expenditures made in FY 2020-2021 shall be appropriated to FY 2020-2021 Public Health Fund M&O.

There were no Resolutions appointing Requisitioning or Receiving Officers.

**MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA**

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

Payroll for 1st installment of September 2019  
Batch 632  
(See pages beginning 32-254-A)

Transfers of Appropriations

1226-2-0400-1130/2005/4110 to 1226-2-0400-1221/1110/1210/1221	\$23488.47
1226-2-1100-2005 to 1226-2-0400-1110/1210/1221/1222	\$26000.00
1102-6-4200-4110 to 1102-6-4200-4130	\$30000.00
1102-6-4200-2005 to 1102-6-4200-1110	\$23456.92

Blanket Purchase Orders #211309 - #211327

Accept Monthly Reports of County Officers  
Court Clerk  
County Clerk  
Assessor  
Treasurer  
Sheriff  
Election Board Monthly  
Health Dept Monthly

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**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES  
SEPTEMBER 2020**

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 printout of claims for County Expenditures for September 15, 2020, Batch 008, \$288,022.03, Reserve Batch 052, \$52,360.69, be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 32-255-1).

**MOTION ADOPTED TO APPROVE P-CARD PAYMENT**

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, the following Purchase Order Payments for the P-Card be approved:

County Clerk	PO #211192	\$161.94
County Clerk	PO #211108	\$ 36.37
Sheriff	PO #211141	\$109.68
Sheriff	PO #211157	\$ 53.05
General Govt	PO #211183	\$ 47.22

Citizens to be heard: None

Addendum: No action was taken on lease purchase information for District #2. An opinion of ADA Lowell Barto is being sought as to how the contract for a 2015 grader should be concluded.

Comments by the Board:

Commissioner Pearson said he received a message from Guthrie Fire Chief Eric Harlow that stated the Lazy E contracts with the EMS District for ambulance on site for special events.

Commissioner Goodman said he would like to discuss the use of ATV and UTVs in the unincorporated areas of the county. Sheriff Devereaux said that private communities are not policed by the Sheriff's Office.

Commissioner Piearcy asked to receive an update about the contract with the City of Guthrie for Emergency Management Services.

**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., September 30, 2020.

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

ATTEST: Troy Cole  
Logan County Clerk

Monty Piearcy  
Chairman, Board of Logan